



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 29th June 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, Mark Seeliger, Peter Dunn, Ian Rice

Apologies: David Cooper, Tom Yeatman

Minutes:

Minutes of meeting held on 20th April were taken as read (Moved Mark, seconded Ray).

Business Arising:

Old students cup has been awarded to Chris Crouch at recent prize giving.
Newsletter has been sent out.

Correspondence in:

Denys Slee re ROCA response to change of Agriculture programs.
Peter Stimson re ROCA membership.

Correspondence out:

Sympathy card to Yelland family.

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

Archive Report:

Photos from the 125 ceremony are ready to frame. Wilf has compiled a complete list of people who attended.

Moved Peter, Seconded Wilf "That ROCA have the photo of awardees and large group framed for Roseworthy, and a photo of the large group framed for the Vice chancellor".

Wilf is compiling a list of all Honorary life members of ROCA.

Finance

Current balance:

Bank SA cheque	\$4660.49
Rabobank a/c 077	\$10,000.00
Rabobank a/c 041	\$21,312.00

Deposits:

Interest	\$19.09
Expenses:	
Bank SA safe deposit box fee	\$6.00
Post box	\$80.00
Robert Hodge	\$50.00
AH Trophies	\$88.00

Moved Wilf, Seconded Ian "The investment account be reinvested for 3 years at 5.35%"
 Need to arrange access to BankSA safe deposit box in lieu of current signatories B Hannaford and D Cooper. Suggested that Dale and Darren should be added as signatories.

Need to change BankSA cheque account name, which currently is ROCA c/o Brian Hannaford.

Moved Ray, Seconded Mark "That the treasurer's report be accepted".

EP Branch:

Minutes of meeting attached

Roseworthy Fund:

Ian Oliver has accepted the role of co patron. Darren to send letter acknowledging acceptance.

John Crosby has approached Greg Campbell. Suggested there should also be someone from Roseworthy such as Ian Bidstrup.

Confusion over finances has been resolved. All money will be received by alumni office, all expenditure for scholarships will be through the scholarships office.

Consideration needs to be given to the terms and conditions of the scholarships given the proposed changes to courses offered. Discuss at the next meeting.

Need to discuss changes to the Campus and Student fund documents at a ROCA committee meeting before meeting with co patrons.

Dale to discuss Roseworthy fund with Gail Anderson.

Newsletter

Next newsletter needs to be posted out by 1st September. Registration forms for the dinner need to be included.

Reunion Dinner

Dale will monitor mailbox for dinner registrations.

Mark will prepare a draft of the program.

Ask the alumni office to print the program and name tags.

Moved Ray, Seconded Ian "That a \$250 deposit is paid for the dinner"

Other business

Moved Mark, Seconded Ian "We offer John Rothwell ordinary life membership without fee"

Advised that the University Council is considering a motion to rescind the position of Director of the Waite Institute.

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

Glenn Mc Donald joined the meeting to discuss changes to the Agriculture program. Glenn outlined the reasons behind the decision to merge the degrees, which included declining student numbers, lack of distinction between the existing programs, and number of teaching staff.

The school has sought some industry feedback on the new program, and are planning an internship, and tours of South Australia and Interstate as part of the degree.

ROCA members expressed their concerns about the new program.

Concerns included: Lack of practical training; expectation of Ag students to complete Biology and Chemistry subjects at North Terrace; staff need to have a profile in the farming community; travel between campuses; where will students be based; new degree structure appears to be a revamp of the old Ag Science degree.

Meeting closed at 9.15pm

Next Meeting:

Monday 17th August at 6.30pm, Waite Campus.


17/08/09