



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 on 2nd June 2008

Opening:

The President opened the meeting at 7.05pm and welcomed all present.

Present:

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

Apologies: Peter Dunn

Minutes:

Minutes of meeting held on 7th April were taken as read (Moved Dale, seconded Mark).

Business Arising:

Amount of scholarship funding from Royal Adelaide Show Society has changed since the last meeting from \$30,000 to \$15,000 over four years.

An application for Alumni grant funding should be considered. To be discussed at the July meeting.

Correspondence:

In:

Peter Fairbrother re study in Agriculture, Mark to draft a letter of response.

Alumni office re 1958 golden Jubilee ceremony

Alumni office re online community

Alumni office re Adelaidean publication deadlines

Bob Hill re policy on prizes and awards

Out: Registration forms for membership

Alumni Report:

Alumni Advisory Committee

Committee has not met since our last meeting.

Mark and Wilf have met with people from the Waite to look at the possibility of setting up a Wine and Grape industry network.

The university Benefactors circle has been launched as a new initiative of the Development and Alumni office.

Leaders Meeting

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

Finance

Cheque account balance \$6548-98
No new members since last meeting
Invoice for printing the newsletter \$543-40 has been received
Invoice for mailing the newsletter \$985-60 has been received

David advised that we need to purchase more gold medals for the award of merit; however gold price has increased dramatically since last purchase in 2004 from \$231 to \$825 each in 2008. David will look at possible alternatives and report to the next meeting.

Investment Account balances: \$10,000 and \$21,312.

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

EP Branch Report:

Report attached.

Roseworthy Fund:

There has been a change in the value of the RAS award as noted earlier in the minutes.

Don Moyle is still working on a proposal with Landmark.

Mike Wake has accepted position as a co patron.

The ROCA committee endorsed the appointment of Mike Wake as a co patron
(Moved Mark, Seconded Dale)

Darren to write to Mike acknowledging his appointment.

Applications for the two new scholarships will close next Friday.

New strategies for fund raising will be discussed at the next meeting.

Dillon Scholarship balance \$41,018-00

Fund Balance \$36,227-00

125th Celebrations

Adelaide events

Governor has been invited to attend

The Chancellor has accepted invitation to attend

Need applications for humanitarian award

John Rothwell will provide the toast to Roseworthy at the Reunion dinner.

Roseworthy Events

John Pulman has been appointed to co ordinate activities

Still seeking sponsorship for the event.

The date of the staff reunion event has been changed from Saturday 1st November to Sunday 26th October.

Newsletter

The autumn newsletter has been posted out to members. The committee extended their appreciation and thanks to Leith for the time and effort put into producing the newsletter.

Website

Last three newsletters and presidents reports have been added.

Darren to forward application for membership form.

ROCA letterhead needs to be amended to reflect new web address (ROCA in lower case)

Vietnam Veterans proposal

A small group would like to put a monument at Roseworthy. The group is not well organised and not inclusive. Decided to let the proposal sit and wait for them to follow up.

Council elections

Ballot papers will be sent out this week.

Mark and Wilf have met with Simon Maddocks and John Radcliff but could not resolve voting preferences.

All ROCA members should be encouraged to vote.

Member address list

Access and use of the ROCA member list needs to be clarified with the Alumni office. ROCA committee needs to be given access to hard copies and electronic copies of the list when required.

Darren to draft a letter for Locky to send.

Dillon Scholarship

Matthew Winslow has been awarded the Dillon Scholarship for 2008.

The scholarship will be presented at the next Rural Media Luncheon. ROCA president and fund members to attend presentation.

Prize Giving

ROCA offer to award a perpetual prize for the highest aggregate in Bachelor of Science (Animal Science) and in addition give a personal trophy for the recipient. (Moved Mark, Seconded Ray)

Locky to work with Mark and Wilf to progress after checking on the wording on the old students cup at the next meeting.

Meeting location

David advised that we may not be able to hold future meetings at Microbial Technologies.

Meeting closed at 9.10pm

Next Meeting:

Friday 1st August 2008

12.00noon Lunch with Co Patrons of the Roseworthy Fund, and presentation of fund scholarship

1.00pm Meeting to be held in the Roseworthy Campus Council Room