

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 6th August 2018 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

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| 1. Welcome: | President Coyner |
| 2. Apologies: | K. Forrest |
| 3. Present: | D Coyner, F Hill, D Manson, R(Dick) Turnbull, M.Rodda, J.vdWeyer, A.Dennis, M.Rebbeck (via phone) |
| 4. Confirmation of Minutes: | June 2018 accepted. Confirmed D.Manson, 2nd D.Coyner |
| 5. Business arising from Minutes: | Correction to the RABOBANK account, should have said \$21,700. D. Coyner passed. 2 nd D. Manson |
| 6. Correspondence: | email from Carolyn McLean (UofA Alumni team) asking if D.Spencer and Bruce Eastick are still committee members. D.Coyner replied No. |
| 7. Treasurer's Report: | \$10,689 in Bank SA term deposit
\$5,822 in BankSA Everyday acct.
\$4,523 in FRA – wine fundraising acct. New batch paid for.
\$21,724 in RaboBank
Need to pay Reunion Dinner deposit to venue – Intercontinental. DAVE
Dale says income & expenses from Riverland dinner have paid in/out.
Committee agrees to add Mel + Dave to Rabobank signatory MARK |
| 8. Agricultural Student Fund: | No update. |
| 9. Adelaide Alumni & Membership: | Mark to ask Carolyn McLean to send email to Nat Rats inviting them to join ROCA. MARK |
| 10. West Coast ROCA Branch: | No report. |
| 11. South East ROCA Branch: | Upcoming dinner August 24 th . 19 acceptances, 15 apologies so far. Can fit 80 people at venue. Local paper gave free ad. Alan has been actively promoting, including using MacKillop Farm Mngt group. |
| 12. Riverland ROCA Branch: | Dinner was held June 22 nd . Dale reported 36 attendees. Quirky venue. Good guest speaker. Local network worked well. Facebook generated 10 extra people, pushed by couple of young local fruit growers. Thankyou Dale. |
| 13. Mid North/YP Branch: | No report |
| 14. ROCA Membership: | Dale reported we have five new ROCA members. |
| 15. General Business: | |
| 15.1 Digest Mark to send out calls for articles soon, then follow-up in 2 weeks. Aim is to send out Digest five weeks before the dinner. Please send articles to Mark: | |
| <ul style="list-style-type: none">• UofA Ag Alumni Reunion 1994-1998, with help from Carolyn McLean FIONA• Upcoming Annual Reunion Dinner/AGM article (including the Eventbrite link (Mel) MARK | |

- Retirement article on Phil Hind JESS
- Committee Member profile on Jess van der Weyer, and also Darren Koopman MEL
- Brief article on well-known Kath Frankel, who manages the canteen at Roseworthy JESS
- Profile on Wayne Hein, Dean of Roseworthy WAYNE
- Next wine batch fundraiser FIONA
- Armistice Day article DICK

15.2 ROCA Facebook Posts Wright Social to do another round of Facebook posts with the new UofA Grant money received. Suggestions so far as follows, can people please supply contact phone and email to Mark:

- Sam Pentalow (livestock agistment broker) MARK
- Peter Clark (zoo) DALE
- Ryan & Rebecca Arnold (citrus growers in the Riverland) FIONA
- Andrew & Sandy Faulting DALE
- Chester Osborne ANDREW
- Andrew Pike (Pikes Wines) FIONA

15.3 ROCA Wine Label brief to Dave for his wife to do the graphic design of new label. FIONA

15.4 Dinner/AGM Progress Have had 5 RSVP's to the dinner. Donation tab seems to be working successfully. Need to add a link to the accommodation MEL

Dale reports we still have two non-payers from last year, despite his efforts. FH to try. FIONA

Payment options: Eventbrite, EFT to ROCA acc, cheque to PO Box. Should be something for everyone.

Maybe we have a memorabilia prize – bottle of wine as prize for best on night? Mel to add to Eventbrite MEL

15.5 Branch Events – to proceed or not to proceed? Seems we have been struggling for numbers in the lead-up to these events, e.g. Riverland. All agreed it was worth persevering with the effort but the key to success is having a designated coordinator.

15.6 ROCA name board at Roseworthy Jess to take photo of current board and send to Dave. JESS

15.7 UofA Archives – first meeting Fiona, Mark and David met with Mirna from the UofA Collections team, along with a couple of her cohort. They seemed to be under-resourced, and will accept our offer of assistance when they are ready. Not sure when this will be? Suggested themes are Sports, Contribution to Life, and Student Life.

15.8 Campus Open Day Jess to ask David Purdy for details JESS

15.9 Armistice Day Commemoration Cancelled by Dick.

OTHER BUSINESS:

- David attended a meeting re: Roseworthy History Book. Rob Linn to be paid \$160k to write the book, \$40k for printing. History Book Committee looking for funding from UofA and corporate contributors.

Next Meeting: Sept 24th 2018.

Meeting closed at 20:45