



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 4th September 2007

Opening:

The President opened the meeting at 4.12pm and welcomed all present.

Present:

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

Apologies: Phil Hynd, Prof Bob Hill, Leith Yelland, Ray Taylor

Minutes:

Minutes of meeting held at Microbial Technologies on 23rd July were taken as read (Moved Mark, seconded Dale).

Noting change to starting time from 4pm to 7pm.

Business Arising:

Confirmed that ROCA will pay for the Honour boards to be updated

Bob Hill will pursue finding someone to assist updating web site.

Plonkies event very successful with 311 people attending. The meeting acknowledged and thanked Mark for his involvement in the event.

Correspondence:

In:

Prudential services, re insurance

Dr G Hall (1974 grad) response to last newsletter

Alumni office, Alumni leaders meeting Tuesday 18th September

Alumni office, October edition of Adelaidean contributions deadline 10th September

Alumni office, re University open day

Alumni office re advisory committee nominations

Alumni office, copy of new Alumni strategic plan

Alumni office, re August edition of Adelaidean

Ian Rice, re 50 year group

Out:

Press release for the Dillon Scholarship launch

Alumni Report:

Focus Group has discussed potential web network.

Strategic plan has been circulated.

Still have concerns about the current definition of membership which will exclude some ROCA members.

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

Nominations are being called for advisory committee, Moved that Wilf be nominated.

Finance

Cheque account balance \$5949-18.
Account from Richard Campbell for printing \$412-50.
Two new members since last meeting.
David needs to follow up with Leith to clarify expenditure for newsletter.

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

EP Branch Report:

The next EP reunion will be held on the 9th of February 2008 in the new Pt Lincoln Hotel. There has been little activity since last reunion dinner.

Roseworthy Fund:

Next meeting to be held on Friday, it will be the first meeting with the patron present.
Current balance of fund \$30,700, Dillion scholarship fund \$40,600.

Trevor Dillion Scholarship

The official launch was held as part of the Rural media lunch on 16th August, at the Royal Adelaide Show Grounds.
Brendan to be invited to the reunion dinner.

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

Dale to MC the programme for dinner.
Presidents report to be presented at the dinner as in previous years.
Prof Bob Hill be asked to respond to the toast to ROCA and Roseworthy Campus.

Spring Newsletter

Newsletter should be posted out next week.

125th Celebrations

Events are now being driven by Alumni and Development office.
Good progress has been made on the Adelaide events. Overview committee is meeting next Monday. Currently exploring a suitable location for the annual reunion dinner.

Other business

Need to follow up meetings with Deputy vice Chancellor Academic and Prof Bob Hill.
Award of merit selection committee has assessed nominations, and a recommendation has been made.
Final edition of the graduate list has been made 1886 – 2005.

Meeting closed at 7.15pm

Next Meeting:

To be advised