

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

Minutes

COMMITTEE MEETING

Monday 18 April 2016 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

1 Welcome:

Mark welcomed the committee over a light meal

2 Apologies:

Ray Taylor, David Coyner, Fiona Hill, and Rob Smyth

3 Present:

Mark Rodda, Dale Manson, Dick Turnbull, David Spencer, Don Chambers and Allan Richardson via Skype

4 Confirmation of Minutes:

15 February 2016 Minutes confirmed by Dale Manson seconded by Don Chambers

5 Business arising from Minutes:

5.1 Implementation of Scholarships appears delayed, Mark to make enquiries through Melissa to Alumni.

5.2 Confirmation of Roseworthy Campus prize presentation attendance by Dale Manson and Dick Turnbull on 28 April and Graduation at North Terrace on 29 April

6 Correspondence:

6.1 Invitation to The School of Animal and Veterinary Sciences, Roseworthy Campus, 28 April –
ROCA to attend to present ROCA awards.

7 Treasurer's Report:

7.1 Report presented in David C's absence, as at 12/4/16 Current acc. \$2573.41, Wine acc. \$7207.12
Term Deposit \$10,163.88. Report moved to be accepted by Dick Turnbull sec. Dale Manson

7.2 Query raised about the fate of ANZAC donations from ROCA members and whether the Honor Roll update in the Memorial Chapel will progress. Mark to email members with an ANZAC Appeal reconciliation with more details in the Spring Digest.

8 Roseworthy Campus Student Fund: No report as Ray absent

9 Adelaide Alumni and Membership:

9.1 Dale reported that ongoing restructuring has stalled Alumni progress

9.2 Alumni Strategic plan completed but uncirculated

9.3 ROCA well known within Alumni circles

9.4 Signing up Students to ROCA membership could be an issue, can they only be a member once they have left?

9.5 Lost members remains a big issue for the Alumni and ROCA Dale to get a current list for further action.

9.6 Need to explore potential members from graduates from 1990 onwards

Dale

10 West Coast ROCA Branch: No report Mark

11 South East ROCA Branch: No report Alan

12 Riverland ROCA Branch: No Report Dale / Rob

13 ROCA Membership – as above Dale

14 General Business:

14.1 ROCA Digest: Chanel Li a student of UofA has been engaged on work placement to lay out the Autumn Digest; Facebook has been having good responses Dale / Mark

14.2 Sponsors Update: All going well, Mark has been exploring another potential sponsor Mark

14.3 Fundraising – Plonky's Pick update; Increased sales are needed to maintain cash input, committee members are asked to promote sales within their own networks, Previous buyers will be approached for repeat purchasing. Fiona / Mark

14.4 Other scholarships ; no further details Mark

14.5 Annual Dinner / AGM booking: Difficulty locating group coordinators, will need to be addressed in the June meeting. Ray / Dale

15 Other Business:

15.1 David S to approach John Crosby re possibly joining the committee

15.2 Committee members to assist Alf Hubble (Flying Vet) to visit Roseworthy and arrange oral history recording

Next Meeting: 20 June 2016