



Roseworthy Old Collegians Association Inc.

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

PO Box 503 KENT TOWN SA 5071

Minutes of Meeting held at Waite Campus on 24th November 2008

Opening:

The President opened the meeting at 7.20pm and welcomed all present.

Present:

Dale Manson [President], Darren Koopman [Secretary], Ray Taylor, Mark Seeliger, Ian Rice, Lachlan McLaren

Apologies: Wilf Bowen, Tom Yeatman, David Cooper, Phil Hynd

Minutes:

Minutes of meeting held on 1st September were taken as read (Moved Ray, seconded Mark).
Aug.

Business Arising:

2009 Reunion Dinner

Mark and Dale have been to look at the Arkaba Hotel as an alternative venue for the reunion dinner.

Comments on the Arkaba venue

Capacity for 350 people, PA system included with three screens available in the room. Hire of room \$280-00 plus cost of meal. Meal equivalent to the Glenelg golf club would cost \$54-50 per head.

Comments on the Glenelg golf club venue

Cost of meal \$39-40 per head. Capacity for 190 people. Main disadvantage at the golf club is that it is hard to hear at the back of the room.

Motion "The 2009 Annual General Meeting and reunion dinner will be held at the Glenelg Golf Club, based on the meal prices"

Moved Locky, Seconded Ray Carried unanimously

Dale to send email to the 50 year group to advise the outcome.

The date for the dinner has already been set for Friday 16th October 2009.

Annual General Meeting

The AGM was held on Sunday 2nd November.

The meeting was held despite there not being enough members present to make a quorum. The outgoing president was only made aware of the quorum requirement after the meeting.

Motion "The committee ratify the decision to proceed with the AGM"

Moved Ian, Seconded Mark Carried unanimously.

Membership list

Darren to get a new list of members from the Alumni office.

Director of Roseworthy

No acknowledgement of ROCA submission has been received

Alumni Report:

No report

Finance

No report

Still seeking a treasurer

EP Branch Report:

Next reunion to be held at Minnipa on 28th February 2009.

Roseworthy Fund:

Account balances have not changed since the last meeting. John Rothwell has volunteered to liaise with the alumni office to prepare financial statements prior to future meetings.

Mike Wake has resigned as a co patron. Jack Messenger and Bruce Eastick are also planning to retire within the next year. From 2009 the fund should be operating in the correct sequence with respect to retirement of co patrons.

Ruth Robinson, Peter Fairbrother, and Alan Richardson were suggested as possible co patrons.

One potential bequest has been received.

An amendment has been made to the fund scholarships to include an interview with the students as part of the selection process.

Motion "The co patrons be permitted to send out letters relating to fund business using the ROCA letterhead" Moved Mark, Seconded Locky

125th Celebrations

All events planned have finished. All went well and have increased the profile of Roseworthy and ROCA.

Dale and Darren were thanked for their involvement and efforts in planning the events.

ROCA to write to the Vice Chancellor, Director of Roseworthy, Dean of Faculty of Sciences, and the Alumni office to acknowledge and thank them for their support of the 125 events.

Newsletter

Plan to send out the next newsletter early in the new year.

Other business

Discussion was held relating to ROCA's role in facilitating discussion on the future of Roseworthy. The suggestion was made that ROCA could initiate discussion by holding a forum of the key stakeholders to discuss their views. The committee decided to leave the idea for now, but reconsider at an appropriate time.

Mid Year Function

The suggestion was made that ROCA should consider holding a function in the middle of the year and possibly award a "Presidents Medal" in conjunction with a dinner and possible industry involvement. The idea would be for ROCA to celebrate the achievements of one of its members, with the aim of raising ROCA's profile.

Meeting closed at 9.05pm

Next Meeting:

Monday 16th February at 6.30pm, venue to be advised.