



Roseworthy Old Collegians Association Inc.

<http://www.roseworthy.adelaide.edu.au/Campus/ROCA/index.html>

PO Box 503 KENT TOWN SA 5071

Minutes of Meeting held on Monday 16th February 2004

Opening:

The President opened the meeting at 2.00pm and welcomed all present.

Present:

Wilf Bowen [President], Ray Taylor [Immediate Past President], Dale Manson, Mark Seeliger, Harry Stephen, Darren Koopman [Secretary], Denys Slee, Ron Tuckwell [by invitation]

Apologies:

Ben Fleet, David Cooper [Treasurer]

Minutes:

Minutes of the meeting held on 15/12/03 were taken as read and confirmed.
(moved Mark, seconded Ray)

Business Arising:

Website Has been activated through the alumni link. Roseworthy link still needs to be activated. Latest digest and press release need to be added to the web site. Some consideration should be given to a new design.

Alumni Report The Alumni Association strategic plan is now available. Alumni has been asked to nominate the selection committee for the University council elections. Mark Seeliger has been nominated. 30 nominations were received. Wilf attended graduation ceremony for the sciences faculty.

Correspondence:

Invitation to attend orientation week to promote alumni

Finance:

Current account balance \$3150-31

Four new members since the dinner.

Details of the expense and income of the dinner are provided on the financial statement attached

Roseworthy Fund:

The latest draft of the fund rules was distributed with the agenda for the meeting. Rules be presented to the co patrons for comment and feedback before the next meeting (moved Harry, seconded Mark). Consideration then needs to be given promotion and launch.

Other Business:

EP report: The next reunion will be held at Cleve on Saturday 3rd April.

Sports Award: Wilf and Denys to meet with Michelle Coe and Gail Burke to ensure the sports award is awarded for 2004.

Honour Boards: Check progress with Bernard Arnold

Reunion dinner 2004

Harry and Dale presented a review of the dinner format. Before next meeting Dale will write procedures and guidelines for the year group talks.

Co ordinators for the 2004 reunion

1954- Neil Wilkinson

1964- Peter Gallash/Michael Milne (Wilf and Mark to check)

1979- Darren to check boards

1994- Mark Williams (Denys to check)

Need to ensure the PA system at the venue will work. Check the availability of other rooms and the suitability of the venue for a Power point presentation.

Digest (Autumn Edition)

Suggested that the digest could include the following:

Report on 2003 dinner and award of merit press release.

Call for voluntary contributions could be made.

Call for nominations for the 2004 award of merit.

Dates and contacts for the 2004 reunion

Wilf to liase with Ron Tuckwell to produce an Autumn digest

Wine Centre

Lee Welch joined the meeting to discuss promotion of the National Wine Centre.

(contact details: phone (08) 83312946, fax (08) 83312947)

Part of the brief for establishing displays in the wine centre was the need for a link to Roseworthy and to wine science. Lee extended an invitation to ROCA to contribute suggestions to the project team.

Roseworthy Farm Review

Comment was made about the recent articles on the future of Roseworthy Campus/Farm. Phil Hynd to be invited to the next meeting to give an update on the situation.

Meeting Closed at 4.30pm.

Next Meeting:

Monday 5th April at 6pm

Roseworthy Campus

Minutes confirmed on: 5/4/04 President: K. D. Brown