

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 6th November 2017 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

- 1. Welcome:** Introduction of Andrew Dennis - new Committee member
- 2. Apologies:** M Rebbeck, F Hill, A Richardson
- 3. Present:** A Dennis, D Manson, R Turnbull, M Rodda, K Forrest, Jess van der Weyer, Carolyn Mclean, Marek Kwiatkowski
- 4. Confirmation of Minutes:** August 2017 Confirmed D Manson, A Dennis
- 5. Business arising from Minutes:**

5A. Introduction of Uni guests – Marek Kwiatkowski and Carolyn Mclean

Adelaide University Alumni Development (paper provided in meeting)

Aiming for:

1. Engagement
2. Continuous fundraising – via niche endowment

Engagement – with the exception of ROCA it is sparse with low connectedness (ability to contact) and low engagement (Uni to Alumni)

Program for involvement rather than series of one-off events) feed off their school of study and contemporaries to have a program of rotating reunion

Would like to build in ROCA connection to being reunion program – this does not replace the ROCA Dinner – it will include all Uni Graduates.

ROCA agrees to support for reunion event – Mid 2018 for 94-98 graduates.

6. Correspondence:

Dave C

Peter Trumble – Donated \$100 to cover cost of hard copy Digest – to keep informed. He has been assured of receiving the news in hard copy.

Numerous notifications of people taking up the electronic version

Action: Make a donation and you can receive a hard copy of the next Digest.

Emails are being removed from subscription – think a glitch from when people unsubscribe from Adl Uni emails

Action: Carolyn to identify issue and find solution

May need to find total ROCA graduate list and then give option of do not contact, ROCA or Adl Uni Alumni sign up (tick a box)

7. Treasurer's Report:

Mel/Mark

Dinner invoice not received at time of meeting.

General \$11456.90

Wine \$8881.46

Term \$19689.59

Glenelg Golf Club requires \$500 deposit to hold booking before Christmas 2017

Melissa ready for handover

8. Agricultural Education Fund:

Mark

No movement as yet. Mark Goldsworthy contacted but no progress on broader agricultural fund.

Note: Future agenda item to discuss ROCA on the best target for funding.

9. Adelaide Alumni:

Dale

10. West Coast ROCA Branch: Dinner, Wudinna March 9-12 2018

Mark

11. South East ROCA Branch:	August 2018, A Eastick speaker	Alan
12. Riverland ROCA Branch:	June 2018	Dale/Jess

13. ROCA Membership – Dale
 New contacts through reunion groups and people from electronic digest automatic sign ups. NRM groups are not included.

14. General Business:

- | | |
|---|--------------|
| 14.1 AGM and Dinner | All |
| <ul style="list-style-type: none"> • Speeches – big improvement (well done Dale) • Year coordinators – need to give them information for speech topics • Listing jobs that needs doing – logistics – for organization improvements • ROCA pay for Uni staff? Guest speaker and 2-3 Uni staff • Thank Gayle, Carolyn and other volunteers. Great job. • Eventbrite – tick (as long as continue to cater for those working cheques) • Easy to manage the 3 types of income – cheques, eftpos and eventbrite • Need to keep year group • University is looking at how to take registrations so might be new platform in future • Get the Digest out earlier so not relying on electronic media for promotion • Future venue options: <ul style="list-style-type: none"> • Wine Centre – access via Adel Uni for prices - Carolyn • Intercontinental – Dave C • Adelaide Oval - Jess | |
| Action: Assess options and make decision in February | |
| 14.2 Digest | Mark |
| Electronic version approved | |
| Update contact sheet in next digest | |
| Promote on Facebook and Linked in | |
| Action: Dick and Andrew to study other Digests to generate ideas on content and approach | |
| 14.3 ROCA Linkedin | Jess |
| Inform Jess know if Facebook updates then can cross post plus other things to publicise | |
| 14.4 Fundraising – Plonky’s Pick update | Fiona / Mark |
| Good sales at the dinner particularly the half cartons. | |
| 14.5 Other scholarships | Nil |
| 14.6 Memorabilia Preservation | Nil |
| 14.7 Sponsors Update | Mark/David |
| Sponsors have withdrawn – not generating business for them. William Buck still undertaking audits. | |

Other Business:

- Action: Approach Dave Spencer to come to a meeting to keep updated on archives – D Coyner.
- Clubs Day 2018 BBQ in O’week (Jan/Feb 2018)
- Roseworthy Open Day – Mark R to confirm date
- Ag Students Association – Luke Ramsay/Nathaniel Modra – to work in with ROCA possible student on the committee. For Roseworthy Jess chasing a representative.

Next Meeting: Feb 2018