



ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

(ABN 67 136 400 891)



MINUTES

Committee Meeting

Monday 30th April 2012 at 6:30pm
10 Wahroonga Ave
WATTLE PARK SA

1. Welcome

Richard Turnbull welcomed committee members to the meeting.

2. Present

Ray Taylor, Alan Richardson, Dale Manson (Immediate Past President), Richard Turnbull (President), Locky McLaren, Tracy Parkes (Secretary), Rob Smyth, Mike Wake, Paul Mansfield, Mark Seeliger, David Spencer

3. Apologies

Richard Inwood

4. Confirmation of Minutes

- Committee meeting held 8th February 2012

Moved: Mike Wake **Seconded:** Locky McLaren **CARRIED**

5. Business Arising from Minutes

- Veterinary School Prize

Emails to Kym Abbott, asking for ROCA to give the top prize, Kym Abbott to put forward proposal to faculty. No response to date, in progress.

- Next ROCA President

David Spencer nominated for ROCA Vice President

Moved: Dale Manson **Seconded:** Locky McLaren **CARRIED**

- Follow up of discussions with David Purdie (Manager Student Services at Roseworthy) on promotion of ROCA to current students.

Richard went to Roseworthy to talk to David Purdy with Richard Inwood. David has instigated a annual formal dinner at the college. Suggestion for ROCA to get involved with the dinner. Richard suggested trying to organise mentors etc.

Anzac Day service in chapel was organised, and was very successful

Should be acted in promptly, as important to identify how to connect with the new graduates.



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Alumni Volunteer Group Fund Scheme. One off initiative. Recruitment dinner at Roseworthy was suggested, backed by this type of funding. Call for committee member/s to take on.

Motion:

That the three that nominated last meeting (Richard Inwood, Mike Wake and David Spencer) be given the authority to progress a grant application, based on encouraging more ROCA members from recent graduates, as well as current students.

Moved: Locky McLaren **Seconded:** Mark Seeliger **CARRIED**

- Lapel badges

Alternative supplier being considered

6. Correspondence

Outgoing:

- E-mail to Kym Abbott to remind him about the proposed Bruce Eastick Prize

Inward:

- Grange Golf Club - letter re annual dinner hire arrangements
- E-mail from David Forward re Tassie Library progress (Stage 1 almost complete)
- E-mail and attachment re Funding for Alumni Volunteer Groups.
- Request to support again this year Roseworthy students going to the ICMJ meat judging from Sam Walkom.

We should consider supporting, as it could be a good promotion for ROCA. Refer to Roseworthy Student and Campus Fund. Ray Taylor suggested might be inappropriate given funding limitations.

Mark Seeliger to write a letter to Sam Walkom after receiving advice from the fund.

Mike Wake suggested a face to face meeting with this group would also be appropriate.

Richard Turnbull to forward emailed request to Mike Wake, Richard Inwood and David Spencer

7. Treasurer's Report

Situation unchanged from last meeting, as changeover has not occurred with new Treasurer Paul Mansfield.

No Treasurers Report for this meeting, due to illness of Treasurer.

Report to be emailed to committee members once handover occurs.

8. 2012 AGM & Reunion Dinner (Friday 19th October 2012, The Grange Golf Club)

- Report on arrangements made with The Grange Golf Club re AGM and Annual Dinner

Separate room provided for AGM

Glenelg Golf Club booked for following year 18th Oct 2013



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- Guest speaker suggestions

Professor Iain Reid suggested by Ray Taylor. Ray to approach with invitation to be guest speaker.

- Award of merit nominees for 2012

Invites will need to be published in next newsletter

Mailing list has been requested

University will organise for electronic distribution

Richard Turnbull to approach previous nominee to see if wish to renominate.

Committee invited to suggest ideas for nominees.

Alan Richardson to organise for a Press Release to be sent out. Draft to be sent to Committee first.

- Contacting the 50, 40, 25 and 10 year groups

50 year group - organised

40 year group - organised by Alan Richardson, including Plonkys

25 year group - Richard Inwood to organise

10 year group – Richard Turnbull to connect Sara Slee

9. Membership

Lost members updated. Dale Manson suggested another request in next Digest.

Advise Alumni if aware of deceased member, via Dale Manson and David Spencer

8. Roseworthy Campus and Student Fund

- Short report from Ray Taylor.

28th Mar, attendance at graduation ceremony by Ray Taylor. Met with recipients of awards. Both stepped straight in jobs upon graduation. Write up and photos required for Digest.

Iain Reed at meeting, and was impressive. Logical speaker for dinner.

Motion:

That Graham Pope and Stuart Mathew be added to co-patrons group.

Moved: Ray Taylor **Seconded:** Mike Wake **CARRIED**

Need a fund of around \$100K to be in a position to offer a \$8K scholarship

A lot of enthusiasm within group.

Possible that a winery scholarship will be available in the future.



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10. General Business

- ROCA Trophies for Roseworthy Students – a review in the light of the changing circumstances

Past trophies:

Old Students Cup, Best Contribution to Sport (ROCA Sports Award), Gold Medal (Natural Resources)

New Awards:

Eastick Award

Dux Pre-Vet course

Dux Animal Science (transfer Gold Medal Natural Resources Award?)

Value of each award needs to be at least \$500, ROCA needs to fund this

Advert in ROCA Digest asking for funding for these awards

Year groups approached to provide funds for one award?

Opportunities from families of deceased members?

Form a group who is prepared to take this on. Work out strategies for sourcing funds for these awards.

Motion:

We approach the University and offer three gold medals for \$500 each annually on an ongoing basis, then adopt strategic approach to source these funds going forward. A fallback position is for 10 years, should this be refused.

Moved: Dale Manson

Seconded: Mike Wake

CARRIED

Mike Wake to provide funding for first year through the '68/70 group

Tax deductible when channelled through RSCF

- Status on national servicemen's plaque at College

Ongoing, Richard Turnbull working on.

No financial commitment required by ROCA

Deadline for completion 31/12/12

- Tassie Memorial Library – report on progress and discussion on Dick Turnbull proposal to mount an appeal to assist the university in raising funds for restoring the interior.



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Previously agreed to raise money to assist in the restoration for the Tassie Library, but no formal request from University has been received to date

Tales of the Honour Roll – Richard Turnbull – long term project, grant funds available, Richard Turnbull to visit John Tassie

Long term campaign to get people interested in ROCA, potential to lift profile

Potential funding contribution from Barney McCallum

Other opportunities for grant funding are available

- Discussion on what ROCA should do in connection with the ANZAC Centenary celebrations and activities due to start in 2014.

- University Alumni – Dale Manson

Alumni Advisory Committee. Meet 3 -4 times per year. ROCA has representative in Dale Manson.

Recent survey found parents and friends main influences to young people going to University

Student enrolments on target, shift away from humanities

Entrance scores for Animal Sciences is higher this year

Federal government treats international students as immigrants, therefore harder for these students to come here

Emerging market for students is from Burma

Future years' nominations for honours available

- Archiving group – proposal for oral history interviews – David Spencer

Need to target ex Roseworthy Students for interviews

15 interviews per year is the aim

Award of Merit recipients is a potential source

Interviews go into University Archives

Priority 70 years old plus

Let David Spencer know if you have any ideas for candidates

- SE Dinner

To be organised

Alan and Charlie Goode contacted by Richard Turnbull

Date to be confirmed

Old records of SE Group held at Roseworthy



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- Sponsorship support for Roseworthy Students going to ICMJ at Tamworth this year
- ROCA Digest in progress, articles etc to Locky McLaren asap. Wed 9th May is the deadline

11. Next Meeting

Monday 6th August

12. Close

9pm