

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 4th June 2018 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

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|---|---|
| 1. Welcome: | President Coyner |
| 2. Apologies: | A. Dennis, M. Rodda, J van der Weyer |
| 3. Present: | D Coyner, F Hill, D Manson, R(Dick) Turnbull, K Forrest |
| 4. Confirmation of Minutes: | April 2018 accepted. Confirmed R Turnbull, 2nd D Manson |
| 5. Business arising from Minutes: | Correction to the RABOBANK account, should have said \$21,700. D. Coyner passed.
2 nd D. Manson |
| 6. Correspondence: | D. Coyner received e-mail from L.Taplin saying the UofA were donating \$2,000 to ROCA, to cover the cost of Uni staff attending the ROCA dinner. Coyner has sent the UofA an invoice for \$2,000. |
| 7. Treasurer's Report: | BankSA term deposit has been rolled over for another 4 months. 2.42%.
\$10,689 in Bank SA term deposit
\$2,779 in BankSA Everyday acct. (Digest design, print & postage paid \$2,586)
\$8,746 in FRA – wine fundraising acct
\$21,700 in RaboBank |
| 8. Agricultural Student Fund: | Dale says the Bruce Eastick prize in Vet Medicine is donated from the ASF. ROCA donates a prize in the Animal Science and Vet. Bioscience categories. |
| 9. Adelaide Alumni & Membership: | Dale says we now have less knowledge of new members. Previously we were advised by UoA of anyone unsubscribing from a section of the electronic database. Dale reports the Alumni council is maturing. Grad dates are being reconsidered so students that have finished don't need to come back for ceremony. UofA have produced a "Green Paper" for "Internationalization" of the Uni. Mentoring is on the agenda of Alumni Council. 17 th Aug is the date for an Alumni Council summit to get Presidents of each Alumni group together for a 2-way dialogue. |
| 10. West Coast ROCA Branch: | There is a general lack of interest from this branch. Dale says we should try to invigorate it in 2019. |
| 11. South East ROCA Branch: | Awaiting confirmation of date from Alan/Jess. JESS/ALAN |
| 12. Riverland ROCA Branch: | With only a few weeks before the event, numbers are fairly low. The UoA has sent out an invitation to all ROCA members. Dale has also found an old database and targeted the Riverland grads. Everyone should promote this event to their network. Mel has offered to help set Eventbrite for future events. The event will go ahead despite low numbers. |
| 13. Mid North/YP Branch: | Fiona reported Pikes new function centre is due for completion in Spring, as a possible venue. |
| 14. ROCA Membership: | No comment |

15. General Business:

15.1 Digest F.Hill to compile Digest article for Ag Alumni Reunion 1994-1998 **FIONA**

15.2 ROCA LinkedIn. Fairly quiet. The Branch dinners have been posted.

15.3 Social Media – M.Rodda to update us on Wright Social activity next meeting (grant money) **MARK**

15.4 Fundraising/Wine F.Hill to secure a pallet of Shiraz for next round of fundraising **FIONA**

15.5 Dinner/AGM The Intercontinental has been booked for the next dinner. **Dick** to cancel Glenelg Golf Club. Need to pay \$2,000 deposit, D.Coyner to arrange payment. Date, location, cost & dresscode to be given to Mel so she can set up Eventbrite ticketing so attendees can RSVP, then pay via Eventbrite or cheque or EFT. Need donation tab, also Dietary requirements. Also, an accommodation link on the invitation would be useful. **DAVE C, DALE, MEL**

15.6 Agricultural Alumni – can anyone in the Alumni join ROCA? Discussions on-going, but it is generally thought it should just be restricted to those who have studied or taught at Roseworthy College/Campus, although this may mean the death of ROCA one day (?) What about cross-campus students? Our constitution states Roseworthy-based courses. Jess to continue following up with Carolyn as to whether the Vets and Animal Science will start their own or join ROCA. **JESS**

16. Other Business:

16.1 President Name Board at Roseworthy – Dick to look into what needs to be done to update it. **DICK**

16.2 Letter sent to new VC offering assistance to retrieve archival items to display. Cc:Mirna, Inga, awaiting reply to see if we can make some progress on displaying items at Roseworthy. **FIONA**

16.3 Campus open day to be held on 11/11/18, according to the RACSUC president. We should be there to promote ROCA and our network. To be discussed further. **JESS**

16.4 Dick to organize commemorative service at the Roseworthy Chapel for Armistice Day on 11/11/18, as it is the centenary of the First World War. Service followed by lunch in the Dining Room. Does this clash with Camus Open Day?

Next Meeting: August 6th 2018.

Meeting closed at 20:40