

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 7th August 2017 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

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| 1. Welcome: | President Coyner |
| 2. Apologies: | K Forrest, A Richardson, R Turnbull |
| 3. Present: | D Coyner, F Hill, A Dennis, D Manson, M Rodda, J van de Wyer, M Rebbeck |
| 4. Confirmation of Minutes: | 5 June 2017 Confirmed D Manson, Second A Dennis |
| 5. Business arising from Minutes: | To be covered during the meeting |
| 6. Correspondence: | Address changes received and Da Manson to update with Alumni, as always. |

Wilf Bowen – suggest nominate David Spencer as Alumni Fellow, a life member of ROCA, to be bestowed at AGM. Proposed M Rodda, seconded D Manson and R Turnbull

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| 7. Treasurer's Report: | As provided | Mark |
| 8. Agricultural Education Fund: | D Manson participated in scholarship interviews | |
| 9. Adelaide Alumni: | Turnover of staff managing Alumni at University – Emily Kemp contact until July then new contact will be in place. | Dale |
| 10. West Coast ROCA Branch: | Nil | |
| 11. South East ROCA Branch: | Nil | Alan |
| 12. Riverland ROCA Branch: | Activity planned Jun/Jul 2018. D Manson looking for a speaker | Dale/Jess |
| 13. Mid North/YP Branch: | Possible meeting to line up with YP or Hart field days | Fiona/Dave |
| 14. ROCA Membership – | new members and lost members update | Dale |
| 15. General Business: | | |

D Manson to send Committee Members the current ROCA members database. Committee are asked to run through the database and nominate those they know who have email addresses and supply to Dale

M Rodda to write an article in the Spring Digest explaining the costs associated with receiving a hard copy of the Digest and asking people to opt in for an electronic version

M Rodda is meeting with Mark Goldsmith (Alumni) to again discuss the formation of an overarching Agricultural Alumni for the University, to cover Roseworthy, Waite and Nth Terrace students who have studied Agriculture. Please note, it is not the intention that this detract, but rather enhances ROCA's existing works.

D Manson informed the Committee that Ms Carolyn McLean is our newly appointed Alumni relationship manager.

D Manson informed the Committee that the newly elected Alumni Council are “finding their feet”.

M Rodda to investigate with David Purdie the date of the Roseworthy Campus Open Day – ROCA should be there.

Jess v to find out when the University’s “Clubs Day” is being held – ROCC should be there.

M Rodda updated the Committee on attempts to seek interim Alumni funding to maintain the highly successful ROCA Social Media 25x25x25 campaign. The next round of Alumni finding applications are due in November.

Jess v to establish the ROCA Linked in page / post the ROCA Digest on this forum as well.

119th ROCA AGM and Annual Dinner

- Mel to establish an Eventbrite account for payments in an endeavor to reduce cheques
- Dale to advise Year Group organizers of the strict limits on speaking times and formats
- D Coyner, Mel, Dale and Dick to organize respective Dinner details, with assistance from Carolyn McLean

F Hill still attempting to navigate through Merna in Uni Archives to find the best method of filling the Roseworthy Main Hall cabinets with appropriate memorabilia

A Dennis and Mel to format a Gold, Silver and Bronze sponsorship package for offering to new potential sponsors

M Rodd and F Hill updated the Committee on ROCA wine sales – these have slowed considerably in recent times, and as this is ROCA’s major fundraiser, all members are urged to lift their individual efforts at marketing these wines.

Bruce Eastick is to be honored with a newly created “Icon of Roseworthy Award” at the Annual Dinner

The Committee unanimously agreed that Dave Spencer be presented with the Honorary Life Membership Award, as suggested and nominated by Wilf Bowen. Proposed by D Coyner, Seconded by D Manson

No further business

Meeting closed at 9:10pm