



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 23rd July 2007

Opening:

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

Present:

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

Apologies: Phil Hynd, Harry Stephen, Wilf Bowen, Mark Stanley, Prof Bob Hill

Minutes:

Minutes of meeting held at Roseworthy Campus on 4th June were taken as read (Moved Mark, seconded Dale).

Business Arising:

Simon Maddocks has been elected to University Council.

Alumni office is not willing to provide support for maintenance of website. Darren to contact Faculty office to seek support for data entry for website.

Correspondence:

In:

Five nominations have been received for the award of merit.

Two emails from alumni office re issues of Adelaidean

Email from Robyn Brown re 125th committee structures

Invitation/information about the Rural Media Lunch and presentation of the Dillion scholarship.

Kim Mc Bride re Alumni focus group

John Fir re support for generalist skills in agriculture

Mandy Holloway, photos from the Agriculture prize giving ceremony

Out:

To the alumni office -Information on the reunion dinner for inclusion in the Adelaidean
Letter of congratulations to Brendan Wallis

Alumni Report:

Alumni networks focus group meeting to be held 24th July. Locky will be attending.

Kim McBride has completed report for the vice Chancellor.

Still have concerns about the current definition of membership which will exclude some ROCA members. Subject to the outcome of the focus group meeting. Mark to draft a letter notifying council members.

Discuss with Bob Hill how Development and Alumni staff will be working with the Faculty of Sciences.

Finance

Cheque account balance \$6124-68.
Account for mailing last newsletter \$934-52.
Three new members since last meeting.
Hold payment of expenses for Ron until further notice.

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

EP Branch Report:

The next EP reunion will be held on the 9th of February 2008 in the new Pt Lincoln Hotel.

Roseworthy Fund:

Last meeting was held in June. John Rothwell attended.
Three of the co patrons have sent out personal letters to seek support for the fund.
Tony Sharley has accepted a position as a co patron. President of ROCA to write acknowledging appointment.
Current balance of fund \$30,300, Dillion scholarship fund \$40,568.
Next meeting is scheduled for 3rd August.

Trevor 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.
Brendan to be presented with a framed certificate.
Dale to prepare information for press release.
Invite Val Dillion to the presentation.

2007 AGM and Dinner

Price for dinner need to be set. Ray to get menu options from golf club.
Guests to be invited: Prof Bob Hill, John Crosby, Phil Hynd, Robyn Brown, Award of merit winner, and partners.
Program as per last year, including Dillion scholarship recipient acknowledgment.

Spring Newsletter

Aim to send out six weeks before reunion dinner.
Deadline for information 18th August.
Need to include a report from Director of Campus, Photo of Dillion scholarship recipient, and information on golf day.

125th Celebrations

Still on track to hold two main events during 2008.
People involved have been confirmed, see flow chart attached.

Plonkies celebration event

To be held on 30th July. The event is to be used for developing networks, and as a springboard for future events. Development and Alumni are interested in being involved with the view to developing a new chapter.

Other business

Review of Bachelor of Agriculture – need to meet with Deputy vice Chancellor Academic, should also follow up with Bob Hill.
Price received for Honour board engraving \$78/plate.

Meeting closed at 9.00pm

Next Meeting:

Tuesday 4th September

4.00pm Meeting to be held in the Roseworthy Campus Council room

6.00pm Dinner with students in the dining room to follow

ROSEWORTHY 125TH ANNIVERSARY CELEBRATIONS

ORGANISATION AND REPORTING CHART

