



Roseworthy Old Collegians Association Inc.

<http://www.roseworthy.adelaide.edu.au/ROCA/>

PO Box 503 KENT TOWN SA 5071

Minutes of Meeting held at Microbial Laboratories, King Street, Norwood on Monday 11th July 2005

Opening:

The President opened the meeting at 7.00pm and welcomed all present. In the absence of the secretary, Wilf Bowen offered to record the minutes.

Present:

Mark Seeliger [President], Wilf Bowen, Dale Manson, Denys Slee, Ray Taylor, Harry Stephen, David Cooper [Treasurer], Peter Day, Ron Tuckwell [by invitation].

Apologies: Darren Koopman [Secretary], Ben Fleet

Absent: Phil Hynd, Peter Dunn

Minutes:

Minutes of the meeting held on May 2nd 2005 were taken as read with the following addition

"Minutes of meeting held at Microbial Laboratories, King Street, Norwood"....(Moved Harry, seconded Ray).

Business arising:

Website Mark to communicate with Darren on

- student awards
- award of merit information
- press items prepared by Denys (Denys to forward to Darren).

Newsletter Ron raised the matter of access to the newsletter in colour on the website and the need for 'pin' access. Deferred for consideration about web page upgrade.

Student awards Two functions were held as follows:

School of Earth & Environmental Sciences on May 30th at the Zoo attended by Mark and Wilf. This is the first time that prizes (14) other than the ROCA award have been given to students in these courses. The ROCA medal (gold) for the most distinguished record in the Bachelor of Natural Resource Management degree was awarded to Nicole Zeoli.

School of Agriculture and Wine held on June 9th at the National Wine Centre attended by Mark and David. The ROCA Old Students Cup and Trophy for second aggregate in the Bachelor of Agriculture degree was awarded to Rebecca Hall.

Archives and history week Denys reported:

- List of graduates from 1896 to 2003 was presented to the Archivist of the University at the launch of the exhibition of 'A Century Partnership with Roseworthy' at the Barr Smith Library on May 20th 2005.
- Dale asked whether the list of graduates could be made available on the website. Wilf advised that there still were

corrections to be made. When completed Wilf and Mark will liaise with Archives about having it listed.

- Above exhibition to be launched at the Roseworthy Information Centre, Roseworthy Campus at 12.30pm on August 8th 2005 (till Sept 30th).

It will then be transferred to the National Wine Centre in early November prior to the Century of Affiliation of the University and Roseworthy event on Dec 5th 2005.

- Publication of photos has had a good response
- ROCA Award of Merit. Four nominations have been received. After discussion with the proponents, two were returned as incomplete. The remaining two will be forwarded to the selection panel. There is a need for more detail in the guidelines for nominees – Mark to follow up.

Correspondence:

1. Second cheque received from Incitec – to be used for the Spring Digest.
2. Ray Beckwith thanking the Editor for sending the Digest.
3. Tony Clancy re award of merit candidates and a suggestion of a special event to feature the achievements/contributions of viticulture/wine graduates. The two candidates are not ROCA members – Mark to reply. Discussion occurred about the possible involvement of the university and the wine industry etc to be continued next meeting Ray noted an Alumni list of wine graduates in NZ.

Alumni Report:

Wilf explained the moves made at the Alumni AGM to amend the proposed changes to the Alumni Association constitution as follows:

Exclude 8.1 "Chapters responsible to University Council"

Exclude 8.7 "The Council.....may suspend or abolish Chapters...."

Review 8.6 re Intervention by the Board.

The constitution requires further amendments to cover the situation of incorporated and affiliated bodies (eg ROCA). Wilf to follow up.

The meeting agreed that ROCA should endeavour to retain a strong relationship with the University and remain affiliated with the Alumni Association for mutual benefit.

The motion "That the action of Wilf Bowen on the Alumni Board be supported" (moved Ray: seconded Harry) was passed unanimously.

Finance

Treasurer reported:

Cheque account balance \$5385.87

Donations \$60

5 new members since last meeting (11 this year). Resolved that these names be published in the Digest.

Report accepted unanimously.

EP Branch Report:

Nil.

Roseworthy Fund:

Ray reported that the scheduled meeting was marred by uncertainty as to its location. As a consequence only two co-patrons attended with R. de Crespigny and Robyn Brown. As a result Bruce Eastick and Robyn Brown met with the VC to discuss the need for support from Roseworthy Campus. It was resolved that a follow up meeting of the co-patrons be held to determine progress since the meeting with the VC.

Motion: That the Committee noted Ray's untiring efforts and thanked him for his continuing contribution (moved Harry; seconded Dale). Carried.
Denys asked about co-patron membership. To be reviewed before December.

Annual Dinner 2005:

Cost of meals to Glenelg Golf Club is \$30.90.
It was resolved that charges should be \$38 for members and \$43 for non-members.
RSVP is to be September 30th 2005.
Resolved that the Alumni office be asked to send dinner invitations to graduates of 1980 and 1995 non ROCA members. Mark to arrange.
Copies of lists of graduates for 1980 and 1995 to be forwarded to Kevin Bond and Kate Greenwood respectively. Ron to provide for Dale for forwarding.
Guests to be VC and wife, Alumni CEO and partner or Chair Alumni Board and partner, Award of Merit and partner, media X3.

Spring Digest:

To be posted by Sept 1st 2005.
Deadline for items to Ron to be mid August.
Retain separate Dinner invitation as previously.
In pursuing possible newsletter support from the Alumni office, they are willing to help with finding sponsorship and to do design and layout. They have indicated a once only monetary support of \$600 in response to giving substantial Alumni news in the Digest.

Membership:

Resolved that discussion be limited to 30 minutes and that further development occur in a specially convened meeting.
Discussion revolved around the substantive paper prepared by Peter Day inclusive of contributions from members.
Comments included a discussion of finance and annual costs. Presently there are approx 80 students resident on the Campus, but others qualify for membership. All graduates are eligible for Alumni membership at no cost but they must register.
It was agreed that

- we need a 5 year plan for ROCA – Peter agreed to start the process
- membership is important to achieve aims of ROCA
- large pool of potential members particularly 10 years and beyond
- we need to maintain enthusiasm for ROCA for
 - contacts with the university
 - social interaction
 - future of Roseworthy Campus.

Next Meeting:

Special membership meeting:

August 8th 2005

2.00pm (following the launch of the Centenary Display at the Roseworthy Information Centre).

Next meeting:

September 12th 2005

5.00pm Roseworthy Council Room followed by Dinner with students in the Dining Room

12 Sep 2005 M.T. Seely