



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 27th September 2004

Opening:

The Vice President opened the meeting at 7.00pm and welcomed all present.

Present:

Mark Seeliger, Ray Taylor [Immediate Past President], Dale Manson, Harry Stephen, David Cooper [Treasurer] Darren Koopman [Secretary]

Apologies: Wilf Bowen [President], Denys Slee, Ben Fleet

Minutes:

Minutes of the meeting held on 16/8/04 were taken as read and confirmed (Moved Dale, Seconded Ray).

Business Arising:

Website

Constitution needs to be added to website. Date of Reunion dinner 2005 (14th October) can be added.

Correspondence:

Letter from

Elizabeth Michelmores - Donation and offer of help at the reunion dinner

Heather Emery - Death of Robert Emery

Neil Wilkinson - 18 people from 50 year group plan to attend the dinner

Vice Chancellor - not able to attend reunion dinner

Finance:

Current balance: \$12,488-40

Includes deposits of \$1445-00 for reunion dinner, and \$5000-00 for the establishment of the fund.

Donations totalling \$4384-00 have been received to date.

New life member: Edward Peter Whitlock (Tas)

The following accounts were presented for payment:

Post Haste \$2317-00, The Advertiser \$110-00, RACSUC yearbook sponsorship \$220-00.

Moved Ray, Seconded Harry that accounts be paid.

Moved Dale, Seconded Harry that the treasurer's report be accepted.

EP report:

No report

Roseworthy Fund:

Individual suggestions sent to Ray from last meeting indicate priority for fund should be to benefit students, provide fellowships, staff training, and be used to promote ROCA.

Next meeting of the co patrons will be on 12th October.

Co patrons are looking for individuals who are willing to support the fund. Contact Ray if you or people you know are willing to donate.

Elders have indicated they are keen to be involved.

Robert Champion de Crespigny has indicated he is willing to continue as parton of the fund. According to the fund rules, one third of the Co patrons shall retire at the end of 2004. To be discussed at the next meeting.

Reunion 2004

Acknowledgment needs to be made to Richmond Grove rather than Orlando Wyndham for donation of Wine. Corkage will be \$8/bottle.

Tables will be set up for book displays that will be available for sale at the dinner.

Brian Hanaford's wife to be invited to the dinner as a guest. Ray to follow up.

Mark and Ray's wives to help with registrations.

Ron to prepare name tags.

Tables to be reserved for year groups, and guests.

Other Business:

Meeting with the Dean of the Faculty of Sciences

Dale, Wilf, Mark, and Darren attended a meeting with the Dean and Head of School (Wayne Powell)

Currently discipline groups within the schools are undergoing some restructure.

A proposal has been submitted for a senior school to be located on the campus.

Student prizes

Moved Harry, Seconded Dale that a letter be written to the appropriate people regarding the change in wording of the prizes, and the timing of the prize giving function.

Digest

Spring digest has been distributed. Thanks to Ron for his assistance to the committee, and the distribution of two digests this year.

Passing of Brian Hanaford

The committee note the passing of Brian Hana[^]ford, and recognise the valuable contribution made to ROCA, and his contribution to the agricultural industry.

Meeting closed at 9.25pm

Next Meeting:

Monday 13th December 2004.

6.00pm Alma Hotel

7.00pm David Coopers Boardroom King Street

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