

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 15th June at 5:30pm

Unley Park and Via Zoom Video Conference Call

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- 1. Welcome:** President Fiona Hill
- 2. Apologies:** Nil
- 3. Present:** F Hill, M. Rodda, D Manson, A Dennis, K Forrest, J van de Weyer, D Turnbull, T Nelligan
- 4. Confirmation of Minutes:** Minutes of 6th April 2020 were accepted by D Manson and D Turnbull.
- 5. Business arising from Minutes:** Nil
- 6. Correspondence:** Ruth Miler has donated some memorabilia from '79 to '81 which FH will take to Roseworthy College next month
- Adelaide Uni has advised there will be physical award ceremony this year. They will advise ROCA who the recipients are of the 3 awards sponsored by ROCA. FH to contact Mandy Holloway to get recipient details and mug shots or similar for digest article.
- 7. Treasurer's Report:** Approx \$10,000: Bank SA term deposit
Approx \$9,000 : BankSA Everyday acct/Wine account
\$10,000: 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:** Award of Merit Nominations: Committee agreed to extend date for nominations to 31st August.
- Date for Annual Dinner: Date 16th Oct. DT to confirm booking with Stamford Plaza for 100 people and update price which was previous \$70/head, plus \$250 AGM room hire. (based on 250 persons)
A 30% deposit will be required at some point, but Stamford have given ROCA first right of refusal with charge at this point. DT to confirm deposit will be refundable in the event of cancellation due to Covid etc.
All agreed to proceed with the dinner on this basis.
- Year Group coordinators: 10 Year Group – Jess

25 Year Group – FH to advise after consulting list of students.

40 Year Group – Bruce Hancock

50 Year Group – Graham Brookman

Digest – Autumn/Winter Edition coming shortly.

Spring Edition and subsequent editions will be collated/edited by AD/DM and DT.

FH thanked MR for his tireless efforts in putting together the digest over the last few years.

Wine Book – MR has numerous copies of the Roseworthy History of Wine hardcover book (1980). DT to take some to National Wine Centre. Others will be sold/gifted at Annual Dinner.

Memorabilia: Proposed visit to Roseworthy Campus on July 2nd at 10am (now confirmed) to deposit current stuff, refurbish display cabinets and check the “secret vault”.

Meeting closed at 6:40 pm

Next Meeting: Monday 3rd August, 6:00pm @ MR's place or Zoom.