



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 Technologies 5th December 2005

Opening:

The President opened the meeting at 7.04pm and welcomed all present.

Present:

Mark Seeliger [President], David Cooper [Treasurer], Dale Manson, Wilf Bowen, Ray Taylor, Harry Stephen, Darren Koopman [Secretary], Lachlan Mc Laren,

Apologies: Peter Day, Ben Fleet, Peter Dunn, Denys Slee, Ron Tuckwell [by invitation], Phil Hynd

Absent:

Minutes:

Minutes of meeting held at Microbial Technologies on 7th November were taken as read (Moved Harry, seconded Ray).

Minutes of meeting held at Microbial Technologies on 28th November were taken as read (Moved Dale, seconded Wilf).

Business arising:

Five year membership plan needs to be formatted to fit on one page as resolved at the 28th November meeting.

Correspondence in:

Letter from J.N. Mellor advising of death of father Ray Neill Mellor. Offering Blazer and Diploma.

Correspondence out:

Letter to fund co partons re launch of fund

Letter to Don Nicholls thanking him for donation and flowers at AGM

Alumni Report:

Wilf has completed the task of finalising the new constitution including affiliated bodies. The Board meets next Tuesday to finalize.

Wilf followed up concern about insurance raised at the last meeting. ROCA is insured as part of the University, and the digest is treated the same as any other University publication. The university insurance cover has a \$100 million liability. Thanks were extended to Wilf for his work with the Alumni.

Finance

Treasurer reported:

Cheque account balance \$6442-88

EP Branch Report:

AGM and Dinner will be held at the Piers Hotel at Port Lincoln on 11th February 2006.

Roseworthy Fund:

Meeting held 1st December, with the next meeting scheduled for 2nd February. Co patrons were not in agreement with the motion put to employ a professional fundraiser.

The date set for the launch of the fund has been postponed to Friday 28th April. The Alumni has an agreement, which has been drafted to be approved by the University before fund can be launched.

Bruce is to write to the patron seeking his resignation. Ian Mc Lachlan has been suggested as a new patron. Other names are also being considered.

Phil Hynd and Mike Keller are to approach faculty for funding for the launch.

Comments on the fact sheet need to be returned to Mark asap.

Names for the invitation list are needed urgently.

Scholarship: Dale reported on behalf of the sub group and circulated a paper to the meeting outlining details of the proposed scholarship. The meeting endorsed the proposal and the the paper will be forwarded to Robyn Brown to prepare as an example of what the fund can achieve. Forwarded to the co patrons for approval.

AGM and Annual Dinner 2006:

Year group coordinators

1956 – Andrew Brown

1966 Jim Cawthorne, Barry Lawes

1981 – Peter Butler

1996 – Mark Rodda, Hamish Franks, Simon Gierke

Other Business:

A wine and grape industry celebration is planned for 2007 to acknowledge achievements of Roseworthy Wine graduates. Mark and Wilf are meeting the group next Wednesday.

Committee membership: There are currently vacancies for current student and graduating year representatives. Darren to follow up.

Meeting closed at 9.20pm

Next Meeting:

Monday February 20th 2006

6.30pm Murray Bridge venue to be confirmed.

7.30pm Meeting

W. J. Gierke - 20/2/06