



ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

(ABN 67 136 400 891)



MINUTES

Committee Meeting

Wed 8th Feb 2012 at 6:30pm
10 Wahroonga Ave
Wattle Park

1. Welcome

Richard Turnbull welcomed committee members to the meeting.

2. Present

Richard Turnbull (President), Tracy Parkes (Secretary), Rob Smyth, Ray Taylor, Mark Seeliger, Locky McLaren, Mike Wake, Paul Mansfield

3. Apologies

Dale Manson (Immediate Past President), David Spencer, Richard Inwood

4. Confirmation of Minutes

Committee meeting 14th November 2011

Moved: Mike Wake

Seconded: Mark Seeliger

CARRIED

5. Business Arising from Minutes

- Prize / Award in the name of Dr Bruce Eastick (refer general business)
- Lapel badges and Gold medal

Richard Turnbull has quote for lapel badges, will order in due course

- Nomination for a new co-patron for the RC&SD

Ray Taylor proposed that we appoint Mike Farmilo, as he has been well recommended and is keen to join the group

Moved: Ray Taylor

Seconded: Mark Seeliger

CARRIED

- Lost members

Names of 80 members now have updated contact details

- ROCA AGM & Reunion Dinner – Booked at the Grange Golf Club 19 Oct 2012

6. Correspondence

Outgoing:

- Email to Prof Kym Abbott re Bruce Eastick student prize
Agreement in principle has been given that Bruce Eastick's name is used, will be discussed with the facility, and they will advise as to the nature of the prize.
- Reply Email to David Purdie re accommodation scholarships
Expects 120 students in residence, and predicting this number to increase



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- Email to Kelly Banwell re membership list

Inward:

- Reply email from Kym Abbott
- Email from David Purdie re accommodation scholarships

7. Treasurer's Report

Richard Turnbull presented and summarised the report:

Profit on the annual dinner was \$2,189

Donations \$440

ROCA Digest costs down due to switch to emailing digests to members

Net Profit to date \$559

Motion to accept the Treasurers Report

Moved: Ray Taylor **Seconded:** Locky McLaren **CARRIED**

8. Membership

- Progress on lost members

Dale Manson and Dave Spencer have updated information for 80 members

- Short report on distribution of the book The Roseworthy Legacy

Nearly all distributed

Idea to give to the co-patrons

Need to promote

- Discussion on attracting new members

Student dinner proposed, to be sponsored by Barney McCallum and ROCA. Richard Turnbull to speak to student representatives with regard to what would appeal to them, and also discuss with them the reasons why they don't join ROCA.

A suggestion was made that we need a professional survey undertaken to assess the needs of the students, so that we can better target their needs. There are opportunities to relate to the students via their student representative groups.

Membership Drive Strategy compiled about 5 years ago, Mark Seeliger to pass this report to Mike Wake.

A Facebook page is an idea for connecting with the younger generation.

The formation of a subcommittee was suggested to look closely at this issue, but need involvement from professionals. Follow up with Richard Inwood to see if he is interested in being part of this committee. Mike Wake, Dave Spencer and representative from 10 year groups should also be involved.

Suggestion to focus on 120 borders, as this is the core target group. Richard Inwood to identify key people within this group.



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Proposal:

To identify key people in last 10 groups, as well as the key people amongst the current group of boarders, discuss with them what they are looking for in the future, and encourage them to bring a group of their friends to come along to the annual dinner. This initiative is to be led by Mike Wake and will be actioned prior to the next meeting.

Moved: Mike Wake **Seconded:** Rob Smyth **CARRIED**

8. Roseworthy Campus and Student Fund

- Short report from Ray Taylor

Up and running since 2006

Was set up as a foundation in early days

It is the over arching body controlling scholarship monies

7-8 Co-Patrons administer the fund

In 2012 there are 7 scholarships on offer, the biggest being worth \$10K, with a total of \$36,750

9. General Business

- Discussion on the proposal for a School of Veterinary Science academic prize to be awarded in the name of Dr Bruce Eastick

The University's policy is that minimum prize value will be \$500.

An idea was put forwarded to approach Bruce Eastick to make a contribution to the fund, to form the foundation for a perpetual award.

Benefits can be gained from publicly advertising that prizes are available, and creating prestige around the prize

Leave to the University to decide the exact nature of the prize, but it must be awarded to a senior student for a substantial reason. The University will get back to us on this.

There are marketing benefits to be gained from put our name on the top prize. Richard Turnbull to discuss with the University with regard to accepting ROCA as the provider of the top prize.

A resolution was made to review traditional awards, and update our prize giving strategy.

- Vice President needed to take over from Richard Turnbull
- Constitution says that we should have a graduate from last graduating year, as well as one from the past 10 years, we need to encourage this.

10. Next Meeting

Monday 2nd April

11. Close

8:30 pm