



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 Norwood on Monday 21st June 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], Joe Grieve, Ben Fleet

Apologies:

Minutes:

Minutes of the meeting held on 5/4/04 were taken as read and confirmed (Moved Dale, Seconded Ray).

Business Arising:

Website

Web site has been updated. Check for further information that could be added to the site.

Alumni Report

AGM was held on the 16th June. Still not possible to get a copy of the Act. There is still to be an election for two new representatives on council, timing still unknown. Suggested that we consider a high profile candidate to nominate for council. Wilf and Mark to approach Jim Mc Coll and Gill Hollomby as potential candidates (Moved Ray, Seconded Denys) Carried.

Correspondence:

Letter from

Don Puckridge re opportunity for ROCA to sell book.

Letter from Martin Cochran re ROCA's request for funds. David to respond

Finance:

Current balance: \$3774-75

Forty four donations totalling \$2635-00 have been received since publication of the autumn Digest, including nine donations of \$100. David to acknowledge donations by sending a letter of thanks and receipt.

Award of Merit medals have been ordered.

EP report:

A copy of the minutes from the AGM have been received.

Still waiting for a report for the digest.

Roseworthy Fund:

The launch of the fund is planned for the 17th November as part of the Rural Media program, which will be held at the Royal Adelaide Showgrounds. It is hoped that the launch will include an announcement from Phil Hynd re student numbers/programs on Roseworthy Campus.

The following suggestions were generated as part of a discussion on the specific details about the fund.

Guest speaker: Graham Mitchell, Tim Reeves

Theme: Revolutionising the future of Agricultural education
 Advancing agricultural education in South Australia

What could the fund aim to provide:

- Scholarships (academic ability/ financial need) – check for any statistics on potential students not attending due to financial situation
- Contributions to Sporting/College facilities
- Chapel extensions
- Sponsorship of Distinguished visiting fellows
- Study tours/ conference attendance for staff and students
- State of art/ cutting edge technologies/machinery for teaching
- Source of funds for ROCA activities

Scholarship fund – set target at \$1,000,000

Consideration needs to be given to:

- Naming rights.
- Seed funds (possibly award scholarship at the launch)
- Champions – list of achievements that Roseworthy graduates have obtained.

Invitation list

Co-patrons to talk with Don Pfitzner for ideas /strategies regarding who to invite.

Denys to contact Don Pfitzner to arrange meeting with co patrons. Co patrons next meeting will be held at Roseworthy on Tuesday 13th July at 3pm

Other Business:

Council Election

All ROCA members may not be eligible to vote for elections, as they need to be graduates of the University and/or Roseworthy.

Consideration was given to ways to advertise support for the candidate nominated.

Suggestions included:

Special mail out to members,

Paid advertising in the Stock Journal/Advertiser to encourage membership to vote

An advertisement in the reunion column in the advertiser

Radio (ABC,5MU)

Prize giving

Michelle Coe has provided a list of prizes, continuing the same a last year. Have not been advised of the date for the prize giving function.

Meeting closed at 9.06pm

Next Meeting:

Monday 16th August 2004.

6.00pm Alma Hotel

7.00pm David Coopers Boardroom King Street

Minutes confirmed on: 16/8/04 President: HWD Bowen