



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 16th August 2004

Opening:

The President opened the meeting at 7.10pm and welcomed all present.

Present:

Wilf Bowen [President], Ray Taylor [Immediate Past President], Dale Manson, Mark Seeliger, Denys Slee, David Cooper [Treasurer] Darren Koopman [Secretary]

Apologies: Harry Stephen, Joe Grieve, Ben Fleet

Minutes:

Minutes of the meeting held on 21/6/04 were taken as read and confirmed (Moved Dale, Seconded Ray).

Business Arising:

Website Constitution needs to be added to website.

Alumni Report Mark, Ray, and Wilf attended the AGM, and chapter meeting. University Council elections have been called, with voting to close at end of August. ROCA endorsed the nominations of John Radcliffe and Simon Maddocks.

Correspondence:

Letter from
Roseworthy Library requesting copies of digests since 2001.
The Chancellor, resigning as patron of the fund.
Peter Marschall (B. Ag) student selling calendars with historic photos of Roseworthy.
Brian Hanaford forwarding information for archives

Finance:

Current balance: \$5929-94
Sixty seven donations totalling \$3915-00 have been received since publication of the autumn Digest, including twelve donations of \$100.
David to arrange the transfer of \$5000-00 to initiate the Roseworthy Fund
Five award of Merit medals have been purchased for \$1155-00

EP report:

No report

Roseworthy Fund:

The co patrons have met with Don Pfitzner. He suggested giving consideration to the need for "team leaders", a theme, and suggested potential donors need to be in place at the time of the launch

Co patrons agreed to the target of \$1 million, with 25% promised by the launch.

At this stage an announcement of any significance re Roseworthy is not likely to happen. Specific detail of the fund is still required. Committee members to independently give some thought to the potential uses of the fund and forward response to Ray by the 3rd September

Elders have indicated their interest in the Roseworthy graduates, and have been approached re the fund, still waiting for a response.
Darren to provide a list of current support available to Roseworthy.

Reunion 2004

Invitations to be sent to:

The Vice Chancellor or nominee, Ann Gribbin (Alumni), Leigh Radford (ABC), Will Rayner (Stock Journal), Nigel Austin (Advertiser)

Denys to draft invitation letter.

Wilf and Dale to meet before dinner to discuss format.

Letter from the 50 year group with donation of wine from Orlando Wyndham. Agreed to accept the offer. Ray and Mark to discuss corkage with the golf club. Donation of wine to be acknowledged on the ticket.

Price of \$30-00 for a three course meal. Ticket price to be \$38-00/head for members, and \$43-00 for non members

Award of merit

A nomination for John Edwin Vickery to be the recipient of the 2004 award of merit has been received, and accepted.

Other Business:

Meeting with the Dean of the Faculty of Sciences

Suggested the offer made by the Dean to meet with ROCA be accepted. Dale, Wilf, Mark, David and Darren to attend.

Items to discuss

Roseworthy Fund, Prize giving, Current plans for the Campus

Digest

Information for Spring digest to Ron within the next two weeks.

Meeting closed at 9.35pm

Next Meeting:

Monday 27th September 2004.

6.00pm Alma Hotel

7.00pm David Coopers Boardroom King Street

Minutes confirmed on:.....President:.....