

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 6th April at 7.00pm

Via Zoom Video Conference Call

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- 1. Welcome:** President Fiona Hill
- 2. Apologies:** M Rodda
- 3. Present:** F Hill, D Manson, A Dennis, K Forrest, J van de Weyer, D Turnbull
- 4. Confirmation of Minutes:** Minutes of 10th Feb 2020 (with corrected date) were accepted by F Hill and D Manson.
- 5. Business arising from Minutes:** DM to rewrite the Award of Merit nomination process.
- 6. Correspondence:** Graham Brookman contacted Adel Uni re Jubilee function which is scheduled for 9th Oct. Uni was unable to provide him with contact details of his cohort due to privacy concerns. ROCA has come to the rescue with necessary details and Brooky will be asked to be a coordinator for the 50-year group at the annual dinner.
- 7. Treasurer's Report:** FH reported that circa \$500 in cash plus \$1100 in cheques have come in,
tba: Bank SA term deposit
tba : BankSA Everyday acct.
tba: Bank SA wine fundraising acct.
tba: in RaboBank
- 8. Adelaide Alumni & Membership:** Ongoing issue of missing email addresses with some members. In order to tap into wider community to find these members an email will be sent by committee members asking if anyone has their contact details. This cannot be sent from the ROCS Gmail account as there are too many recipients.
Action point: DM to split the database into 6 parts, roughly based on graduation year/decade, each committee member to contact their "allocated cohort" with an email requesting finding the lost souls.
Action point: AD to send a draft email header which can be used.
- 9. General Business:** Articles for Autumn Digest to mark_rodde@bigpond.com asap.

Annual Dinner: Proposed Date 16th Oct still current despite covid-19 issues at present and age of attendees. It was agreed at this stage to proceed until health/govt advice changes or clarifies the situation.
Action point: DT to contact Stamford Plaza on north Terrace and confirm booking, but not to pay any deposit until covid-19 situation is clearer. National Wine Centre was investigated as an alternative venue but costs were prohibitive.

FH asked committee to consider where ROCA goes from here, particularly with a thin committee at present.

Action point: FH to write a digest article about commitment to the ROCA committee, and how something like Zoom meetings may reduce the perception of large commitment.

Action Point: DM to circulate electronic copy of database so committee members can search for appropriate candidates to lean on.

Meeting closed at 7:50 pm

Next Meeting: Monday 15th June, 7:00pm