



Roseworthy Old Collegians Association Inc.

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

PO Box 503 KENT TOWN SA 5071

Minutes of Meeting held at Roseworthy Campus on Monday 12th September 2005

Opening:

The President opened the meeting at 5.04pm and welcomed all present.

Present:

Mark Seeliger [President], Wilf Bowen, Dale Manson, Denys Slee, Ray Taylor, Harry Stephen, Darren Koopman [Secretary], Ben Fleet, Ron Tuckwell [by invitation].

Apologies: Peter Day, Phil Hynd, David Cooper [Treasurer],

Absent: Peter Dunn

Minutes:

Minutes of meeting held at Microbial Laboratories, King Street, Norwood on 11th July were taken as read (Moved Wilf, seconded Ray).

Minutes of the extra ordinary meeting held at Roseworthy Campus on 8th August were taken as read (Moved Dale, seconded Wilf).

Business arising:

Ron is preparing an index of abbreviations of the qualifications in the list of graduates.

Spring Digest arrived by post today, after some delay due to Post Haste moving location. Due to the printing/distribution delay the price has been reduced \$800.

Correspondence:

Nil

Alumni Report:

Kim Mc Bride has been appointed as secretary of the Alumni Board.

ROCA is now listed as an affiliated body, not a chapter under the new constitution

Alumni is calling for nominations for two new board members from the end of year.

Follow up with Simon Maddocks.

Finance

Treasurer reported:

Cheque account balance \$5619-67

Four dozen bottles of wine have been received from Orlando Wyndham for the reunion dinner.

Moved Harry, Seconded Ray that the Finance report be accepted

EP Branch Report:

No report

Roseworthy Fund:

Ray reported that the co patrons have met. The launch of the fund should coincide with a major announcement about activities on Campus. Phil Hynd and Robyn Brown have been given the task to try to get a commitment of support from both Landmark and Elders. The decision was taken to provide a scholarship for 2006 (value \$3000). The terms of reference for the scholarship need to be defined. Dale to convene a working group with Ben and Darren to develop scholarship guidelines. It was stressed by the committee that the announcement to be made at the launch must be substantial.

A working group needs to be established to organise the launch. The group will consist of Robyn Brown, Ray Taylor, Mark Seeliger, Peter Rathjen or nominee. Sponsorship for the launch to be addressed by the co partons.

Members ~~Denys~~ to provide input to publicity for the launch. -

The meeting adjourned for committee members to have dinner with the College residents, at 6pm and re convened at 7pm.

Annual Dinner 2005:

Menu was circulated and preferences recorded. Ray to make final decision.

Ray to negotiate corkage with the golf club.

Dale to MC the dinner.

Ron to print programmes and name tags.

The following people have been invited as guests for the dinner, The Vice Chancellor, Anne Gribben, Bruce Eastick, Phil Hynd, Media.

Award of merit:

Two applications have been received. The selection panel have made the recommendation that Ronald Glen Mertin be the 2005 recipient.

Moved Mark, Seconded Ray that the recommendation of the selection committee be accepted.

Discussion was held regarding the rules of the award of merit. Moved Denys, Seconded Wilf to amend rules as per the attached paper.

Annual General Meeting:

Darren to copy minutes and agenda for meeting.

Nominations for committee received to date:

President: Mark Seeliger

Vice President:

Secretary: Darren Koopman

Treasurer: David Cooper

Immediate Past President: Wilf Bowen

1 –10 year rep: Ben Fleet

Other members: Ray Taylor

Denys Slee

Harry Stephen

Dale Manson

Peter Day

Membership:

Moved Dale, Seconded Harry that the discussion regarding membership be deferred to the next meeting.

A separate meeting for the discussion of membership may be required.

Other Business:

Mark met with Prof Phil Hynd regarding his input to ROCA. In future Phil will provide a statement of current campus events for each committee meeting.

Phil reported that the veterinary science working group is holding its first meeting at Roseworthy this week.

Honour Boards need to be updated again. There is an error in the dates of the last two presidents.

Suggested the surplus copies of the digest be given to the current student group.

Annual Sports Award Dinner to be held on Friday 4th October
Roseworthy College formal dinner to be held on Wednesday 26th October.

Meeting closed at 8.30pm

Next Meeting:

Monday October 17th 2005

6.00pm Alma Hotel

7.00pm Microbial Technologies Boardroom, 18 King Street, Norwood

U. J. Seehaus
7/11/05

ROCA Award of Merit - 2005

The **Award of Merit** is bestowed upon a member of the ROCA Association who has made a meritorious contribution in any field of agricultural activity including association affairs.

Since 1961 forty five notable Old Collegians have been honoured by the Association for meritorious and outstanding service to agriculture, the College, ROCA and the community. The Honour Board detailing past recipients is in the foyer of the Main Building adjacent to the Dining Room at Roseworthy.

The Award of Merit is regarded as the highest honour ROCA can bestow on one of its members.

Rules governing the ROCA Award of Merit

1. The Roseworthy Old Collegians Association (ROCA) shall periodically award a medal to a ROCA member who has made a meritorious contribution in any field of agricultural activity and/or ROCA or community affairs. For the purpose of these rules, "agricultural activity" shall be given the widest possible meaning and will include all aspects of animal, land and natural resource management.
2. The award shall be considered annually and if in the opinion of the Selection Committee, there is no candidate of sufficient merit, no award shall be made.
3. The nominee must be a ROCA member and the nomination shall be prepared and signed by two ROCA members. Nominations must be made on the Standard Form and must include the information required thereon.
4. Nominations should be accompanied by a resume detailing the nominee's career since leaving Roseworthy. This should also include details of major published papers, achievements, other qualifications, awards and honours received, and details of services to industry, community, government and ROCA focusing particularly on impact and outcomes. References from colleagues familiar with the nominee's career and achievements should be included.
5. Nominations with the supporting data must reach the ROCA Secretary by 30 June each year. The Executive shall review the nominations and has the right to reject any nomination deemed unsuitable before submitting the nominations to the Selection Committee.
6. The Executive may, at its discretion, include for consideration any candidates previously nominated.
7. The Selection Committee shall consist of five members, one from each of the following fields:

- primary production research and/or extension;
- public service;
- primary production;
- agricultural related industry and
- the President of ROCA.

8. The Executive shall appoint to the Selection Committee, such persons who are in their opinion of sufficient standing and experience to be competent to assess the merits of candidates from any field of agricultural activity. Membership of the Selection Committee will be reviewed by the Executive each year.

9. The President of ROCA shall be the Convenor of the selection Committee and shall have only a casting vote. Three members of the Committee will constitute a quorum.

10. In the event of a member of the Executive or the Selection Committee being proposed a Candidate, that person will stand down from all discussions and deliberations for that year.

11. The Selection Committee shall make its nomination to the Executive at least four weeks prior to the date of presentation of the award.

12. Members of the Executive and the Selection Committee are requested to hold the names of the candidates in strict confidence.

Winners of the ROCA Award of Merit:

1961	Roland Hill	1962	David Riceman
1963	Len cook	1964	William Dawkins
1965	Frank Pearson	1966	Sir Allan Callaghan
1967	Bob Herriot	1968	Denis Muirhead
1969	Jack Reddin	1970	Ron Badman
1971	Prof Rex Butterfield	1972	Rex Krause
1973	Rex Kuchel	1974	Lex Walker
1975	Ken Pike	1976	Len Laffer
1977	Des Habel	1978	Henry Day
1979	Mark Hutton	1980	Cliff Hooper
1981	Andrew Michelmores	1982	Milton Spurling
1983	Ralph Hewitt Jones	1984	David Suter
1985	Hon Bruce Eastick	1986	John Obst
1987	Robin Steed	1988	Reg French
1989	Ray Norton	1990	Tony Summers
1991	Scott Dolling	1992	Rex Anderson
1993	Bob Baker	1994	Brian Hannaford
1995	Grant Mayfield	1996	Robert Knappstein
1997	James Pocock	1998	Ian Young

1999 Don Moyle
2001 Brian Jefferies
2003 Philip Laffer
2005 Ronald Mertin AM

2000 Grant Paech
2002 Dr Graham Mitchell
2004 John Vickery