

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 21 July 2014, 6pm

William Buck Office Suite, GHS Building, Victoria Square, Adelaide

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| 1 Welcome: | Introduction and Welcome by President David S

Introduction by William Buck, chartered accountants and advisors – new financial sponsor for ROCA (from July 14 – June 16). Director Ben Trengove provided an overview of William Buck's services and welcomed ROCA to enjoy their firm's hospitality and facilities. |
| 2 Apologies: | Kym Hudson, Lucy Coward and Alan Richardson (who we couldn't page in via Skype, Rosanne Curtis |
| Present: | Dave Spencer, Dale Manson, Mark Rodda, Alan Richardson, Rob Smyth, Dick Turnbull, Ray Taylor, Locky McLaren and Rosanne Curtis |
| 3 Confirmation of Minutes: | 28 April 2014, Moved: Rob S. Seconded, Dick T. |
| 4 Business arising from Minutes: | ACTION LIST responses |
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5.1 Wine Sales Fundraising Project |
Dick / Mark

Plonky's Pick wine sales have been very pleasing. Approximately half of the wine bottled by Oleary Walker have now been sold. With sales to date, costs for the project have been met and thus the remaining wine sales will generate pure profit. It is anticipated that a total profit of approximately \$13,000 will be achieved when the remaining wine is sold.

Wine will also now be sold in half dozen parcels.

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.

Mark to target the University of Adelaide itself (catering and Union Club).

Committee Members are encouraged to continue to utilize their networks to sell further sotcks.

Ray will investigate having a bottle of red and white on each table at the Annual Dinner, available for purchase over the bar and for sale (by the dozen). |
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5.2 Roseworthy Honor Board |
Dick

The Committee resolved to continue on with the updating plans as outlined by Dick |

5.3 ROCA Digest	Mark R	The updated ROCA Digest (thanks to Wall Studios) has been well received by members and the Alumni. The Spring Edition must be out by the first week in September
5.4 ANZAC Day	Dick	Dick continues to negotiate with the University on the 2015 ANZAC Celebrations. The suggestion is to have a service at the College Church on Sunday 26 April, 2015 – the day before the new term commences, so as to encourage returning students to attend.
5.5 Alumni Grant Applications	Dave	Dave reported that funds have been allocated to ROCA for the design and production of at least one ROCA pull up banner and possibly for business cards and name tags for the ROCA Committee Members
5.6 Web Page Updates	Alan	Whilst Alan was unable to be hooked in to the meeting, via Skype, Dave updated the committee on a discussion he had recently had with the Alumni, contemplating the idea of a complete overhaul of the ROCA website. The committee are encouraged to look at the ROCA website and whether the existing site is user-friendly or in need of an upgrade.
5.7 Don Chambers		Dave welcomed Don to the ROCA Committee. Don has previously been a ROCA Committee Member and ROCA President, so his experience and enthusiasm is warmly welcomed back.
5.8 Ruth Rosie / Alumni liaison	Dave	Dave meets with Ruth formally at least once a month to discuss a wide range of opportunities and plans for further support and engagement between ROCA and the Alumni. These meetings are ensuring closer ties and cooperation. Members are encouraged to send Dave any projects / concepts to be discussed at these meetings.
6 Correspondence		6.1 Invitation to Prof Warren Bebbington to AGM Dinner (and has accepted) 6.2 Lumen Assistance – Genevieve Sanchez, U of A 6.3 Peter Burdon, U of A – seeking 140 years history descendants 6.4 Award of Merit nominations
7 Treasures Report	Dick	See attached
8 Roseworthy Campus & Student Fund	Ray	See attached (MR to ask Ray to email a copy through for attaching)
9 Adelaide Alumni & Membership	Dale	

	Dale reported on the imminent first meeting of the new group (30 July '14) to which he has been asked to represent ROCA. This meeting will establish the scope and directions of this group in the future and the expectations of the University. Dale also reported that Kim Hudson is looking to establish a Vet Student's Alumni – Dave S to investigate K.Hudson has apparently asked Ruth R to prepare a discussion paper on the pros and cons of ROCA being incorporated or not. Members agreed that this would be a valuable document so as to clear the air on any previous antagonism that may exist between ROCA and the Alumni. Dale is on the selection committee for the “Distinguished Alumni Award”
10 West Coast ROCA Branch	Dave and Mark to follow up with Mark Langman as to the West Coast branch's plans for raising funds for an EP scholarship.
11 South East ROCA Branch	Dave reported on the excellent dinner held at Naracoorte on the 18 July '14. Over 50 ROCA members and partners in attendance.
12 Riverland ROCA Branch	No further news to report at this point.
13 ROCA Membership	Dave / Dale to seek an update from Ruth R prior to future ROCA Committee meetings on total / new ROCA members.
14 General Business	Dave noted the resignation of committee members: Mark Langman, Lucy Coward and Kym Hudson. Existing committee members asked to contemplate new committee members to be invited to join
14.1 AGM and Dinner	Invitation for Digest – Dale and Dave to update details and send to Wall Studios for incorporating with the Spring Digest Registrations – Dave offered to help in lieu of Dick being overseas for the leadup to the AGM and Dinner Dinner Price – set at \$70pp Guest list to include: Vice Chancellor (+1), Kate Robertson (+1), Sponsors (2 tickets each) Dave S to arrange name labels, place mark menus. Reunion Group coordinators for 2014 AGM Dinner 50 year group (1964): Brian Daniel 40 year group (1974): Trevor Wagner and Doug Crosby 25 year group (1989): Chris Penfold 10 year group (2004): Alf Weaver AGM: Dave - President's Report, Dick - Treasurer's Report, and Ray – RCSF Report
14.2 Award of Merit, 2014	Dick has ordered 10 x OAM medals (one for the next 10 years). Existing panel will be invited to judge nominations.

14.3 ROCA Sponsorships	Wall Studios sponsorship is through the in-kind work for all graphic design and ROCA Digest creation William Buck - \$1,750 per annum for 2 years (\$3,500) plus \$1,000 per attendance at regional ROCA dinners. Committee encouraged to seek other organisations who may benefit from the association with ROCA.
14.5 ROCA Committee name tags	Dave and Dick to have arranged via the Alumni
14.6 Honorary Life Members	Nominations to be presented at the next ROCA meeting.
Any Other Business	Committee agreed to have Mark Rodda (Vice President) to be listed as a signatory for access to the ROCA safe deposit box held with Bank SA
Next Meeting:	Monday 15 September 2014
AGM and Annual Dinner	Friday 17 October 2014
Meeting Close	9pm

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David Spencer
President
ROCA