



ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

(ABN 67 136 400 891)



MINUTES

Committee Meeting

Mon 6th Aug 2012 at 6:30pm
10 Wahroonga Ave
WATTLE PARK SA

1. Welcome

Richard Turnbull welcomed committee members to the meeting.

2. Present

Dale Manson (Immediate Past President), Richard Turnbull (President), Locky McLaren, Tracy Parkes (Secretary), Paul Mansfield, David Spencer

3. Apologies

Mike Wake, Rob Smythe, Ray Taylor, Alan Richardson, Mark Seeliger, Richard Inwood

4. Confirmation of Minutes

- Committee meeting held 30th April 2012

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

5. Business Arising from Minutes

- Veterinary School Prize

Richard Turnbull has made enquiries, but little progress to date. Need to wait until raised at faculty meeting. Currently looking at 3 prizes.

Action required:

Richard Turnbull to send letter to Kym Abbott and Phil Hynd

- Progress with establishing contacts amongst the students who are prepared to assist with recruiting new members to ROCA.

Barney McCallum has given cheque for bi-annual dinner to David Purdy. Little additional progress to date.

Consider going to Anzac Day service at Roseworthy next year.

- Grant application for funds from Alumni

Have received \$2,100 grant from Volunteer Funding Scheme and has been deposited into our bank account. The purpose of funds are to subsidise student attendance at ROCA dinners over the next year.



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6. Correspondence

Outgoing:

- Second E-mail to Kym Abbott to remind him about the proposed Bruce Eastick Prize.
- Telephone calls and letters to Kym Abbott, Phil Hynd and Iain Reid marking a offer to fund three gold medals to the value of \$500 each annually on an on-going basis for major academic awards to students studying, the Bachelor of Science (Animal Science), Bachelor of Science (Pre-Veterinary) and Doctor of Veterinary Medicine
- Letters to members of Award of Merit selection committee.
- Letter to Iain Reid, invitation to be guest speaker at Annual Dinner (he has accepted the invitation to respond to toast, with brief speech).

Inward:

- Confirmation note from the University that \$2,100 Alumni grant money has been transferred to our BankSA account.

7. Treasurer's Report

Report to 30th June was presented.

Net profit / loss (\$135.54). Bank Reconciliation \$2,185.05. Bank SA account \$8,997.25, Rabobank \$21,312.00.

Call deposit Rabobank \$70.75 to be transferred to Rabobank term deposit account.

\$2,100 received for Alumni Funds Grant to be accounted for as income.

Stock on hand of badges previously overstated. Only one gold badge left in stock, and 5 normal badges.

The loss of \$135.54 is in part due to the deposit which has been made for the 2013 annual dinner.

Income will be increased by \$2,100 over and above that reported due to the \$2,100 grant received.

Approximately \$400 per issue is being saved by emailing out the ROCA Digest.

Motion to accept Treasurers Report:

Moved: Paul Mansfield

Seconded: Locky McLaren

CARRIED

8. 2012 AGM & Reunion Dinner

- Arrangements for Annual Dinner & AGM at Grange Golf Club, on Friday 19th October

Send invitations to Robyn Brown, Selection Committee (for Award of Merit), student group (table of 10 – Richard Turnbull to speak to David Purdy), Ian Reed, David Purdy (?), Award of Merit recipient and partner.



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- There are two nominees for the 2012 Award of Merit
- Contacting the 50, 40, 25 and 10 year groups

10 year group Ben Fleet (?) RT to find suitable person
25 year group Richard Turnbull
40 year group Alan Richardson (RDA David Spencer)
50 year group Peter West (all organised)

Names of organisers to be listed in next ROCA Digest

9. Membership

- Report on our success with the Alumni grant

Previously discussed.

Thanks go to David Spencer for his professional presentation of the grant application

- Discussion on activities associated with encouraging final year students to join ROCA
Ongoing
- Deceased members (Martin Cochrane RDA 1968)

Alumni have been informed

8. Roseworthy Campus and Student Fund

- Short report from Locky McLaren

The scholarship winners for 2012 are:

RC&SF	Shamna Devereux, B Sc (Animal Sc)
Trevor Dillon Agronomic	Lisa Rohrlach, B,Ag Sc
Agribusiness Leaders for Excellence	Amy Gutsche, B Ag Sc
Lower Murray Lot Feeders Honours	Jennifer Mann, HBSc
RA&HS Educ Foundation of SA	Renee Farrow, B Ag Sc

Inter collegiate Meat Judges Team – support agreed to, on the proviso that they seek to identify alternative funding sources in the future

Ray Taylor sent letter to the Vice Chancellor and received a reply in which he stated that it was good to meet, he stated his pride with the association, and offered his congratulations on the fund raising achievements. He also stated that he was considering establishing a scholarship for a Roseworthy student.



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In essence, the efforts of RCSF to leverage the industry to put in money to support scholarships has been significant. Ray Taylor to follow up on this letter.

Ray Taylor reported that there were some very good and deserving applicants. The Agribusiness Leaders Scholarship had lower number of applicants. A suggestion was made that as it is a substantial Scholarship worth awarding to high calibre candidates, it may be better to award it to second or third years where student track records are more readily available.

10. General Business

- Progress re motion to “approach the university and offer three gold medals value at \$500 each on an on-going basis for major academic awards.

Richard Turnbull to maintain contact with Phil Hynd and Kym Abbott

- SE Dinner report - David Spencer & Dick Turnbull

All in hand and has a good vibe.

- University Alumni – Dale

Vice Chancellor has emotional ties to Roseworthy. High Achievers are seen as a jewel in the University of Adelaide’s plan. Agriculture is not as much of a highlight at the University but has its value with associations with other University’s and also a high asset value. It is viewed highly in alumni affairs. This needs to be maintained.

Phase 1 (2007 – 2011 plan):

- Positioned as core function of University
- Program set up within faculty
- Mutual faculty proposition – written firm commitment

Phase 2:

Phase 2: (2012 – 2014)

Key areas:

- Increasing engagement and support of staff
- Establish of alumni focus groups
- Increase engagement of students
- Increase engagement online
- Lifelong engagement
- Mutual value proposition



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ROCA is well placed, with what we are doing in relation to the universities long term plan. We are well positioned to build on this into the future.

Engagement with current and past students are key factors in how we should focus our activities moving forward.

It is also important to market ourselves effectively to the University.

- Status on national servicemen's plaque at College further progress

Applying grant from Department of Veterans Affairs. Additionally 31 members are being asked to contribute financially.

Motion:

Peter Winter, John Eyre and Richard Turnbull are applying for a grant to the Dept of Veteran Affairs and in the grant application we are required to nominate an organisation to which the money is to be paid to. And Richard Turnbull would request the permission of this Committee that this organisation be ROCA.

Moved: Richard Turnbull **Seconded:** Dale Manson **CARRIED**

- Update memorial in Chapel.

Need to add to list of ex-servicemen. Bill Redden is an example. Richard to follow up.

- Sponsorship support for Roseworthy Students going to ICMJ at Tamworth this year

Covered by Ray Taylor with Co-Patrons.

11. Any other business

- Ownership of name Roseworthy College and Roseworthy Agriculture College

Richard Turnbull to follow up with respect to obtaining ownership of name.

- David Spencer has Registered Roseworthy Team for Tour Down Under for 2013, David will promote amongst membership through the Digest. Will be an ongoing event.

12. Next Meeting

Mon 17th Sept 2012

13. Close

9:05pm