



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 20th April 2009

Opening:

The President opened the meeting at 6.40pm and welcomed all present.

Present:

Dale Manson [President], Darren Koopman [Secretary], Ray Taylor, Wilf Bowen, Lachlan McLaren, Mark Seeliger,

Apologies: Ian Rice, Peter Dunn, David Cooper

Minutes:

Minutes of meeting held on 16th February were taken as read (Moved Ray, seconded Wilf).

Business Arising:

Photos from the Award of Merit ceremony have all been identified and recorded.
Plan to have one photo framed for Roseworthy, one for the Vice Chancellor and one unframed for the Alumni office.
Dale attended the EP reunion. Approximately 50-60 people attended.

Correspondence in:

Alumni (Vet school building sod-turning ceremony)
Alumni (Vet school gifting/benefactor lecture)
Judy Tucker (via Mark Seeliger) (Request for ROCA graduation prizes)
Gaynor Tyerman (Alumni leaders meeting)
Rabobank (March '09 Interest payment notification)
Bank SA (Jan/Feb/March statements)
Australia Post (Post Office Box renewal)

Correspondence out:

Judy Tucker (ROCA graduation prizes)
Robert Hodge (Apology and reimbursement re 2007 ROCA dinner)
Scholarships office (Info re interviews for Dillon and Cowan Scholarships)
Harry Stephen (reply to his letter re AGM)
Maurice Zobel (re appointment as co patron)

Moved Mark, Seconded Locky "That the correspondence be accepted."

Alumni Report:

No report.

Finance

Current balance:

Bank SA cheque	\$4665.40
Rabobank a/c 077	\$10,000.00
Rabobank a/c 041	\$21,312.00

Deposits:

Memberships	\$160.00
Interest	\$338.33

Expenses:

Bank SA safe deposit box fee	\$9.00
Olson badges	\$845.35
Robert Hodge	\$50.00

Account for payment

Aust Post PO Box rental (reimburse D Manson) \$80.00

Cheque issued – yet to be cashed

Robert Hodge \$50.00

Wilf has volunteered to take over the Treasurer's duties.

Moved Ray, Seconded Mark "That the treasurers report be accepted".

Roseworthy Fund:

Ruth Robinson has declined the role of co patron.

Still looking for 2-3 new co patrons in the 40 -50 year age group.

Don Moyle is considering retiring as a co patron.

Names suggested as possible co patrons were Ian Oliver, David Hills, Greg Campbell.

The student and campus fund scholarship has been increased to \$5,000 p.a.

Moved Ray, Seconded Mark "That the committee endorse the actions of the co patrons in increasing the value of the scholarship".

Moved Mark, Seconded Locky "ROCA acknowledges and thanks the co patrons for their individual financial contributions to support the increase in the value of the scholarship.

The campus and student fund agreement is due for renewal.

Interviews for scholarships have been completed with recipients being:

Trevor Dillon scholarship – Brooke Crowell

Student and Campus fund scholarship – Brendan Voss

Royal Agricultural Society scholarship – Cindy Martin

Landmark scholarship – Claire Gutsche

Newsletter

Locky to contact Post Haste and PM mailing service for quotes for mail out. Plan to print 1600 copies.

Darren to send photos from 125th to Locky.

Need to include award of merit nomination form with the newsletter.

Other business

Plaque and sign on the front gate at Roseworthy has been replaced.

A discussion was held regarding the review of the faculty of sciences and the review of undergraduate courses, with the move of Agriculture teaching from Roseworthy to Waite.

ROCA needs to consider its position on the proposed changes. Does ROCA embrace the change or does ROCA consider the options of what should be different.

Dale to contact the Vice Chancellor's office to arrange a meeting to discuss ROCA's concerns.

Meeting closed at 8.30pm

Next Meeting:

Monday 29th June at 6.30pm, Waite Campus.

A handwritten signature in blue ink, appearing to read 'DA Mars'.

29/06/09