



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 at Roseworthy on Monday 5th April 2004

Opening:

The President opened the meeting at 7.05pm and welcomed all present.

Present:

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

Apologies:

Ben Fleet, Joe Grieve

Minutes:

Minutes of the meeting held on 16/2/04 were taken as read and confirmed (Moved Dale, Seconded Mark).

Business Arising:

Website Mark to update information on function/rules etc for addition to the website.

Alumni Report Alumni is active, and would like to meet with students. Act has been proclaimed. Chair of alumni association is ex officio on council. There will be an election for two new representatives on council. This will be decided by a member vote by a postal ballot.

Correspondence:

Letter from

Paul Duldig re Farm Review

Insurance Cover of ROCA (Directors and Public Liability) provided through the University at no cost to ROCA.

Nomination for the ~~committee~~ ^{membership} - Lionel Dawes

Request for information on award of merit nomination – Jack Hill

Finance:

Current balance: \$3356.75.

Quote for Award of Merit medals: \$231 each inc GST. A sample is required for manufacture.

Five medals to be made.

Since the AGM there has been nine new members.

Bank SA is now charging \$4/month for the deposit box.

Reunion:

2004 (room arrangements)

An extra room is available at no charge.

Arrangement of room - PA system has been checked. Power point presentation will not be easily seen. 50 year group to contact golf club to follow up.

Recommended that the MC should be at the table during the year group presentations, as well as briefing the groups prior to the evening.

2005 Reunion date: 14th October

Roseworthy Fund:

Ray, Don and Bruce met with representatives of the alumni to endorse the fund Agreement on 10th March. Ray reported from their discussion of the launch, which provided the following comments/ suggestions.

Theme – Continuing the tradition

What start up funds are available?

Target interest groups,

Suggestion of two launches.

Chancellor or someone in Agriculture to speak and open the event.

Jon and Elaine would produce a plan once thinking has been crystallised

Co patrons next meeting is planned for 29th April. Proving difficult to get co patrons together for a meeting.

The Royal Adelaide Showground provided a quote of \$800 to hire Ridley Centre (capacity 100-300 people)

After discussion the meeting resolved the following:

ROCA committee to make \$5000 available in August as an interest free loan for start up funds (Moved David, Seconded Dale)

Richard Fewster to be invited to be involved in the next stage of planning.

The Fund Agreement and Rules be endorsed (Moved Harry, Seconded Dale)

Farm Review:

The meeting was pleased with the overall concepts of the review. Moved Harry, Seconded Denys that a response to the review be prepared by Wilf, Ray and Mark.

EP reunion:

Wilf presented a brief report after attending the reunion.

40 people attended the reunion at Cleve.

Plan to change the timing of reunion from April to February.

Current office bearers: Barry Lawes (President)

Brian Ashton (Secretary)

Peter Dunn(EP rep)

Digest:

Digests are to be produced in May and August this year. Any information for the digest needs to be forwarded to Ron as soon as possible.

Nomination for University Council:

Mark to give consideration to a possible nominee.

Meeting closed at 9.40pm

Next Meeting:

Monday 21st June 2004.

6.00pm Alma Hotel

7.00pm David Coopers Boardroom King Street

Minutes confirmed on: 21/6/04 President: KWB