

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

AGENDA

COMMITTEE MEETING

Tuesday 20 February 2017 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

1. **Welcome:**
 - Light meal 6.00pm until 6.30pm; Welcome new committee member Jess. Welcome Emily, representative from UoA here to speak about volunteer programs etc.
2. **Apologies:**
 - Fiona Hill, Mark Rodda, Melissa Rebbeck
3. **Present:**
 - Dave Coyner, Dale Manson, Dick Turnbull, Kate Forrest, Jess van de Weyer, Emily (UoA)
4. **Confirmation of Minutes November 2016:**
 - Moved: Dale
 - Seconded: Dick
5. **Business arising from Minutes:**
 - None
6. **Correspondence:**
 - None
7. **Treasurer's Report:**
 - Mark is struggling; Anyone able to help?; Bring up at next meeting
 - \$6,714 (general acc.)
 - \$660 social media campaign
 - Probably pinched ~\$100 from wine acc.
 - Wine acc. \$5212.30
 - Sponsorship due
- ~~8. **Roseworthy Campus Student Fund:** TBC~~
9. **Adelaide Alumni and Membership:**
 - Dale gave an update on member numbers ~ 2123 registered members (600 lost)
 - Roseworthy campus graduates – archives
 - To verify Nat Rats years 99-2010
 - Dale spoke about centralized control?
 - Dale due for re-election; Alumni meeting later this week; Looking at China; Push advocates for Uni & Alumni
 - ROCA is an incorporated body outside Alumni
 - Should newgrads be assigned to ROCA automatically?; Go through Dave or Emily; Tick on or off (e.g. unsubscribe option)
 - Address list to everyone on ROCA; Fill in gaps (colour code on Excel)

10. West Coast ROCA Branch:

- 18th March? Boston Bay EP reunion
- Vets, Ags, etc.
- Dinner Saturday night; Sunday event too?

11. South East ROCA Branch:

- Not having one this year?
- Dick to talk to people
- Jess offered to help

12. Riverland ROCA Branch:

- Jess offered to help Dale

13. ROCA Membership

- New members and lost members (from the Alumni) update
- \$6,000 from uni; Facebook campaign
- Genuine new members
- Dave to mention to Facebook gurus
- Get RACSUC to acknowledge ROCA (also chase up VSA) – Jess offered to chase up
- 'ROCA requirements' promotion on Facebook i.e. so potential members know their eligibility after 'x' amount of time studying at Roseworthy

14. General Business:

14.1 University update: Members, Volunteer requirements, Calendar of ROCA events (Emily Kemp)

- Emily Kemp – Alumni Relations
- We need to sign volunteer forms as ROCA is volunteer run
- 2x forms (1x agreement + 1x registration)
- Emily to email forms (filled in by committee members present at meeting)
- Volunteer Handbook provided to everyone present at meeting
- Position descriptions for committee members of ROCA (accreditation through uni)
- Events run by ROCA covered by UoA insurance so long as we CC an email to Emily regarding the event prior to its being held
- Report back hours given to ROCA to Emily (hours => promotional money)
- Send event/reunion details through to UoA
- Want to profile networks/photos/summary
- Latest 6wks notice
- Address book ROCA
- Emily to email committee list to fill in contact details
- UoA to assist with end of year financials i.e. name tags, registrations, seating plans, etc.
- Online registration to ROCA events
- New member sign-up email to say what they get when they sign-up/graduate (vote for committee members, etc.)
- Year level coordinators suggested by Dick
- Automatic sign-up to ROCA when made Alumni suggested by Dale

14.2 ROCA Digest / Facebook (Dale/Mark/Dave C)

- Digest Editor to remain as Mark
- Kate to send rugby reunion article to Mark
- Articles to be in by March for Digest

14.3 Facebook/Wright Social 25 profiles

- Have enough names/profiles
- Jess has some vet names if required

14.4 **Fundraising – Plonky’s Pick update**

- New vintage
- Out of Riesling & Sparkling; still some Shiraz; Fiona suggest wine raffle to get rid of wine?
- Run another vintage?
- Run-out sale ‘Mad March’ of last of wine so can intro new wine/labels/vintage
- Need to refresher-design labels

14.5 **Other scholarships**

- Free Eyre – Mark

14.6 **Memorabilia Preservation**

- Main Hall at Roseworthy
- Glass cabinet owned by ROCA? Where did it go/is it still there?
- Contact David Forward
- Need 6yrs of graduates to fill in since 1990s?
- Roseworthy based courses in 80s not listed as Roseworthy graduates (NRM)? – Archive group to chase up

14.7 **Sponsors Update (Mark)**

- Mark & Dave to chase up current sponsors
- Due for a new banner
- Piper Alderman, key ag. groups, William Buck
- Vitculture/wineries?
- Vets?
- \$1,750/yr; 2 year sponsorship

Other Business:

- Linked-In page for ROCA?; Jess to look into making page; email Dave to gain contact with social media gurus Heidi and Tegan

Next Meeting:

- 10th April 2017