

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 17 August 2015 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

1 Welcome:

Professor Wayne Hein joined the Committee for a light meal and gave a brief update of the Roseworthy Campus which included the following:

- Semester 2 enrolments are greater than expected which will mean a very welcome extra \$1.6m in funding.
- New appointment of Professor John Williams (Genomics). This appointment was funded from the JS Davies Estate (Prof. Williams' previous appointments were in Universities in Scotland and Italy) and follows Prof Stephen Hiendleder (Genomics) who was also funded from the Davies Bequest.
- \$1 million per year from the Davies Bequest is being directed to Beef Cattle Development (ruminant theme) and has meant an increase of four post doctorate positions in this field.
- SA Government Grant of \$1 million (½ staff ½ infrastructure) to be directed at the Poultry Unit and Piggery. It is anticipated to increase the Piggery from 350 to 400 sows.
- U of A will seek USA accreditation for the Dr. Vet Sc. This will mean a world gold standard accreditation but will take 5 years to achieve. Accreditation will attract USA students and all graduates will be able to practice in USA. Vet faculty and facilities already in good shape, which should mean an expedient accreditation.
- Pathology Lab still not fully functional.
- Prof Kym Abbott (previous Dean) on sabbatical for 12 months.
- Prof Phil Hynd now appointed as Deputy Dean, Dept Head of School
- ROCA could help students with career planning, work experience, networking with previous graduates (list to be established).

Melissa Connor: Melissa is the newly appointed Alumni Relations Officer for Science Faculty and will be our link.

2 Apologies:

Alan Richardson, Don Chambers, David Coyner

3 Present:

Mark Rodda, David Spencer, Dick Turnbull, Ray Taylor, Fiona Hill, Dale Manson, Rob Smyth

4 Confirmation of Minutes:

Moved: Dale Manson Seconded: Ray Taylor

5 Business arising from Minutes:

5.1 Amendments

6 Correspondence:

6.1 Kim Harvey resignation: Kim Harvey (Alumni) has resigned

6.2 Wall Studios re Digest production costs:

Wall Studios production costs have exceeded their 'sponsorship in kind' for Digest preparation. Latest draft Digest is currently 34 pages. After 12 pages, W.S will charge \$250 per double sided page). In future, articles will be asked to be limited to 250 words with larger articles on the web only. Mark (editor) asked to 'cull' the length of articles to reduce the cost of the Digest

7 Treasurer's Report:

7.1 Running Account	1,632
Society Account	4,795
Term Deposit	10,163
Robo Account	<u>23,000</u>
Net Worth	<u>\$34,488</u>

7.2 Books being prepared for auditing by William Buck before AGM

7.3 Dick will not stand as Treasurer in next AGM

7.4 David Coyner will be approached for Treasurer's role Dick

8 Roseworthy Campus Student Fund:

8.1 No meeting until October

8.2 Reg Campbell resigned from Committee

8.3 Scholarship winners and donors will be recognised on 8 Sept at the RA&HS Showgrounds Ray

9 Adelaide Alumni and Membership:

9.1 Alumni Council meets next week Dale

9.2 Stats:

ROCA Statistics	2015
Member	2044
Lost contact	506
Email contact	895
Email but no address	94
Address only	643

10 West Coast ROCA Branch:

No Report Mark

11 South East ROCA Branch:

11.1 40 members attended Dinner

11.2 Dinner will continue to be an annual event Alan

12 Riverland ROCA Branch:

No Report Dale/Rob

13 ROCA Membership:

New members and lost members (from the Alumni) update

13.1 Stats as in 9

13.2 List of Lost Members circulated Dale

14 General Business:

14.1 ROCA Digest / Facebook: has 250 likes Dale / Mark

14.2 Sponsors Update: need to invoice Mark

14.3 Fundraising – Plonky's Pick update

14.3.1 Wine label to move from "Plonky's Pick" to ROCA wine

14.3.2 Next batch in process – Red 6 or 12 in box, White 6 or 12 in box

Sparkling 6 only – Flyer in next Autumn Digest Fiona/Mark

14.4 FREE Eyre/ROCA scholarship – to be advertised in late 2015 and launched in 2016 Mark

14.5 Annual Dinner/AGM Arrangements

14.5.1 \$70 per person (\$53 cost to ROCA)

14.5.2 **Duties:** MC Dale

Table allocation – Dick

Name tags – Mark

Wine for tables – Dick/Mark

Printing – 30 of each –

Presidents Report, Treasurers Report, AGM Minutes, AGM Agenda

14.5.3 ROCA Emails to be directed to Dick

14.5.4 Program for tables – Mark

14.5.5 Award of Merit Certification (per Joy Prior) – Mark

14.5.6 Guests – Wayne Hein and Partner (Guest of Honor)

Melissa Connor (Alumni rep)

Richard Fewster and Partner

Ray/Dale

14.6 Badges, Ties:

Olsons will deliver soon

No word from David Purdie re ties

Dave to investigate getting ties made

Dave

14.7 Privacy Policy re scanning of past "Student" magazines

After discussion, Committee decided that it was okay to scan and keep copies of Student Magazines post 1991 for Archives but not to make contents available on-line at this stage

Dave

14.8 Award of Merit 2015

Committee accepted the nomination of Richard Fewster
Discussion over announcement of Award
Mark to notify Nominees and Awardee

Other Business:

Next Meeting: AGM: Friday 16 October 2015 and Committee Meeting: Monday 16 November 2015