



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 Friday 1st August 2008

Opening:

The President opened the meeting at 1.05pm and welcomed all present.

Present:

Lachlan Mc Laren [President], Darren Koopman [Secretary], Peter Dunn, Harry Stephen, Wilf Bowen, Ray Taylor, Mark Seeliger, Leith Yelland, Phil Hynd

Apologies: Dale Manson

Minutes:

Minutes of meeting held on 2nd June were taken as read (Moved Wilf, seconded Mark).

Business Arising:

Resolved that all requests for copies of the membership list from Development and Alumni office should be made via the ROCA secretary.

Council elections have been held, with both Simon Maddocks and John Radcliff being re elected.

Wine and Viti network are holding their next meeting on Wednesday 3rd September.

Correspondence:

In:

Don Rice re location of the 2009 reunion dinner.

Out:

Letter to Peter Fairbrother

Alumni Report:

Now 3 faculty alumni officers

New networks at Canberra [100] & federal parliament [30+]

Distinguished Alumni Awards rules being revised

Alumni I.D. cards due soon ---for discounts etc.

Finance

No report

EP Branch Report:

Next dinner to be held in March 2009

Roseworthy Fund:

The two new scholarships have been awarded to Luke Doecke and Alexandra Fowler, with a presentation made prior to the meeting. Publicity of the scholarships will be important to drive further contributions. Follow up with Bruce Eastick for a media release.

The recent request for funds has raised about \$2,000.

Committee has decided to meet every second month.

Dillon Scholarship balance \$42,118-00

Fund Balance \$38,377-00

125th Celebrations

Letters to be sent to the award of merit winners inviting them to attend the Adelaide ceremony.

Wilf to draft a letter to the editor for the next newsletter to encourage members to attend the 125th events.

Alumni Grant Application

Wilf and Darren to give consideration to a submission prior to next meeting.

Member address list

List of members with unknown addresses needs to be added to the website.

Review of Director of Campus

ROCA will prepare a submission for the review.

Professor Gail Anderson joined the meeting to outline the developments and proposals surrounding the new vet school.

Meeting closed at 4.00pm

Next Meeting:

Monday 1st September 2008