

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

Minutes

COMMITTEE MEETING

Monday 24th September 2018 at 6.00pm

FREE Eyre LTD Meeting Room, Hutt Street, Adelaide

Welcome: David Coyner

Present: David Coyner, Mark Rodda, Dale Manson, Dick Turnbull, Andrew Dennis, Kate Forrest, Carolyn McLean, Melissa Rebbeck

Apologies: Fiona Hill, Jess Van de Weyer

Confirmation of Minutes: Minutes confirmed by Mark Rodda, Seconded by: David Coyner

Business arising from Minutes: Memorabilia to talk about later

Correspondence: Reminder for Dave C to check the PO Box

Get 12 month of statements for financial year to William asap

Treasurer's Report:

	Society Cheque BSB 105-009 Acc 065 129 040	\$6,221.75 Available balance: \$6,221.75
	Society Cheque BSB 105-146 Acc 027 009 540	\$4,515.86 Available balance: \$4,515.86
	Term Deposit Acc 146 4036 528 560	\$10,689.59

As at 9th Oct

Adelaide Alumni and Membership:

Carolyn is talking with sciences alumni and re opportunities for collaboration. Roca award merit Charles Scott Dolling passed away and promoted on Facebook.

Fing Fu will organize a Chinese alumni based in Adelaide and interested in being self funded. ROCA oldest Alumni in University.

No alumni council meeting since last ROCA meeting. The reunion that Alumni organize is in a 5 year cycle. Somewhere in the cycle will get invited. Some discussion about amalgamation of Uni of SA and Adelaide Uni. All sides in favor. Stumbling blocks are the name. If don't agree on the name that's the end of the Amalgamation. Other stumbling block is the method of selection for the vice chancellor. Access to funding is based on student population. Universities funded by federal funds.

West Coast ROCA Branch:

South East ROCA Branch:

deferred

Riverland ROCA Branch:

Mid North/YP ROCA Branch:

deferred

ROCA Membership Members trickling in in terms of names for lost members as updated by Dale.

General Business:

Memorabilia – Dave and Fiona met with Merna and then Jess met with Dave Perdy. We want info on displays . Group of the ROCA committee with work with Merna and Jess to put stuff in cabinets.

AGM and Dinner (inc dinner choice)

All

Digest a few items to add to. Mark will put in next digest a note to let editor know if they would like to continue their printed copy. Mark will include a reply paid envelope and a option to send back and email or please continue to send hard copy or be wiped.

ROCA Linkedin

Jess

Fundraising – Plonky's Pick update new label with order form in the lumen. With wine order form

John Crosby won the award of Merit and wife Jo will come as guests as ROCA . Dave will paraphrase. Dick will organise a medal, engraving and a certificate . Carolyn will send through template Mark Rodda will organise a frame for the certificate. Dave will put together a press release by the 2nd of October for stock journal and advertiser and also with twitter and facebook.

Other scholarships

Mark

AGM proposed positions going forward. Fiona Hill - president, vice president - Kate, secretary - Mark Rodda, Treasurer – Melissa Rebbeck, public officer – Dick Turnbull, general committee members , regional reps. Put a facebook and a linked in call out re the new committee members.

Meals at dinner Alternate drop for all 3 of the meal selections

At AGM Kate take minutes Mark Rodda organize agenda and minutes from last year.

Other Business:

Adelaide University is preparing a proposal that is include a global dryland centre. Kate will circulate this proposal for members to consider and consider if ROCA would provide letter of support (and possibly contribute to development).

Next Meeting: TBA