

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 16th April 2018 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

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| 1. Welcome: | President Coyner |
| 2. Apologies: | R. Turnbull, A. Dennis, M. Rodda, K. Forrest, |
| 3. Present: | D Coyner, F Hill, D Manson, M Rebbeck (Carolyn McLean – UofA, and David Spencer – archives/collections group) |
| 4. Confirmation of Minutes: | February 2018 accepted. Confirmed D. Coyner, 2nd M Rebbeck |
| 5. Business arising from Minutes: | Dale confirmed that that Colin Campbell (1968 RDO) was the other recipient of the OAM, in addition to Vic Patrick. |
| 6. Correspondence: | Rabobank letter confirming that the term deposit has expired and needs to be rolled over. |
| 7. Treasurer's Report: | <p>\$5,000 in Everyday acct
\$7,800 in FRA – the wine fundraising acct
\$10,690 in Bank SA acct.
\$10,000 in Rabo Bank acct.</p> <p>Mel proposed that Dale uses his Rabobank access to roll over the Term Deposit. All agreed.</p> |
| 8. Agricultural Education Fund: | No update |
| 9. Adelaide Alumni | <ul style="list-style-type: none">• Dale reported that the Alumni Council had a chance to vote on the appointment of Alumni Fellows, and were “influential” in the process. There are three ROCA members on the Alumni Council: Dale, Paul Grbin and Louisa Rose.• Carolyn gave an update on the e-mail sent out to 849 Roseworthy graduates who are not a member of ROCA, prompt them to join. As a result, 41 people registered as new members of ROCA, a mix of demographics and courses.• 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. |
| 10. West Coast ROCA Branch: | March branch dinner cancelled due to lack of support to organize it. |
| 11. South East ROCA Branch: | Alan Richardson advised it will be held on a Friday night in August, either at the Naracoorte Hotel or a winery in the Coonawarra. Awaiting confirmation on whether Andrew Eastick will be guest speaker. JESS/ALAN |
| 12. Riverland ROCA Branch: | Dinner planned for Fri 22 nd June 2018. Save the Date to go in Digest. Dale to send Date, location, cost to Carolyn. Send invite to all members. DALE |
| 13. Mid North/YP Branch: | Pikes or Eldredge Wines possible venue. FH to check when Pikes new function centre will be finished. FIONA |
| 14. ROCA Membership: | Dale reported the usual few changes. |

15. General Business:

- 15.1 Digest** Story to be done on Award of Merit recipient, Bruce Eastick. Send to M Rodda **DALE**
- ROCA Website has photos and summaries from the Reunion dinner for inclusion.
- Dave Spenser suggested we tell people they can access their own student file with a request through the Collections/archives group.
- 15.2 ROCA LinkedIn.** Jess to provide update next meeting on activity. If you know of scholarships, upcoming events, networks etc, please let Jess know. **JESS**
- 15.3 Social Media** – Wright Social. The grant funding will pay for 8 ROCA profiles. **MARK**
- 15.4 Fundraising** Given past sales, we will concentrate on Shiraz for next batch **FIONA**
- 15.5 Social Media** – Mail Chimp: Has MailChimp been set up to contact lost members? **MARK**
- 15.6 Sponsors Update** No update.
- 15.7 2018 Dinner** Wine Centre quote - \$80pp same entrée, alternative main drop, same dessert. Pay on consumption of drinks. AGM meeting room complimentary. Save the Date to go into the Digest. Dave Coyner to price up Intercontinental. **DAVE**

Jess to get 10-year reunion group co-ordinator. Fiona to get 25-year group contact. Dale already has 40 and 50.

16. Other Business:

- 16.1** Phil Hein is retiring. (Head of School of Animal & Vet Sciences). Article for next Digest.
- 16.2** Ag Student Association – Vet students have their own association / network. Each year level has their own Facebook page. Jess to touch base with 2013/14/15/16 years to see if they would be interested in joining ROCA **JESS**
- 16.3** Archive Group – Dave Spencer reported only 3 members left in this important volunteer group. Dave Spencer, Dick Flower, Mark Sieliger. It involves scanning, filing and computer experience. Needs new volunteers. Idea for a book to celebrate 135 years of Roseworthy. Cost \$200,000. Need to find funders!
- Letter to be sent to new VC offering assistance to retrieve archival items to display. **FIONA / DAVE C**
- 16.4** Did last year's AGM and General Meeting Minutes get sent to archives? **MARK**

Next Meeting: June 4th 2018.

Meeting closed at 20:45