



# ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

(ABN 67 136 400 891)



## Committee Meeting held at Waite Campus Friday 9<sup>th</sup> July 2010

Meeting Opened at 6.30 pm.

1. **Present:**

- Dale Manson (President), Darren Koopman (Vice President), Richard Turnbull (Treasurer / Public Officer), Peter Dunn (E.P. Branch), Mark Seeliger, Ray Taylor, Alan Richardson, David Spencer.
- Gail Manson (minutes)

2. **Apologies:**

- Locky McLaren, Tom Yeatman, Ian Rice

3. **Confirmation of Minutes:**

- Minutes of the 26<sup>th</sup> March 2010 Committee Meeting were taken as read and confirmed.  
(Moved: Ray Taylor, Seconded: Mark Seeliger. **CARRIED**)

4. **Business Arising:**

- There was no business arising.

5. **Correspondence:**

Outgoing:

- Vice-Chancellor: Sale of Roseworthy Campus land.
- Dr. B.C. Eastick: Thank you re. service to ROCA and Campus/Student Fund.

Incoming:

- Vice-Chancellor: Re. Sale of Roseworthy Campus land. There is no plan to sell any Roseworthy Campus land. Confusion may have arisen from the mention of Roseworthy Campus eastern paddocks in the Government's 30 Year Greater Adelaide Plan, however that has now been changed. It was decided to e-mail all ROCA members a copy of the Vice-Chancellor's letter.
- Vice-Chancellor: Re. Naming of Roseworthy Campus & buildings. The Vice-Chancellor indicated renaming the entire Campus would be difficult and not in line with the standard naming of the other University campuses. However Roseworthy's Main building will be renamed "Roseworthy College Hall".

- Dr B.C. Eastick: Acknowledgement of thank-you letter from President. Also an offer of continuing assistance to ROCA.
- Adelaide Uni. Undergraduate Scholarships Office: Re. ROCA Scholarship recipients. This information has already been published in the last ROCA Digest. Ray Taylor said there was a very high standard of candidates. Those living at the Roseworthy Campus just love it.  
(Acceptance of Correspondence: Moved Richard Turnbull, Seconded Alan Richardson. **CARRIED**).

**6. Treasurer's Report:**

- The Treasurer's Report was tabled.
- Richard Turnbull requested that \$2,000.00 be transferred from the Investment Account to the Working Account for some upcoming expenses. It will lose the bonus interest on the withdrawn \$2,000.00, but not on the remaining \$8,000.00.  
(Moved Richard Turnbull, Seconded Mark Seeliger. **CARRIED**).
- Richard Turnbull pointed out that funds were declining and this sparked active discussion related to raising extra funds/members etc. Mark Seeliger said this had been explored a few years ago, however enlisting new members was not very successful, while fundraising had a better outcome. It was decided that charging a fee for posting future ROCA Digests is probably acceptable.  
(Acceptance of Treasurer's Report: Moved Richard Turnbull, Seconded Ray Taylor. **CARRIED**)

**7. Roseworthy Campus & Student Fund:**

- Chair of Co-Patrons, Ray Taylor reported that no meetings had been held recently due to illnesses etc.
- The revised Campus & Student Fund Agreement is very good. The ROCA Committee endorsed the action of Co-Patrons in relation to the revised Agreement.  
(Moved Ray Taylor, Seconded Alan Richardson. **CARRIED**)
- The Co-Patrons would like the University to donate a substantial sum of money to the Roseworthy Campus and Student Fund to restore faith with ROCA members. These funds would be sourced from the sale of the University's three Northern rural properties. A suggested figure of about \$50,000.00 to \$100,000.00 would be appropriate. Ray Taylor is scheduled to meet with the Vice-Chancellor to discuss this in early August. ROCA President to draft a brief letter to the Vice-Chancellor, suggesting this use of the funds.  
(Moved Ray Taylor, Seconded Dick Turnbull. **CARRIED**)

**8. 2010 ROCA AGM & Reunion Dinner**

- Friday 15 October 2010 in the Glenelg Golf Club. Ray Taylor has made the booking and paid the deposit.
- The menu was passed around. Cost to ROCA is \$43.50 for a 3 course meal with 2 choices for each course. Cost to dinner attendees will be \$50.00 (ROCA members) and \$55.00 (Non members).  
(Moved Ray Taylor, Seconded Mark Seeliger. **CARRIED**)
- There are now co-ordinators for the 25 Year Reunion Group (1985), but it was felt the 10 Year Reunion Group (2000) may not convene. Co-ordinators for the 50 year (1960) and 40 year (1970) Reunion Groups are in place.
- Mark Seeliger indicated in 2009 there were seven or eight complimentary dinners given, but in 2010 the dire financial state of ROCA meant complimentary meals need to be kept to a minimum.
- There was a discussion about inviting ROCA Scholarship recipients as guests of ROCA to the Dinner, however Darren Koopman indicated that Scholarships were generally awarded on the basis of financial need. Because of this, they may feel quite embarrassed if featured at the Dinner. It was decided not to invite Scholarship recipients as guests.
- After some discussion, it was decided to only invite the following people to be guests of ROCA at the Dinner:
  - The Award of Merit recipient and partner;
  - Professor Fred McDougall and Partner (Deputy Vice Chancellor, Academic). If he declines, invitation to go to Chancellor Robert Hill;
  - Gaynor Tyerman and Partner from the Alumni. If she declines, invitation to go to Kelly Banwell and Partner.(Moved Mark Seeliger, Seconded Peter Dunn. **CARRIED**)
- The ROCA AGM/Dinner invitation will be e-mailed to all members with registered e-mail addresses. For those without e-mail addresses, hard copy invitations will be mailed out with a request for an email address. (It may be an e-mail address of a relative or friend who could pass on e-mails).  
(Moved Alan Richardson, Seconded Mark Seeliger. **CARRIED**)

**9. General Business:**

- ROCA Award of Merit:  
There are two nominations under consideration before the Selection Committee.
- Honorary Life Membership:  
Wilf Bowen is to be awarded ROCA Honorary Life Membership in recognition of his hard work and effort for the Association.  
(Moved Mark Seeliger, Seconded Richard Turnbull. **CARRIED**)
- ROCA Committee 2010/2011:
  - Vice President, Darren Koopman will not seek renomination on the ROCA Committee due to increasing work commitments. He will be unable to take on the President's role in 2010/2011;
  - President, Dale Manson will automatically fill the Immediate Past President position in 2010/2011;
  - Treasurer/Public Officer, Richard Turnbull is willing be nominated for these roles in 2010/2011;
  - E.P. Branch Delegate, Peter Dunn indicated he had been reappointed by his Branch for 2010/2011;
  - All members of the Committee present at the meeting expressed their willingness to be nominated for General Committee positions;
  - Significant vacancies remain for the roles of President and Secretary for the coming year.
- Wine and Brandy Auction:
- There have been no bids as yet. A reminder should be included in the next e-mail to members.
- ROCA Digest:  
Alan Richardson offered to assist Locky McLaren with the next ROCA Digest. President Dale Manson to contact Locky to assess his availability. A warning will be sent that if they don't send an email address, the next ROCA Digest will contain an invoice for 5 years' worth of postage
- Reg French:  
Peter Dunn mentioned the recent passing of ROCA Award of Merit winner and notable agricultural scientist, Reg French.

**10. Next Meeting**

- AGM 15<sup>th</sup> October 2010 at 6.30pm.

Meeting closed 8.05pm