

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 5th February 2018 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

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- 1. Welcome:** President Coyner
- 2. Apologies:** R. Turnbull, J. van der Wyer, A Dennis
- 3. Present:** D Coyner, F Hill, D Manson, M Rodda, M Rebbeck, K Forrest (first portion of meeting: Marek Kwiatkowski & Carolyn McLean – UofA)
- 4. Confirmation of Minutes:** November 2017 accepted. Confirmed D Manson, 2nd M.Rodda
- 5. Business arising from Minutes:** To be covered during the meeting
- 6. Correspondence:** Address changes received and Dale Manson to update with Alumni.
- 7. Treasurer's Report:** Mark Rodda presented, on behalf of absent Mel.
\$5,000 in Everyday acct (includes \$1,670 Alumni grant).
\$7,800 in FRA – the wine fundraising acct
\$10,690 in Bank SA acct.
\$10,000 in Rabo Bank acct.
- 8. ADL Uni Update (Marek & Carolyn)**
- ROCA Committee to send industry contacts and groups that give our scholarships, so Marek can contact some of these groups. **ALL**
 - Peter Rathjen has been announced as the new UoA Vice Chancellor. He is the son of wheat breeder Tony Rathjen. Need to invite him to the next ROCA dinner. **DAVE C**
 - Carolyn to send an e-mail to (around 200) ROCA members who have unsubscribed, to hopefully prompt re-engagement.
 - Carolyn is surveying Vet Science students to gauge interest in a Vet Science Alumni, versus joining the ROCA Alumni group. Carolyn to check with Jess as to whether there is a student association contact.
 - Carolyn explained that it takes 8 days to send an e-mail out from the UoA.
- 9. Agricultural Education Fund:** No update.
- 10. Adelaide Alumni:**
- An Adelaide Alumni Council meeting is scheduled for end of February. Need to get membership database sorted with UoA. **DALE**
 - ROCA nominated 4 x ROCA members for Alumni Fellow. To be decided.
 - Congratulations to John Crosby for being awarded a Distinguished Alumni award.
 - Vic Patrick (ROCA) and one other member (?) has been given an OAM. (Carolyn to advise).
 - Ian Hickinbotham (ROCA Award of Merit) has passed away, a high-flyer in the wine industry.
 - D.Coyner thanked Dale for the extensive work he has done to maintain the Roseworthy Graduate list.
- 11. West Coast ROCA Branch:** March 9-12?? Mark to check with B. Ashton to confirm. **MARK**
- 12. South East ROCA Branch:** August 2018? Fiona to check with A. Richardson **FIONA**
- 13. Riverland ROCA Branch:** Activity planned June 2018. (avoid UoA Alumni event June 2nd)

14. Mid North/YP Branch: Pikes or Eldredge Wines possible venue. FH to check when Pikes new function centre will be finished **FIONA**

15. ROCA Membership: Dale reported the usual few changes.

16. General Business:

16.1 AGM and Dinner. Discussions on new venue. National Wine Centre was agreed as a suitable venue to try, as it is in a central location, has more space, and is close to affordable accommodation. Cost was agreed to be within suitable range. Can cut back on choices and have drinks PAYG.

16.2 Digest. Mark to canvass for articles, want Digest out after Easter. **MARK**

16.3 ROCA LinkedIn. Jess/Mel to provide update prior to next meeting on progress **JESS/MEL**

16.4 Fundraising: We need a new electronic order form to streamline Wine orders. Fiona to get options for next 'batch', then Mark to update form and send to Mel to convert to electronic format. Dave C's wife to design labels that can be printed in small batches so we can do re-runs if necessary rather than large runs up front.

FIONA, MARK, MEL, DAVE C

16.5 Social Media. M.Rodda was successful in seeking ongoing Alumni funding. \$1,670. MR has briefed Wright Social, and they will come back with a plan on how to best spend the modest amount, to continue the promotion of Alumni members.

17. Other Business: ROCA received a Vice Chancellor's Certificate of Recognition at the UoA Volunteer Achievement Awards on December 1st 2017. Dave C and Fiona attended. Dave Coyner has the framed certificate in his care.

Next Meeting: April 16th 2018.

Meeting closed at 9:45pm