

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 10th April 2017 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

1. Welcome: Light meal 6.00pm until 6.30pm.

2. Apologies: Jess van de Weyer, Dick Turnbull, Kate Forest. (Alan Richardson presented on skype but was not received). Melissa Rebbeck MIA.

3. Present: David Coyner, Fiona Hill, Dale Manson, Mark Rodda (a little late)

4. Confirmation of Minutes of February 2017 Committee meeting: Moved: Dale. 2nd: David.

5. Business arising from Minutes:

Emily sent through Volunteer Job Description forms to David for everyone to declare their roles as part of new UoA requirements. **DAVID** to distribute to committee.

6. Correspondence:

Historic photos of cricket and class of 1940-42 from Peter Day. **DAVID** to send to Sue Coppins.
Letter from Rabobank re: Term deposit about to mature.
Don Chambers ROCA committee resignation letter.

7. Treasurer's Report:

General Acc: \$6,590.
Wine Acc: \$7,692.
Term Deposit: \$10,433. Rollover due May.
Rabobank Acc: \$23,000. May move it out at end of term?

ROCA has always had around \$30,000 in the bank. Mark to investigate Bank SA offerings with a view to possibly consolidating the Rabobank Term Deposit into Bank SA. Rabobank currently 2.5% interest, with around \$900 interest each year being paid into the Bank SA general account.

8. Agricultural Education Fund (Formerly the Roseworthy Campus & Student Fund)

Dale attended scholarship interview of a 2nd year student. Judged on academic merit and financial need. 5-year agreement. \$3,000 per year. Started in 2013. Micola White was most recent recipient.

John Crosby is a patron of UofA Ag Education Fund. **MARK** to quiz John re: funds available. **MARK** to arrange meeting with John, Paul Finn and himself.

9. Adelaide Alumni and Membership: (Dale)

Dale attended forum to workshop ideas in recruiting a new Vice Chancellor. U of A looking at China and

Singapore as possible source of new V.C.

Emily Kemp is now in charge of Events (formerly Alumni Relations for Sciences), so we may have a new Relations person in future.

Will be a smaller Alumni Council in future.

Alumni will be distributing an Alumni Chapter Set-up pack.

New Chapter at Waite may over-arch all Ag? Mike Keller is the contact.

New Chapter is potentially Vet/Animal Science at Roseworthy.

The Golden Jubilee (ROCA 50-year) is coming up for 1967 graduates.

Dale suggested that Alumni Fellow nominations need to be sent to Lisa Taplin, how about Dave Spencer.

10. West Coast ROCA Branch: (Dale)

Dale reported dinner had about 45 attendees, Saturday dinner format. Wayne Hein in attendance.

11. South East ROCA Branch: (Alan)

No report in Alan's absence. **DALE** to follow up with Alan.

12. Riverland ROCA Branch: (Dale)

Next dinner in 2018. Dale and Jess to organize.

13. ROCA Membership

Lost member list needs to be collated and put up on the ROCA website. **DALE** to collate and send to Mark.

Contact needed with Emily Kemp to find out how many new members? **MARK** to action.

14. General Business:

14.1 Mark, Fiona and Melissa are yet to sign Volunteer Agreements. **DAVID** to send them forms.

14.2 ROCA Autumn Digest draft is to be sent to Connie this week. Just under 700 hard copies.

14.3 Facebook/Wright Social 25 profiles – Suggested to continue a profile once per month? Re: renewing funding of the project – **MARK** to talk to U of A.

Could we do a 30-second video on how to sign up to ROCA? **MARK** to ask Wright Social.

14.4 Fundraising – ROCA Wine. Next invoice is due to be paid. **FIONA** to reconcile invoice against ROCA records.

Who is getting the winesalesROCA@gmail.com e-mails? **MARK** to contact Wall Studios.

14.5 Other Scholarships – **MARK** to speak to Paul Finn to clarify what is current.

14.6 Memorabilia Preservation – being handled by David Spencer, David Forward and David Purdie.

14.7 Sponsors Update – William Buck to give an in-kind audit as sponsorship.

Piper Alderman to get a sponsorship invitation letter from **DAVID**.

Dale suggested to put an ad in the Digest calling for corporate sponsorship.

Other Business: Banner – since our sponsors have changed, can we update our banner or should we just get a new one made? **MARK** to ask Banner Bug on Fullarton Road.

Meeting Closed: 8:49pm

Next Meeting: June 5th.