



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 2nd May 2005

Opening:

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

Present:

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

Apologies:

Minutes:

Minutes of the meeting held on 28/2/05 were taken as read and confirmed (Moved Wilf, Seconded Ray).

Business Arising:

Website

Suggested there was a need to upgrade the website, as additional use is for shadowed. Ron to develop a new design. A reverse link needs to be added to be enable the user to return to the home page. Information has been added to the Alumni site.

Alumni Report

Alumni board has changed its name, it is now known as "Development and Alumni". A draft constitution is now being circulated, Wilf will discuss with Mark before the next board meeting. There is currently a vacancy on the board for an international representative (constitution to reflect this). Mark attended the Chapters Chair meeting, and provided information for the annual report.

Archives and History Week

A list of graduates from 1886 – 2002 has now been prepared by Wilf and Ron. The Archive group have an electronic copy, and a hard copy will be made. The question "what should we do with the list?" was put to the committee. Suggested that the list be presented to the Vice Chancellor at the Century of Partnership launch. A copy should be placed in the Roseworthy, Waite and Barr Smith Libraries. The list could also be added to the website.

Correspondence:

Letter from

EP Branch - Minutes and report of their AGM

Letter sent

Heads of school (Agriculture and Wine, Earth and Environmental Sciences) re student prizes

Finance:

Current cheque account balance: \$5745-36

One donation of \$50-00 was received only two weeks ago.

No new members since last meeting.

Incitec have paid \$200-00 for digest advertising. Need to consider other possible paid advertising (sponsorship) for future digests.

EP report:

The AGM and dinner was held at Port Lincoln on Saturday 5th March. AGM was poorly attended. Mark provided a report for the AGM. Next AGM will be held in early February 2006 at either Wudinna or Cummins

Roseworthy Fund:

The meeting that was planned for 4th April with Robert Champion de Crespigny has now been postponed to 18th May. This meeting is seen as critical. If progress is not made by this meeting then the proposal may need to be reconsidered. Robyn Brown from the Alumni office will act as minute secretary.

ROCA Award

Deadline for nominations for award of merit is the 30th June. This needs to be advertised in the digest. The selection committee for 2005 should be Bruce Eastick, Locky McLaren, Stephen Rice, and the Current SAFF president. (Alternative option Anthony Honner) Moved Wilf, Seconded Denys.

Other Business:

Prize giving

Need to follow up dates for prize giving ceremonies.

Membership

A discussion was held regarding possible ways to encourage membership. A complimentary copy of the digest should be sent to all last years graduates, with a letter inviting them to join.

Ron has identified 107 people that are active, but not members. A letter has been sent inviting them to join.

Ways of developing membership should be considered by a sub group (Peter, Harry, Dale and Ben) with a report to be prepared for the next meeting. Moved Wilf, Seconded Ray

Reunion Dinner

Year group co-ordinators

50years – Rod Woolforde

40 years – Richard Campbell

25 years – Kevin Bond

10 years – Kate Greenfield (may need to contact other 10yr graduates)

Need to consider next years Dinner (timing and location).

Digest

A draft copy was presented to the meeting. Suggested that the size be limited to 12 pages, and information be rearranged to fit.

Darren to send letter of thanks for sponsorship to Incitec.

Distinguished Alumni Award

Submissions close mid June. Consider nominating someone for the award in future years.

Meeting closed at 9.15pm

Next Meeting:

Monday 11th July 2005.

6.00pm Alma Hotel

7.00pm Microbial Technologies Boardroom, 18 King Street

Minutes confirmed on:

11 July 2005 President: 