

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 15 February 2016 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

1 Welcome:

Light meal 6.00pm until 6.30pm

2 Apologies:

Rob Smyth, Fiona Hill, Dick Turnbull

3 Present:

Mark Rodda, David Spencer, David Coyner, Fiona Hill, Alan Richardson (via Skype), Don Chambers

4 Confirmation of Minutes of 16 November Committee meeting

Small change made to wording in 14.4.6

Moved: Dave Spencer. Seconded Dale Manson

5 Business arising from Minutes:

- Suggestion that ROCA become involved in the Adelaide University Agricultural Students Association, based at Waite. M Rodda will be attending and presenting on FREE Eyre and Michell Wool and will profile ROCA
- How does ROCA find funding or resources to assist in promoting agriculture and the diversity of employment opportunities that flow from this background on studies? Ray to follow up on the outcomes of the Rural Education Program conference that he was involved in during 2015 and report back.

6 Correspondence:

Mark updated the committee on the decision by Wall Studios to conclude their 'in-kind' sponsorship of ROCA (through graphic design of wine labels and production of the Digest. All are asked to think about finding a replacement to Wall Studios as the commercial rates for such work will be very expensive for ROCA.

Proposed Veterinary Alumni. Mark to speak to Wayne Hein about how we can incorporate this into ROCA, rather than having two separate organisations representing Roseworthy students.

7 Treasurer's Report:

General Account: \$3,300 (check that the William Buck sponsorship of \$1,750 received)

Wine Fundraising Account: \$9,769

BankSA Account: \$10,000 approx

Rabo Account: \$21,500

(D.Coyner to check with Dick re any outstanding ANZAC Centenary expenses)

8 Roseworthy Campus Student Fund:

Ray reported that the Agricultural Education Fund (formerly RCSF) will meet at Waite on 8 April. Existing RCSF scholarships will come under this body

Three new scholarships to commence this year:

1. ROCA Award of Merit Scholarship.
2. FREE Eyre, Eyre Peninsula Agricultural Scholarship
3. ROCA Agricultural Scholarship (courtesy of ROCA wine fundraising program)

RCSF recipient Amanda Blaxland received exceptional grades in 2015

Adelaide University Development Manager, Paul Finn, is now providing interaction with the Ag Fund.

Mark and Ray will write to past AOM recipients, after the first scholarship has been awarded, and invite their future participation.

9 Adelaide Alumni and Membership:

Dale reported that the Alumni Council continue to attempt to define their role and focus. Council meet again next week.

10 West Coast ROCA Branch:

Mark and David will be attending the ROCA West Coast dinner at Kimba on 20 February.

11 South East ROCA Branch:

Next South East dinner to be held in 2017 (every second year from now on)

12 Riverland ROCA Branch:

Riverland ROCA dinner to be held in 2017 (every second year from now on)

Fiona and David C to work on establishing a Mid-North ROCA dinner in later 2016

13 ROCA Membership –

Dale reported that membership continues to increase as our network of members keep reconnecting with fellow students and encourage their membership.

14 General Business:

14.1 ROCA Digest / Facebook: Digest planned to be distributed by ANZAC Day

14.2 Sponsors Update: William Buck and Piper Alderman continue to provide great support to ROCA

14.3 Fundraising – Plonky's Pick update: Sales have made a strong start, particularly thanks to Mark and FREE Eyre's efforts (it is hoped that other Committee Members will get on board and use their networks to encourage a lot more sales than have appeared to date. Fiona continues to organize logistics / postage and delivery across the state as well as maintaining stock levels and labeling duties, which is greatly appreciated.

14.5 Annual Dinner / AGM booking – Glenelg Golf Club confirmed for Friday 21 October 2016

Reunion Group Year Coordinators:

50 Years: Jim Corthorne

40 Years: Dale Manson

25 Years: Darren Cooperman

10 Years: David Coyner to help find someone

Other Business: None

Next Meeting: Proposed for 18 April 2016