

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 28 April 2014, 6pm

FREE Eyre LTD Meeting Room, Level 1, 33 Hutt St, Adelaide

1 Welcome:	Introduction and Welcome by President (Rosanne Curtis as minute taker)	David S
2 Apologies:	Kym Hudson, Lucy Coward and Chris Penfold	
Present:	Dave Spencer, Dale Manson, Mark Rodda, Alan Richardson, Rob Smyth, Dick Turnbull, Mark Langman, Ray Taylor, Locky McLaren and Rosanne Curtis	
3 Confirmation of Minutes:	17 February 2013, Moved: Dale M. Seconded, Mark R.	
4 Business arising from Minutes:	ACTION LIST responses	
Business Names Registration		
Wine Sales Fundraising Project	Dick / Mark The final version of the labels have been agreed on. Both the O'leary Walker red and white wine has been rated by some of the top 10 wine makers in Australia: Phil Laffer, Phil Shaw, John Ellis and John Vickery. They have estimated the red wine is equivalent to a \$30 bottle of red off the shelf and the white wine is equivalent to a \$20+ bottle of white off the shelf. ROCA will be selling the wines at \$192 per case for the red wine and \$172 per case for the white wines. There is a limit with the red wine and there are 64 cases of wine with a possibility of a small increase. It is estimated that revenue of around \$100 / case will be made on this fundraising campaign. ROCA is conscious of ensuring these wine are not undersold and plan to continue this project in the future. It was agreed O'Leary Walker are contenders for the next batch of wine. ROCA will use a separate banking account, ROCA Fundraising. All emails for sales are to be sent to ROCA.winesales@gmail.com . Orders for wines this initial batch of wine will close in mid June. Wine orders can be collected at Dick or Mark's residence on 29 June or dispatched (at cost) via Australia Post.	
NS Commemorative Plaque Ceremony	Dick Kym Abbott unveiled the plaque and later attended the Rising Sun. Attendances from interstate and overseas made it a most commemorative event.	
Roseworthy Honors Board	Dick A quote is to be obtained for the Roseworthy Honors Board, currently the plates are various sizes and the new plates will be sized to suit. There will be an additional 5 names added and the modifications of existing names could be up to eleven as some will require cutting and repositioning in order to provide a consistent 'look'. The refurbishment of the main building is now complete, however it is unknown if there will be a formal opening / presentation.	

Wall Studios have agreed to become ROCA's National Sponsors for graphic design and artwork, offering in-kind sponsorship to the value of \$1,500. This sponsorship will cover the collation of the ROCA Digest, wine label design and other creative design work as required. Michelle Wall from Wall Studios is currently collating the redesign of the Autumn ROCA Digest. A draft will be available by the end of the week. Mark has requested submission of articles to be provided by the first week of August 2014 for the spring edition of ROCA Digest, for the ROCA to be available by the 1st September 2014.

Animal Science and Vet Placements

The committee agreed this needs to be further explored, due to Lucy Coward not being available this item has been put on hold. Lucy has a strong network within the national dairy industry that ROCA wishes to utilize.

ANZAC Day

Dale/Dave

Both Dale and Dave attended the event at Roseworthy this year. Members of the Gawler Brass Band played. Dale has written to Ian Reid in regards to next year's event. It was suggest next year may be more beneficial if it was held on the Sunday, ANZAC day is the Saturday, as college staff and students would be on campus. Further discussion will be required with the ANZAC Day organizers to ensure there is no overlapping of events.

Alumni Grant Applications

Grants from the Alumni are available to groups such as ROCA twice a year. It was agreed that ROCA would work proactively with the Alumni to capitalize on the 140 year Anniversary of the University of Adelaide and the important role that agricultural studies had played in the development of South Australia and more recently, the University itself.

It was agreed that ROCA would apply for targeted funds to allow it to better promote the important link between ROCA, the University, the Agricultural Industry and current and future agri-related students. ROCA must now work constructively to design a contemporary slogan that encapsulates the role of ROCA and its forward-looking vision.

Key areas to seek financial support:

1. Funding for the collation and distribution of the bi-annual ROCA Digest (ROCA's most important communication platform to its members)
2. Creation of promotional pull-up banners that clearly promote ROCA at relevant events.

Action: Dave to formulate the application for these key areas.

Reunion Groups for 2014 AGM Dinner

50 year group (1964): Dale to follow up with Brian Daniel/Michael Milin

40 year group (1974): Alan to follow up Doug Crosby/Dick

25 year group (1989): Dave will call Chris

10 year group (2004): Dick to follow up Alf Weaver

Uni of Adelaide Council By-election

Dale

The current term for candidates ends on the 5th September. The preferred candidate is Robyn Dale (Attended 1974 Dip Ag) currently working as a wine maker. John

Radcliff and Dianne Davidson were also suggested, they also have a Diploma in Agriculture. ROCA to provide their opinion of preferred candidates in generic terms.

Thank You Letters re Donations

Mark confirmed that personalised thank you letters had been sent to all contributors to these fund raising appeals.

Invitations to Awards Night

ROCA to have two people attend the awards night and it is encouraged that ROCA members attend the awards night each year. Dave is to attend tomorrow night for the graduation dinner.

Treasury Report

Dick

Moved by Dick Second by Dale

Currently the income generated has been from the dinner and the largest expense is also the dinner. The dinner generated \$216.07 profit.

Dick has arranged re-investment into Rabobank and is currently changing the signatories. This has been done for Rabobank but not for BankSA. The BanksSA account is to be used for projects or re-investments. Any interest is paid to ROCA.

Roseworthy Campus Student Fund

Ray

Ray provided an update on the status of the RC&SF and its ongoing success at raising industry funds for various undergraduate scholarships.

Paul Finn approached Westpac but they are not funding until 2017, Commbank was also approached but currently not interested however they have left the door open for the future.

Monthly updates are to be provided. Currently ROCA is having difficulties obtaining graduates names. It was agreed that a meeting with Kate Robinson to foster better relationship between ROCA and the Alumni may assist with this. Dave is to also speak to Ruth to find out if the Alumni would provide graduate contacts.

West Coast

Mark Langham

Mark reported on an excellent / sold out dinner at Tumby Bay on 24 Feb. Next year the Annual EP Dinner will be held at Port Lincoln, Mark will advise of the date by the first week of August.

South East

This year's Annual Dinner will be at the same venue on the 18th of July (Naracoorte). James Aukman has been arranged as guest speaker – breeding insects. Emails will be sent out to members. Richard is to provide a prize for best joke.

Riverland

Kym

The reunion on the 4th April was not well supported, approximately 40 people attended. Ian Newland and Kym to look at how this can be improved for next year.

ROCA Membership

Dave

ROCA memberships are to be raised as an agenda in the July meeting. This year ROCA has only had one new member.

General

Mark R

Waite Centenary Scholarship - \$400,000 in donations have been raised to date. A series of events are being held throughout the year to raise awareness of this Scholarship initiative and encourage industry support.

EP Scholarship	Mark R/Mark L	
	Mark Rodda is to follow up Mark Stanley	
Web Page	Alan will check to ensure the web page is current and correct in regards to ROCA content.	
Williams Studio Proposal	An approach has been made by Williams Studio requesting ROCA to be commissioned agents. Dave will email Williams Studio thanking them but decline the proposal	
Visit Roseworthy Campus	Dave	
	Dave will email advising of attendance.	
Joint Meeting / Wine Alumni	Dave	
	It was agreed further informal meetings between the groups would be beneficial.	
ROCA Committee Recruitment	Dave	
	Don Chambers has requested to join the committee, it was agreed Dave could attend committee meetings but was not able to vote. Dave will advise Don.	
Next Meeting:	, 2014	
Meetings for 2014	21 July, 15 September, 17 November	AGM Friday 17 October
Meeting Closed	9:00pm	