

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Sunday, 16 June 2013 at 10 am

University of Adelaide, Science Faculty Meeting Room

1. Welcome:

The attendees were welcomed, and thanks given for coming along. Housekeeping arrangements were covered.

2. Apologies:

Locky McLaren, Mark Seelinger, Rob Smyth, Paul Mansfield

3. Present

Dale Manson, Chris Penfold, Tracy Parkes (Secretary), Ruth Rosie (Alumni Office), Mark Rodda, Alan Richardson, Richard Turnbull (Immediate Past President), Mike Wake, Ray Taylor, David Spencer (President), Mike Farmilo (RCSSF).

4. Confirmation of Minutes for meeting held on 18th February 2013

Moved: Dale Manson Seconded: Mike Wake Carried

5. Business arising from Minutes:

ACTION LIST responses:

David S

5.1. ROCA Digest (Autumn)

- Several blank pages occurred in this edition, a \$270 refund has been arranged, need to take care to avoid similar situation in the future,
- With respect to decreased members, ok to list name, and add a couple of lines, but we must be respectful of equity issues.

ROCA Digest (Spring)

- Whilst printed copies still needed to a certain extent, we must send out via email where possible to save costs
- An example of a newsletter printed on a re-printed "shell" was exhibited
- Mark Rodda to investigate options with respect to printing, folding and mail out (approx 1100 copies), Paul Mansfield to supply copy of last printing invoice to Mark for comparison
- The idea of seeking sponsorship for the newsletter, to help cover costs was brought forward
- Offers of support were sort for the Digest Editor, Locky McLaren
- Mark Rodda offered to assist with proof reading and editing
- The need to provide articles on timely basis was highlighted
- Alan happy to approach people for interviews, then write up stories, he just needs some names
- It was suggested that the newsletter be 6 – 8 pages maximum in length
- Chris agreed to provide a regular Campus update

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MINUTES

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- The deadline for articles for the next Digest is mid August

The following format was agreed to for future editions of the Digest:

Key Topics

President's Update	(David Spencer)
Roseworthy Campus Update Academic	(Kym Abbott)
Roseworthy Campus General	(Chris Penfold)
University of Adelaide update	(Ruth Rosie)
Scholarship stories (including campus fund)	(Ray Taylor)
Archives Group story	(David Spencer)
ROCA member story – profile	(Alan Richardson)
ROCA Current Business / Events	
Anzac Centenary	(Richard Turnbull)

5.2. AGM and Reunion Dinner

Ray Taylor

- The booking has been made, and deposit paid
- Need reasonable margin, to ensure costs are covered
- The \$53 meal as chosen, and a motion was carried to charge \$70 for each meal
- Ray Taylor to select the menu options
- Alan Richardson to organise a video / audio recording of guest speakers presentation for website

5.3. Roseworthy Ex-Servicemen Project

Richard Turnbull

Anzac Centenary

- The Anzac Centenary Commission is offering every electorate a grant \$100K as part of their Anzac Centenary National Grants Program
- Richard seeks the committee's approval to apply for a \$5000 grant through this program, and intends to use the funds to update the honor roll in the Chapel with names of Roseworthy Collegians who served in active theatres of war since the end of WW2, including Korea and Vietnam, as well as contribute financially to the restoration of the Chapel statue, which has discolored and corroded with age.
- It was requested that Richard liaise with the Art and Heritage staff with respect to the statue restoration.
- There was some concern that receipt of a \$5,000 grant to partially fund a project may mean ROCA is then obliged to provide significant additional funds for the remainder of the project.

Motion:

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MINUTES

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That committee allows Richard to go ahead with the application for a \$5,000 Anzac Centenary National Grant through local electorate of Wakefield Roseworthy, as well as to initiate fundraising through the ROCA Digest.

Moved: Richard Turnbull

Seconded: Mike Wake

Carried

- Richard to Lease with Anna Rivett (UOA Arts and Heritage) in case there are mutual interests to be considered

National Serviceman's Plaque

- 31 names in total, to be self funding via donations, collected by the Treasurer
- Donations also used to fund the cost of a flagpole to be put near Chapel

5.4. Award of Merit 2013

David Spencer

- Mark Seeliger to update the website with detail of the 2012 Award of Merit
- Closing date for applications for 2013 is 30th July, after which time copies of the applications are forwarded to the selection panel of 4
- The members of the selection panel need to be contacted to advise of closing date etc
- Once a decision has been made, the selection panel would normally advise the outcome via the phone
- Alan Richardson to organize an article in the Stock Journal.

5.5. Award of Merit Medal Purchase

Richard Turnbull

- Stocks of gold medals has been depleted, and new ones need to be purchased
- Samples of alternative designs for the medal were distributed
- Being a proud recipient of the current medal, Ray Taylor expressed his disappointment that its replacement was being considered.
- Richard Turnbull was asked to obtain a quote for replacement medals in the original design

Motion:

That no change is made to the current medal design and format.

Moved: Ray Taylor

Seconded: Richard Turnbull

Carried

5.6. Registered Business Names

Paul Mansfield

Paul Mansfield has been investigating our options with respect to registering our name, as protection against someone else registering it in the future. He has determined that we are able to register the name Roseworthy Agricultural College Inc, and Roseworthy Agricultural College.

Motion:

To register name of Roseworthy College, and Roseworthy Agricultural College.

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Sunday, 16 June 2013 at 10 am

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Moved: Richard Turnbull

Seconded: Alan Richardson

Carried

5.7. ROCA Award Prizes: 2013 and 2014

David Spencer

- Two recipients received awards at the Recognition Evening
- David Spencer attended
- Next year an additional Vet prize funded annually by RSCF will be awarded. This will be called the Dr Bruce Eastick Doctor of Veterinary Medicine Prize.
- Last two years' Scholarship winners are not currently listed on the ROCA website. Ray Taylor is to rectify this.
-

5.8. ROCA Fundraising – wine sales

Tracy Parkes/Chris Penfold

- No progress made to date, but will provide proposal at the next meeting

5.9. ROAR Magazine Profiles

Alan Richardson

- Aims to promote past members
- Alan Richardson to write profile for the magazine
- Suggestions for people to profile to come from committee

5.10. Student Industry Night – August 8th

David Spencer

- Asking for veterinarian guest speaker, Jack Redden, Peter Jones suggested
- Committee to email David Spencer with suggestions
- Mark Rodda will do if needed
- Dick Turnbull to follow up on his suggestion

Note: Several Action Points will be covered in the Strategic Planning Session (Sunday 16 June PM)

- Affiliation with AAA (Agribusiness Association of Australia)
- ROCA Rugby top
- AGM Reunion Dinner plans and guidelines
- Reunion Strategies – Balaklava Races
- Response to Richard Thomas Proposals
- Membership Drive
- Constitutional implications of proposed changes

6. Correspondence:

- 1) 26/2/13 *in* Richard Thomas re ROCA Proposal

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MINUTES

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- 2) 7/3/13 *in* Head of School, Kym Abbott re ROCA Prize Dinner
- 3) 8/3/13 *in* Professor W Bebbington re Invite to Reunion Dinner
- 4) 15/3/13 *in* Ron Tuckwell re Digest and ROCA Templates
- 5) 25/3/13 *out to* Prof W Bebbington re Roseworthy Developments
- 5) 22/4/13 *in* Marie Baker re hard copy post costs
- 6) 2/5/13 *in* Ruth Rosie re ROCA Membership
- 7) 11/5/13 *in* Laura Chewings re death of Jim Chewings
- 8) 29/5/13 *in* Jia Wen Siow and Michelle Birkett re ROCA Prize Awards (Thanks)
- 9) 29/5/13 *in* Head of School, Kym Abbott re Recognition Evening

In addition

- numerous emails re update of member addresses, etc
- numerous emails Ruth Rosie re Alumni business

7. Treasurer's Report:

Paul Mansfield

- In the absence of the Treasurer, The President tabled the Treasurer's Report
- The trading account will be set up for EFT transactions
- The monthly trend is for expenses to be slightly higher than our overhead costs, therefore we are slowly going backwards with respect to our finances.

8. Roseworthy Campus Student Fund:

Ray Taylor

- 45 potential scholarship winners were interviewed
- The quality of applicants was exceptional
- A report summarizing the scholarship and award recipients was distributed
- Letter of thanks received from Jackson Adams was much appreciated
- Still looking at new initiatives outlined at the last meeting
- Vice Chancellor attending meeting next Tuesday

9. Adelaide Alumni and Membership:

Dale Manson

- Dale has commenced his seconded term on advisory committee
- Focus has now changed, now more inclusive of community engagement and former students
- What we do is intrinsically involved with University
- We represent one of the largest chapters
- ROCA considered an old fashioned chapter, which is not the way the University wants to head
- The modern alumni is not exclusive, and has no fees
- Alumni are now moving away from paid membership fees

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MINUTES

COMMITTEE MEETING

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- We have lost track of approximately 2,500 living graduates due to the membership fee
- Vice Chancellor's Strategic Plan is looking at "new discovery"
- Prestige, quality of education, research, vitality and passion is the vision for the future
- The Alumni are impressed with our involvement with the creation of new Wine Alumni Chapter
- Their expectation is that we engage as partner, assisting with the strategic plan
- Our history is good, but we need to focus on working together going forward

10. West Coast ROCA Branch:

Mike Wake

Nothing new to report

11. South East ROCA Branch:

Alan Richardson

- The 2013 Reunion dinner has been arranged for 12th July
- 35 attendees to date
- Alan Richardson to coordinate with Ruth Rosie to send out emails to SE members
- A number of Roseworthy Campus Students will attend funded by a previous grant

12. ROCA Digest and Alumni Web Pages:

David Spencer

Not covered

13. Action List/Timeline:

David Spencer

Not covered

14. General Business

14.1. Meeting Dates –

David Spencer

Date of next Committee Meeting changed from 16/9/13 to 9/9/13

14.2. ROCA Committee election/carry over – RSVP September

David Spencer

- Committee members will need to indicate their intentions for 2014 at the Sept Meeting
- Prospective members names need to be put forward
- Tracy has indicated that she will stand down as Secretary in 2014 but remain on the committee

14.3. ROCA database review

Dale Manson/David Spencer

14.4. ROCA Riverland branch

David Spencer

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MINUTES

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Mike Farmilo to contact Suzie Sharley

14.5. ROCA to consider supporting RA&HS History Book

Dale Manson

- ROCA was founded by the RA&HS. They are publishing a book to celebrate their 150th Anniversary. Hardcover. \$550. Second tier \$250 whereby ROCA is listed as a subscriber may be the way to go.

Motion :

That ROCA take up \$250 subscription and donate the book to the Roseworthy Campus Library.

Moved: Dale Manson **Seconded:** Ray Taylor Carried

Amendment to Motion:

To take up the \$550 subscription for a leather bound copy, and seek sponsorship to help cover costs.

Moved: Mike Wake **Seconded:** Richard Turnbull Carried

- Richard Turnbull made a commitment to donate \$100 toward the cost of this subscription.
- Mike Wake indicated other funding could come from his year group's fund raising book sales.

15. Any Other Business

None

16. Close

12:10pm

17. Next Meeting:

Monday, 9th September, 2013