



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 11th December 2006

Opening:

The President opened the meeting at 7.15pm and welcomed all present.

Present:

Lachlan Mc Laren [President], Mark Seeliger, Dale Manson, Wilf Bowen, Darren Koopman [Secretary], David Cooper [Treasurer], Leith Yelland

Apologies: Harry Stephen, Phil Hynd, Ray Taylor

Minutes:

Minutes of meeting held at Microbial Technologies on 4th September were taken as read (Moved Mark, seconded Wilf). Noting correction to Harry's name.

Business arising:

Wilf was nominated for board membership.

Hickinbottom collection – progress suggests the University is unlikely to accept the collection.

Correspondence:

Letter from Vice Chancellor re future of the alumni board.

Letters from several people attending reunion dinner

Alumni Report:

University carried out a review of Alumni arrangements.

University council endorsed recommendations which were:

- Integrate Alumni assoc activities into formal structure of University and dissolve the alumni association
- VC to establish alumni advisory committee
- VC to nominate an internal sponsor for each chapter from executive or senior management.
- University to organise and fund alumni forums
- Existing board to be the acting Advisory Committee

Wilf expressed concern that the advisory committee will be dominated by University staff

Final report to be distributed to members for discussion at next meeting.

Finance

Treasurer reported:

Cheque account balance \$6952.73

Investment funds – Rabobank \$15,000.00

- BankSA \$15,000.00

19 new members for 2006

Net profit from reunion dinner was \$1257.08

Expenses from dinner to be reimbursed M. Seeliger \$214.20, D. Cooper \$69.10. (Moved David, Seconded Dale).
Terms and conditions of Investment funds to be reviewed at next meeting.

EP Branch Report:

No report.

Roseworthy Fund:

Current balance of fund is \$15,010-00.
Co patrons are considering new members to add as co patrons.
Suggested that John Crosby be invited to a committee meeting to discuss the fund.

Other Business:

125th Anniversary

Working group has met with Michael Neale. Three main events are being considered, one based in Adelaide, one at Roseworthy and other industry based events.

The Adelaide event will consist of a Formal academic procession, Convocation, Dinner and Inter Faith Church Service— paper circulated.

Motion "In principle ROCA hold to 2008 reunion dinner as part of the Adelaide event"
Moved Dale, Seconded David Carried

Roseworthy event – country style fair plans to be developed.

Other events - Re union of recipients of ROCA award of merit,

Industry based events (wine industry cluster).

Locky to follow up with a letter to Vice Chancellor to encourage support.

Web site

New template has been uploaded. Information still being added.

Newsletter

Discussion about newsletter for 2007 resolved that it would be preferred to send two newsletters for the year (April and August). Leith to report his suggestions of options available at the next meeting.

Prize giving

Concern was raised about the timing and publicity of prize giving ceremony.

Motion "An award for the B. Sc (An. Sc.) be initiated in 2007" Moved Wilf, Seconded David

Meeting with University staff

Suggested we should meet with Fred Mc Dougall (Deputy Vice Chancellor Academic) Mark to develop an agenda for the meeting.

AGM

A draft copy of the minutes of the AGM were circulated for comment.

Meeting dates for 2007

It was agreed that Monday night was the most convenient time for most people.

Suggested we should meet approximately every six weeks. Dates for 2007 meeting to be set at the next meeting.

Meeting closed at 9.45pm

Next Meeting:

Monday 5th February

6.00pm Alma Hotel

7.00pm Microbial Technologies Boardroom, 18 King Street, Norwood