



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 4th June 2007

Opening:

The President opened the meeting at 4.10pm and welcomed all present.

Present:

Harry Stephen, Mark Seeliger, Dale Manson, Wilf Bowen, Darren Koopman [Secretary], Lachlan Mc Laren [President]

Apologies: Phil Hynd, David Cooper [Treasurer], Leith Yelland, Ray Taylor

Minutes:

Minutes of meeting held at Microbial Technologies on 2nd April were taken as read (Moved Mark, seconded Dale).

Correspondence:

In:

Invitation to School of Agriculture, Food and Wine prize giving on 7th June

Invitation to School of Earth and Environmental Science prize giving on 8th June

Letter from John Skull re information for newsletter (Mark to respond)

Out:

Letter to Rabo bank

Alumni Report:

At the combined chapters meeting Kim Mc Bride outlined the proposed changes to alumni.

Current definition of membership would exclude some ROCA members.

Membership of the new advisory committee has been settled.

Locky to arrange a meeting with Kim, re the definition of membership.

Finance

Treasurer's report attached

Treasurer's report accepted (Moved Wilf, Seconded Harry)

EP Branch Report:

No report

Roseworthy Fund:

Next meeting scheduled for 8th June. Co patrons are planning to send out personal letters to seek support for the fund.

ABB is advertising for community fund grants. Dale and Darren to review funding categories and consider submitting a proposal.

John Rothwell has accepted a position as a co patron. President of ROCA to write acknowledging appointment.

Trevor Dillion Scholarship

Brendan Wallis has been awarded the inaugural Dillion Scholarship.
The official announcement will be made at the Rural media lunch on 16th August, to be held at the Royal Adelaide Show Grounds.
Joint publicity between ROCA and the Co patrons of the Fund will need to be arranged.
Darren to write to Brendan, congratulating him on behalf of ROCA.

Meeting adjourned at 5.30pm for dinner with the student group in the College Dining Room. Meeting re convened at 6.30pm.

2007 AGM and Dinner

To be discussed at the next meeting.
Who should be invited as guests, program format, price etc

Spring Newsletter

Aim to have distributed by end of August
Any information to be provided by the next meeting.

125th Celebrations

Still on track to hold two main events during 2008.
Dates have been set in the Vice Chancellors diary.
18th/19th October for Adelaide based event.
2nd November for Roseworthy based event.
Main University contact has resigned. Need to contact the Vice Chancellor asking for his nominated replacement.

University council

Two nominations have been received, John Tsouleas and Simon Maddocks

Award of Merit

Nominations close 30th June.
Locky to finalise selection panel, to review nominations.

Website

Darren to contact Robyn Brown, to enquire if alumni and development office can provide support for updating ROCA web page.

Membership lists

Ron Tuckwell currently maintains a list of members of ROCA. Ron advises Darren and the Alumni office of any changes.
Motion "Provide Ron with a \$200 honorarium to cover the cost of purchasing papers for the purpose of maintaining membership lists"
(Moved Dale, Seconded Harry) Carried

Meeting closed at 7.25pm

Next Meeting:

Monday 23rd July
6.00pm Gather at the Alma Hotel, Magill Road, Norwood
7.00pm Meeting to be held at Microbial Technologies, 18 King Street, Norwood

Treasurers report, ROCA meeting 4.06.07

Business arising: Recent Digest – omission of name/names organising 25 Group for Annual Dinner.

Correspondence: Letter for President
Letter for editor
Letter received 1 June advising death of ROCA member Gordon Graham Butler (Graduation 1939).

Have had about 25 ROCA newsletters returned to sender, also some other notices advising change of addresses – is Ron still maintaining our mailing list?

Financial report: Refer to Bank SA transaction record

A motion was carried at our last meeting that three new signatories be set up for our two bank SA term deposits. The signed copy of the minutes of our last meeting was accepted by the bank, and hence the three new signatories are Wilf Bowen, Ray Taylor and David Cooper.

Similarly, we need to update the signatories for our Rabobank account. Rabobank has requested a letter on Society letterhead, signed by the President, indicating who the new signatories shall be, along with specimen signatures and new contact details. Would Locky, Wilf and Ray please sign this letter where appropriate and return to me. Then this letter, along with a copy of the signed minutes from our last meeting, will be presented to Rabobank to set up the new signatories.

With the new signatories in place, we then proceeded, as per the resolution of a recent meeting, to withdraw the funds from our Bank SA term deposit (sum invested \$5000 at 5.01%, matured 24 February 2007), and transfer these funds to our Society cheque account, with a view to investing the funds in a higher interest bearing account. The invested sum plus interest amounted to \$5043.15 (we lost out on about \$15.00 of interest because the funds were withdrawn mid-term – the bank had re invested the deposit on Feb 24, 2007, although I had advised them before that date that it was our intention to close down the investment).

The sum of \$5000 was then withdrawn from the Society cheque account and deposited into Rabobank on Thursday 31 May (via the Norwood Westpac branch). These funds, along with the balance of our Rabobank at call deposit (\$16,236.80, earning 4.35% interest), will be rolled over into a 2 Year term deposit (total now \$21,236.80), which will earn 6.45%, paid annually into our Society cheque account.

On 24 November 2007, ROCA's remaining Bank SA term deposit will mature (\$10,000 invested at 4.95%), and the funds will be withdrawn and transferred to a higher interest investment with Rabobank.

Society cheque account transaction record (2/04/07 – 1/06/07)

Balance as at 1/06/07 is \$7005.20

10/04/27	Debit, \$250 deposit to Glenelg golf club, Annual Dinner
20/4/07, 21/05/07	Debit, monthly fee of \$3.00, safe deposit box
24/05/07	Credit, \$245.47 interest from our \$10,000 Bank SA term deposit
25/05/07	Credit, transfer funds (\$5043.15) from \$5,000 Bank SA term deposit
31/05/07	Credit, interest from Society cheque account
31/05/27	Debit, \$5000 transferred to Rabobank
1/06/07	Debit, payment of \$87.40 to A.H. Trophies

On 30/05/07 we paid \$934.52 to PM Mailing services for mailing of the recent newsletter, cheque not yet presented to bank, and so far have not received an invoice from Richard Campbell for printing of newsletter.

Since our last meeting we have had no new members.

David Cooper
Hon Treasurer

June 2, 2007