

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 9th September 2013 at 6.30pm

FREE Eyre LTD Meeting Room Stepney

1. Welcome

David Spencer welcomed committee members.

2. Present

Mike Wake, Tracy Parkes (Secretary), David Spencer (President), Ray Taylor, Mark Seeliger, Richard Turnbull (Immediate Past President), Chris Penfold

3. Apologies:

Locky McLaren, Mark Rodda, Alan Richardson, Dale Manson, Paul Manson (Treasurer - now resigned), Rob Smyth

4. Confirmation of Minutes 16th June 2013:

Moved: Ray Taylor

Seconded: Mike Wake

Carried

5. Business arising from Minutes:

Action List

5.1. ROCA Digest: David S

Mark Rodda is Editor for this edition whilst Locky is overseas. The Digest is about to be printed. Quotes have been obtained for printing options. Should go out this week.

5.2. RSCF Web page update of scholarship winners

Ray T

Ruth Rosie is handling. A press release has been put out announcing the winners. Ray will check that the information on the website is current.

5.3. Roseworthy ex-servicemen project Dick T

Going well. Have the plaque. Aim to do the presentation next Anzac day. Trying to get the Governor to open the Tassie library, so he can unveil the plaque at the same time. All in hand.

Plan to apply for a \$4,000 grant and Richard has also asked the University to contribute \$4,000. Fund will be used to clean up and update the chapel honor board as well as repair the statue. Richard will monitor and report on progress.

5.4. Award of Merit Medal purchase Dick T

Richard has received a quote from Prestige Trophies. The cost is \$149 per medal if we purchase 10, therefore \$1,490. Same design as previous medal. Additional charge of \$40 for engraving.

Motion:

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Move motion that committee approve expenditure for the purchase of 10 medallions for the ROCA Award of Merit.

Moved: Ray Taylor **Seconded:** Chris Penfold **Carried**

5.5. Registered Business Names David S

Is yet to be paid. David to phone Paul for an update.

5.6. Roseworthy and Waite Campuses Industry Nights David S

David went to both. Roseworthy function was mostly students on campus looking at career options. There was a guest speaker that talked about careers in Vet industry.

David was impressed with the quality of the Waite presentations. It was well run. Guest speakers. Mark Rodda was on the panel. Would be a good thing for ROCA to get more involved in next year.

5.7. ROCA Fundraising – wine sales Tracy P/Chris P

Chris has made some follow up enquiries but no significant progress to date.

Mark suggested that it would be a good selling point to have a known winemaker to endorse the wine with signature, and our own label.

Chris to continue to research options and follow up with Mark Rodda. An update to be provided at the November meeting. Dick will also make some enquiries with his contacts.

5.8. ROCA Database review Dale/David S

David has observed 25 overseas addresses, and will organise for these to be taken off the mailing list. David will then send a letter to each to see if they exist and require a Digest.

5.9. ROCA Riverland Branch David S

David has contact with Riverland people, new contact Rock Hudson, who has offered to help organize a dinner. Richard Fewster also suggested as a good contact.

5.10. RAHS History Book David

\$200 has been paid in by the 1971 Graduates.. Richard Turnbull to contribute \$100 towards this book.

6. Correspondence:

- Letters to AOM selection Committee (3 nominations)
- Numerous emails re update of member addresses, etc

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- Numerous emails re Roseworthy Campus per David Purdie
- UOA Invitation to the Graduation Ceremony 24th September
- Numerous emails Ruth Rosie re Alumni business

7. Treasurer's Report:

The Treasurer's Report was not presented, due to the resignation of Paul Mansfield

Richard has offered to look after the books until after the AGM.

The accounts have been completed to the end of June, and report a net loss for the period of \$1,800.

Committee to investigate options with respect to enlisting the services of someone who is prepared to audit our accounts for free, or for minimal cost.

Accountants fee \$748 (for 2012/13)

Motion:

Richard Turnbull to withdraw \$2,000 from BankSA term deposit and reinvest balance at the best rate we can get.

Moved: Richard Turnbull **Seconded:** Ray Taylor **Carried**

8. Roseworthy Campus Student Fund: Ray Taylor

Presentation of scholarship awards last week. Ray Taylor presented two of awards. The function went well. Our award winner spoke on behalf of scholarship winners on the day. Another function is to be held at Royal Show grounds tomorrow.

Pushing for further assistance in scholarship area. Have has some success with Chris Richards from Richards & Associates. 3 prizes (second year), \$1000 each. \$10,000 final year scholarship also to be awarded.

Looking toward the horse industry, for a person to serve in committee, or act as fundraiser.

Sara Hocking has provided a list of on campus projects that we might like to consider.

There is a write up on the Lot Feeders scholarship winner in the Coorong Designer Angus.

Ray has also put good article in Digest.

Action:

David Spencer to write to University to request quarterly report in time for AGM.

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9. Adelaide Alumni and Membership: Dale Manson

Defer until November meeting.

10. West Coast ROCA Branch: Mike Wake

Nothing to update.

11. South East ROCA Branch: Alan Richardson (defer until November meeting)

RT, DM, RS, DS were there. Barney McFarlane was the guest speaker. Over 60 people attended. Good night.

12. General Business:

12.1. ROCA AGM Reunion Dinner

12.1.1. General arrangement

Glenelg Golf Club, \$70

Ray Taylor to liaise with regard to table arrangements

Guests:

- Vice Chancellor and partner
- Award winner and partner (request that he gives a response)
- Table of students (up to 10)
- Ruth Rosie and her partner

12.1.2. Invitation processing

- Processing payments, seating arrangements to be carried out by Richard Turnbull.

12.1.3. Dinner Program

- Mark S to put draft together, and forward onto Tracy for printing

12.1.4. Name Tags

- Richard Turnbull to organize via Ruth Rosie, and collect on the day

12.1.5. Meet &Greet / Table Allocation

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- Mike and Tess Wake to meet and greet

12.1.6. Table Prize

- David Spencer to arrange a donation of wine.

12.1.7. Reunion Groups – Dale coordinating

- One presenter per year group, can be supported with Power Point presentation
- Running sheet required to keep things on track

12.1.8. Award of Merit

- David Spencer to present medal

12.1.9. Photo shots

- Try to get Stock Journal along, Mike Wake to chase up.
- Mark Seeliger to back up with photos of key presentation

12.2. AGM

12.2.1. Minutes

- 30 copies from last year's minutes to be organized by Tracy P

12.2.2. Agenda

- 30 copies to be copied and distributed by Tracy P

12.2.3. Location

- In back room, Ray Taylor to check set up ok

12.2.4. RCSF report by Ray Taylor

- at dinner (5 minutes)

12.2.5. Constitutional Changes re Subscriptions and Membership

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David Spencer has prepared a summary report of changes, for presentation at the AGM. 30 members need to be present for a quorum. There was a suggestion to highlight changes to constitution made, so that it can easily be seen and understood.

12.2.6. Committee Nominations 2014

- Tracy Parkes, Mike Wake and Mark Seeliger will not re-nominate
- Richard to stay on as Public Officer
- Ideas and suggestions for new committee members sought

12.2.7. Honorary Life membership nomination

Honorary Life member nominations were considered and the recipient will be announced at the AGM dinner.

Mark Seeliger to organize the certificate

Alumni fellowship - Mark Seeliger to make enquiries

12.3. Sponsorship of ROCA by Piper Alderman

In pipeline, and will be announced at the dinner.

12.4. Old Students Cup – presentation on Wednesday 9th October

David's year have contributed the funds to purchase the cup. To be awarded at the Roseworthy Campus end of year dinner the "The Best All Rounder that has made a contribution to campus life". In addition to the cup, the recipient will be given a framed certificate to keep.
Hoping that as many ROCA members as possible will attend.

12.5. Roseworthy versus Waite Football Tuesday 29th October

David Spencer to attend (at Roseworthy Campus).

13. Any Other Business:

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- Met with Mike Wilkinson on planning day re amalgamation of Alumni groups. No further response to date. May need to go through the Alumni instead. Good way to increase communication and awareness and positive attitude towards research.
- Under graduate newsletters. Would be good to have an item about ROCA.
- Mike Wake sought confirmation that students automatically become members once they graduate.
- Costs to print digest B&W versus Color, \$550 to print in B&W at this stage.
- Location of dinners. Chris asked if holding them at Roseworthy in the dining hall had been considered.
- Community Day at Roseworthy Campus on 28th October to view new Equine centre.
- The members present expressed their sincere appreciation to Tracy for her work in the role of Secretary for the past 3 years.

14. Next Meeting:

Monday 18th November, 2013

15. Close

9pm