



ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

(ABN 67 136 400 891)



MINUTES

Committee Meeting

Mon 17th Sep 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, Rob Smyth, Mark Seeliger, Mike Wake

3. Apologies

Richard Inwood, Alan Richardson, Ray Taylor

4. Confirmation of Minutes

- Committee meeting held 6th Aug 2012

Moved: Locky McLaren

Seconded: Dale Manson

CARRIED

5. Business Arising from Minutes

- Veterinary School Prize

No further progress at this stage

Richard Turnbull to write to Phil Hynd and Kym Abbott

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

Three contacts from organisations representing the students have been made by Richard Turnbull, who will write to them with regard to invitations to the October dinner.

- Grant applications for Funds from Alumni

Nil spent to date

6. Correspondence

Outgoing:

- Letter to Award of Merit Recipient



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Inward:

- Nil

7. Treasurer's Report

Financial Statements for the Year Ended 30 June 2012 presented.

Sanders Accountants to sign audit report once signed off by RT / DS

Financial Report to 31st August presented:

Income	RABO interest	\$1,132.67
Total funds		\$35,789.33

Outstanding invoices to be paid:

Invoice for \$1255 for ROCA newsletter

Invoice for auditors

Motion to accept Treasurers Report:

Moved: Paul Mansfield **Seconded:** Mike Wake **CARRIED**

8. 2012 AGM & Reunion Dinner

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

Tracy to organise agenda, minutes, copies of financial statements, attendance list

Robyn Brown has been invited

Ian Reed has been invited and is keen to come

David Purdy – table of 10 from Roseworthy including students

Lucky to speak to Ruth Rosie with regard to invitation distribution, needs to go out as a pdf attachment so that it is easy for people to access

Currently contacting year groups – 25 year – Rodney Lush, Craig Hole

Certificate for Award of Merit – Mark Seeliger to organise printing

David Spencer to contact Grange Golf Club regarding presentation facilities

Name badges – Alumni office to do, once list of attendees complete.

MC for evening – Dale Manson

Organise PA system – David Spencer

Program – Mark Seeliger to forward file via email to Tracy for printing on pink card



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9. Membership

- Deceased members:

Bertie Austin Ninnies
Ray Fehlberg

- Encourage new memberships

Richard Turnbull to email contacts from student representative groups as well as David Purdy, suggesting 3 dates for casual get together, then email committee members with invitation to meet with group.

8. Roseworthy Campus and Student Fund

- Ray attended meeting at Royal Adelaide Show Grounds for the Agricultural Business Awards for Excellence. Amy Gutsche was the inaugural winner of this award.
- Last meeting 15th August 2012. The Adelaide Showgrounds meeting was John Crosby's initiative.
- Ray Taylor is doing a great job in his role.

10. General Business

- Committee assessed 2 applicants for the Award of Merit and Vic Patrick has been nominated as this year's winner.
- The names of Award of Merit nominees are to be deleted from the previous meeting minutes.
- Membership Fees

MOTION:

To increase membership fees to \$100

MOVED: Mike Wake **SECONDED:** Rob Smythe

Some discussion, motion withdrawn

- Follow the successful SE Group dinner, it was suggested that it would be worthwhile to follow up with the group to see if they wish to join ROCA.

ACTION:

Alan Richardson to action for SE Group, and Mike wake to do the same for the Eyre Peninsula Group.

- 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".



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ACTION:

Locky McLaren to write a letter to Kym Abbott regarding ROCA funding three gold medals for major academic awards on an ongoing basis.

- Mike Wake suggested that with new committee, it would be a good idea to aim to hold one meeting per year at the Roseworthy campus
- ROCA Digest

Change in staff to Ruth Rosie who was not familiar with process and required additional support. This led to the process taking longer than expected in this instance.

Whilst this situation should correct itself in time, we need to be mindful that delays may be experienced from time to time into the future.

- Council Elections

Only 700 voters for 8 candidates

Robinson got in on first count

System and presentation could be improved to encourage increased participation on voting process

11. Any other business

- Report to Barney McCallum's offer of \$2000 at last AGM. Need a plan for the use of these funds, in time for next AGM.

12. Next Meeting

Fri 19th Oct 2012 AGM at Grange Golf Club

13. Close

8:45pm