



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 7th April 2008

Opening:

The President opened the meeting at 4.05pm and welcomed all present.

Present:

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

Apologies: Nil

Minutes:

Minutes of meeting held on 18th February were taken as read (Moved Dale, seconded Ray).

Business Arising:

25 year group contact will be Brad Butler instead of Geoff Axford.

10 year group Dale and Locky to follow up.

Glenelg golf club has been booked for 16th October 2009 for the reunion dinner.

Correspondence:

In:

Alumni office re registrations of interest in ROCA

Alumni office re University council elections

Alumni office re Adelaidean publication deadlines

David MacFarlane re Robert Hay plaque unveiling on 17th May.

Out: Registration forms for membership

Alumni Report:

Alumni Advisory Committee

Three appointments have been made for D&A officers within the faculties of Sciences, Professions and Health Sciences.

On-line community still seems to be an important initiative.

An alumni benefits package is being developed for discounts on a wide range of items from health care to travel. Cards will be issued.

Leaders Meeting

Special funding is available for network activities (Max of \$2,000).

Leaders meetings will be held every six months.

ROCA has been provided with a network leaders manual – Wilf to hold.

Finance

Cheque account balance \$6519-53
New members since last meeting: Ashley Schmidt
Invoice for post box rental \$70 has been received
Invoice for \$39 reimbursement for Treasurer

Investment Account balances: \$10,000 and \$20,000.

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

EP Branch Report:

Report attached.

Roseworthy Fund:

400 brochures have been sent out asking for donations, 4 positive responses have been received.
Two new scholarships have been approved.
Roseworthy Fund Scholarship of \$1750-00 to be awarded to a second year student.
Royal Adelaide Show Society has made \$30,000 available to go towards funding further scholarships.
Co patrons have asked if brochures could be included with the next newsletter.
Tony Sharley has resigned as a co patron. Any suggestions of a suitable replacement should be forwarded to Ray.

125th Celebrations

Reunion dinner for 2008 to be held at the Adelaide Oval Pavilion (change from previous venue).
Advertising events needs consideration.

Newsletter

Leith circulated a draft of the newsletter. Information is still required, with a cut off date of 21st April. For 2008 newsletters the ROCA letterhead will be retained, with the 125th logo used where appropriate.

Meeting closed at 6.00pm

Next Meeting:

Monday 2nd June 2008
6.00pm Gather at the Alma Hotel, Magill Road, Norwood
7.00pm Meeting to be held at Microbial Technologies, 18 King Street, Norwood