

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

AGENDA

COMMITTEE MEETING

Monday 20 June 2016 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

- 1 Welcome:** Light meal 6.00pm until 6.30pm
- 2 Apologies:** Dave Spencer, Don Chambers, Alan Richardson. Mark acknowledged Ray Taylor's absence since his passing.
- 3 Present:** David Coyner, Dale Manson, Rob Smyth, Dick Turnbull, Mark Rodda, Fiona Hill.
- 4 Confirmation of Minutes:** 18 April 2016. Dick moved, Dale seconded.
- 5 Business arising from Minutes:** John Crosby politely declined the invitation to join ROCA.
- 6 Correspondence:** Alumni grants - \$3000 available to support Alumni networks.
- 7 Treasurer's Report: (David C)** General acc: \$646.39
Wine Acc: \$884.31. \$1,000 of wine income transferred into General account to cover journal costs.
Term Deposit: \$10,433.96. Rolled over 24th May @2.45% for a term of 12 months. David C to shop around for a better deal.
- 8 Roseworthy Campus Student Fund:** Mark to investigate the Agricultural Education Fund since the passing of Ray.
- 9 Adelaide Alumni and Membership:** Dale: New management structure. Numerous resignations have been unsettling. Positive part is that ROCA can start fresh, without the baggage of the past 25 years – ROCA have not truly felt like they 'belonged'.
- 10 West Coast ROCA Branch:** Mark reported no news.
- 11 South East ROCA Branch:** Alan reported no news.
- 12 Riverland ROCA Branch:** Dale and Rob reported 2017 gathering will be the next focus.
- 13 ROCA Membership:** Dale reported of intention of Vet students to be members of both Vet and ROCA chapters. Dale has contact for a guy who wants to form a similar group to ROCA, for Animal Science and Vet Students studying at Roseworthy. Wayne Hein and interested Vet to be consulted. Mark?
- 14 General Business:**
- 14.1** ROCA Digest / Facebook: Mark and Dale nothing new to report.
- 14.2** Sponsors Update: Mark had nothing new to report.

14.3 Fundraising – Plonky’s Pick update: Mark and Fiona continuing to fulfil orders as they roll in. Into the second pallet of Shiraz – plenty left. 11 cases of Riesling left. Some repeat orders. Give away bottle of Sparkling with each order, to encourage sales of that product?

14.4 Other scholarships: ROCA prize given.

14.5 Annual Dinner / AGM booking: Menu – **Dick** to send out. Dick to liaise with venue – Mark thanked Dick for taking over Ray’s old role. Need to organize AGM and PA system. **Mark** to write to Kevin Scarce to invite him to the annual ROCA dinner.

14.6 Alumni Grants - \$3,000 available. Call for a volunteer to write the grant? **Mark and Dave S** to meet with appropriate uni person for more details. Idea is to pay someone in a casual social media role to re-connect with alumni who are not currently on our books.

14.7 Dick presented a report on the ANZAC Centenary Appeal. He reported the ANZAC Appeal raised \$2688. The various ROCA ANZAC events and equipment cost \$3194. Additional projects on-going are the cleaning of the honour roll on the back wall of the chapel, and also need to update the honour roll with additional names, at estimated cost of \$1,000. **Dick** to report back on post-WWII names. **Dick and David C** to investigate grants available to fund this. Dick was unsuccessful in applying for a previous grant of \$4000 through the government’s ANZAC Centenary Local Grants Scheme. Dick suggested ROCA make a modest contribution of \$2000 towards costs, all agreed.

Other Business: **Fiona** planning inaugural Mid North/YP Branch networking event, with help from **David C.**

Fundraising money – Could ROCA put money into hiring a historian to update our history? UoA to be approached. **Dale** to write to Vice Chancellor to ask if possible.

Next Meeting: Proposed for 15 August 2016 (later changed to 16th August, as arranged by Mark)

Meeting Closed: 8:25pm.