



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 2nd April 2007

Opening:

The Vice President opened the meeting at 7.10pm and welcomed all present.

Present:

Ray Taylor, Harry Stephen, Mark Seeliger, Dale Manson, Wilf Bowen, Darren Koopman [Secretary], David Cooper [Treasurer], Leith Yelland, Peter Dunn, Peter Lewis

Apologies: Phil Hynd, Lachlan Mc Laren [President], Mark Stanley

Minutes:

Minutes of meeting held at Microbial Technologies on 5th February were taken as read (Moved Wilf, seconded Ray).

Business arising:

Prize giving: a minimum of \$200 is required per prize. A letter confirming this will be sent from the Head of School.

Web page: Needs to be followed up with Michael Neale. Seek clarification from Locky on progress.

Check progress on arranging meeting with university staff (Fred Mc Dougall)

Professor Wayne Meyer has been appointed as new chair in Natural Resources Science.

ROCA committee should consider the possibility of meeting with him.

Workshop into Agricultural Education was held at Waite Campus on 7th and 8th March. The meeting was well attended by a cross section of the agricultural industry from across Australia.

Correspondence:

Award of merit nomination received from N J R Mitchell.

Minutes of the EP Annual General Meeting

Alumni Report:

A combined chapters meeting will be held tomorrow night to develop working relationships with chapters and the university.

Wilf has offered to help with developing working relationships.

Kym Mc Bride is happy to attend a ROCA meeting in the near future to discuss working relationships.

Issues raised and recorded in the minutes of the February meeting are still current.

Motion " The committee endorse representatives Wilf, Ray, Mark and Peter attending combined chapters meeting tomorrow, and authorise representatives to raise concerns discussed at February/April meetings" (Moved Harry, Peter Dunn)

Finance

Treasurer reported:

Cheque account balance \$7022-93

2 new members since last meeting

Accounts for payment – mail box @ \$65-00

New signatories are required for the investment accounts.

Motion "The committee provide such authority as required for the alteration of signatories for all Roseworthy Old Collegians investment accounts". (Moved Harry, Seconded Peter Dunn)

Motion "Signatories nominated by committee will be David Cooper, Ray Taylor and Wilf Bowen" (Moved Harry, Seconded Peter Dunn)

Motion "Move investments to RABO bank as investments mature"
(Moved Ray, Seconded Harry)

Treasurer's report accepted (Moved David, Seconded Mark)

EP Branch Report:

Minutes of the meeting were provided by the new President – Mark Stanley.

Peter Dunn reported AGM and reunion dinner was held at Streaky Bay, with 40 people in attendance. A tour of a local abalone farm was held the following morning. Next years meeting will be held in Port Lincoln.

Peter Dunn and Mark Stanley will be represented on this committee.

Roseworthy Fund:

Current balance of fund is approximately \$15,000-00.

One meeting has been held this year, with not enough members present for a quorum.

Jack Messenger has accepted a position as a co patron. President of ROCA to write acknowledging appointment.

Others approached as co patrons are yet to reply.

Ray expressed the following concerns regarding the operation of the fund:

Alumni support – lack of detail in minutes

Don Moyle – attends 1 in 4 meetings

Mike Keller – still regarded as a committee member

Chair of Co patrons to address concerns raised.

Bequest forms are to be ready for the next meeting on 13th April. Co patrons are planning a direct mail out with a personal plea for support.

Co patrons should be invited to a future ROCA committee meeting. ROCA president to arrange invite.

Trevor Dillion Scholarship

13 applications have been received. Five students have been short listed to interview on Wednesday. The interview panel will consist of Ray, Dale, Darren and Rosemary Priest (scholarships office).

Publicity of scholarship will be considered, with approval of the successful candidate.

2007 AGM and Dinner

Reunion contacts:

50 years: Ian Rice, Ian Short, Jack Messenger

40 years: Tony Clancey, Keith Pattinson

25 years: Ian Pickett, Bob Stacey

10 years: Mardi Miles

Autumn Newsletter

Aim to have printed by end of April.

Any information to be provided to Leith by in the next week.

Peter to provide photos of EP reunion dinner.

Inclusion of death of members only as a brief note prefixed be "we have noted the passing of"

125th Celebrations

Still on track to hold three main events during 2008.

Alumni support for the event is not adequate.

Some membership of the convening committee is slowing progress due to negative attitude towards ROCA.

The winery at Waite Campus may be able to produce wine label for the 125th.

Three satellite events including the Ag Teachers association, Oenology, and NRM are also being planned for 2008.

University council

Nominations for council by election close at the end of April.

Simon Maddocks has agreed to be nominated.

Motion "The ROCA committee supports Simon Maddocks application as a candidate for University Council"(Moved Wilf, Seconded Harry)

Include as part of the newsletter that Simon is a worthwhile candidate.

Meeting closed at 8.55pm

Next Meeting:

Monday 4th June

4.00pm Roseworthy Campus Council Room

6.00pm Dinner in College Dining room with student group.