



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 1st June 2006

Opening:

The President opened the meeting at 4.34pm and welcomed all present.

Present:

Mark Seeliger [President], Dale Manson, Wilf Bowen, Ray Taylor, Darren Koopman [Secretary], Denys Slee, Ben Fleet, Phil Hynd, Kerry Allen

Apologies: Ron Tuckwell [by invitation], David Cooper [Treasurer]

Absent: Peter Day, Peter Dunn, Lachlan Mc Laren

Minutes:

Minutes of meeting held at Microbial Technologies on 3rd April were taken as read (Moved Ray, seconded Wilf).

Correspondence in:

Letter from Frank Chapman re 20 year group reunion to be held at the National Wine Centre on the 16th September. Seeking the committee endorsement of the event. Moved Wilf, Seconded Ray that the event be sanctioned and the information requested be provided.

Letter from University Planning Office inviting ROCA to provide a submission to the review of the Bachelor of Agriculture.

Alumni Report:

Constitution has been largely completed, with affiliated bodies appropriately recognised.

Consideration needs to be given to the nomination of someone as chapter representative for the alumni board. To be resolved at the next meeting.

Alumni annual reunion will be held on 16th September.

Finance

Treasurer reported:

Cheque account balance \$7303-60

One donation of \$20 has been received since previous meeting.

Deposit of \$250 for annual dinner has been paid.

(Moved Dale, seconded Wilf) that the report be accepted.

EP Branch Report:

No report.

Roseworthy Fund:

The date for the launch has been set for 25th July.

The University has approved the partnership agreement.
Bruce has written to John Crosby asking him to be patron.
Names for the invitation list are still needed.
At this stage there is still no major sponsor.

Other Business:

Trevor Dillion Scholarship

The mechanics of the scholarship need to be put in place to ensure the scholarship can be awarded in 2007. Follow up with the scholarships and alumni offices.

Council elections should be advised in the lumen. Seven nominations have been received for three positions.

2006 AGM and Dinner

Price needs to be finalised at the next meeting.

Year group co ordinators have been briefed.

Consideration needs to be given to invited guests, and committee nominations (ie President) at the next meeting.

A tentative booking has been made for 12th October 2007.

Spring Digest

Information required by next meeting, due for distribution by last week of August.

Wine industry event

Planned to hold in conjunction with industry technical conference to be held in July 2007. An alternative strategy needs to be considered, as it is too late to be part of the formal program. A possibility is that Roseworthy graduates can have a dinner during the event.

Four students from the Roseworthy Student Union Council joined the meeting to discuss student views/campus issues.

125th Anniversary

The Vice Chancellor has nominated Michael Neale to convene a working group to plan this event for 2008.

Campus report

Prof Phil Hynd reported the following:

The proposed Vet School has been strongly supported by the Vice Chancellor. Dr Oliver Mayo has been engaged to conduct a feasibility study in the next six months. Discussions are in progress with Trinity College about their use of the campus for Agricultural programs and overseas student training/accommodation.

Meeting with Executive Dean

Mark, Wilf and Darren attended a meeting with Dean and Heads of School. A draft summary of discussions was circulated to the meeting.

Meeting closed at 6.15pm

Next Meeting:

Monday 17th July

6.00pm Alma Hotel

7.00pm Microbial Technologies Boardroom, 18 King Street, Norwood