



Roseworthy Old Collegians Association Inc.

<http://www.roseworthy.adelaide.edu.au/ROCA/>

PO Box 503 KENT TOWN SA 5071

Minutes of Meeting held at Development and Alumni Office 26th November 2007

Opening:

The President opened the meeting at 2.05pm and welcomed all present.

Present:

Dale Manson, Darren Koopman [Secretary], Lachlan Mc Laren [President] David Cooper [Treasurer], Harry Stephen, Wilf Bowen, Ray Taylor

Apologies: Leith Yelland

Minutes:

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

Minutes of the AGM were distributed for information and comment.

Business Arising:

Website- Connie Dutton from the Development and Alumni office will be able to provide assistance to keep website up to date.

Meeting with Bob Hill needs follow up urgently.

Correspondence:

In:

Ian Hickinbotham, re launch of autobiography on 29th November

Ken Leske, re AGM and change of address

Mary Bell, wife of Walter Bell re reunion dinner and copy of chapter of book

Alumni office, Alumni leaders meeting

Alumni office, Adelaidean contributions deadline

Alumni office, re use of letterhead of Alumni association

Alumni office re announcement of vet school

Invitation to Gratitude with attitude (no one able to attend)

Invitation to Faculty of Sciences Christmas celebration (Locky to attend)

Invitation to Archives Volunteer group (Locky, Mark, Wilf and Ray to attend)

Invitation to Graduation ceremony (Locky, Wilf and Dale to attend)

Out:

August newsletter

Alumni Report:

Strategic plan was tabled for discussion at the advisory committee meeting.

The original plan was for the advisory committee to meet twice per year. Now proposed to meet at least three times per year.

Finance

Cheque account balance \$16,092-47
which includes \$10,000 from the bankSA term deposit.
\$10,000 will be deposited with RABO bank for a 2 year term with interest paid twice yearly (Moved Wilf, Seconded Ray)
Dinner income \$8460-00 (including \$485-00 of donations)
Dinner expenses \$7791-03
Net profit \$668-97
One member attended without paying, an invoice has been sent.

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

EP Branch Report:

No report

Roseworthy Fund:

Focus has been on developing and distributing bequest brochures. Over 200 letters have been sent with approximately 20 replies received with donations ranging from \$2 - \$5000.

The terms and conditions of the scholarship to be offered in 2008 are being drafted by Helen Paul.

Co patrons suggested future scholarships could fund oenology students. The view of the meeting was that focus of the fund should be on current Roseworthy based programs.

According to the rules of the fund the Chairman and Deputy Chairman are due for re election. The meeting suggested the Chairman's term of office should be consistent with the term of office of the other members (ie 3yrs). Ray to discuss at co patrons meeting on December 10th, and clarify in relation to clause 1.6 and 1.10 of fund rules.

It was suggested that in future news letters there should be a segment on activities of the fund to help build the profile.

2007 AGM and Dinner

Issues raised from the reunion dinner.

- Noise/talking while speeches are in progress
- Need to keep people seated to help catering staff.
- President's report needs to be kept brief as part of the welcome, with hand written copies available.
- To avoid seating problems, it may be necessary to have name tags for all tables.

Dale was commended by the meeting for his job as MC.

125th Celebrations

John Crosby has been suggested as a guest speaker for the graduation ceremony.

Time table of events

Church service – 11am – 12noon

Ceremony Bonython hall – 3pm – 5pm

Reunion dinner – 7pm

Labour on the day will be needed, for ushers and marshals.

\$12,000 seed funding has been approved by the Vice chancellor for the Roseworthy based event.

Other business

Archives

Andrew Brown has put together fact sheets on all the Award of Merit recipients. This may be able to be incorporated into the 125th celebrations.

Newsletter

Suggested that we print an Autumn and Spring newsletter again this year.

New alumni chapter

Discussions are under way to develop a new alumni chapter either based on Waite or Oenology graduates. ROCA needs to consider how it might interact with this chapter if it is formed.

Meeting dates for 2008

Monday 18th February at Microbial Technologies, Norwood

Monday 7th April at Roseworthy Campus

Monday 2nd June at Microbial Technologies, Norwood

Monday 28th July at Roseworthy Campus

Monday 1st September at Microbial Technologies, Norwood

Saturday 18th October, AGM and Reunion dinner

Sunday 2nd November, Roseworthy 125th Celebrations

Meeting closed at 3.40pm

Next Meeting:

Monday 18th February

6.00pm Gather at the Alma Hotel, Magill Road, Norwood

7.00pm Meeting to be held at Microbial Technologies, 18 King Street, Norwood