

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 23rd November 2020 at 6:30pm

Zoom Video Conference Call

-
- | | |
|---|---|
| 1. Welcome: | President Kate Forrest |
| 2. Apologies: | Dick Turnbull |
| 3. Present: | F Hill, M. Rodda, D Manson, A Dennis, K Forrest, J van de Weyer, A Eastick, T Nelligan |
| 4. Confirmation of Minutes: | Minutes of 3 rd August 2020 were accepted by MR and DM. |
| 5. Business arising from Minutes: | Proposed Alumni Summit has been postponed at this stage. |
| 6. Correspondence: | <p>Nothing of note to report.</p> <p>Verbal communication with Wayne Hein/DM - some funds were left over from 50 year reunion function at RAC – these will be returned to ROCA to put towards student awards or similar.</p> |
| 7. Archive Room: | DM has secured permanent access to a secure room just behind the main building at RAC where ROCA can store physical archive materials not given to Adelaide Uni archive, or not wanted by them. |
| 8. Adelaide Alumni & Membership: | <p>No change. A discussion took place about getting recent graduates on board. An Opt-In button in an electronic survey/form at graduation seems to be the only acceptable method to the Uni.</p> <p>AE also asked the committee to consider the geographical spread of graduates, and whether this should be reflected in the positions on the committee in future.</p> |
| 9. General Business: | <p>Database: KF asked for volunteers to write a proposal for an action plan on the database issue. DM/AE with input from JW to submit for the next meeting.</p> <p>Annual Dinner 2021: consensus to only have one dinner in 2021. Reunion groups to be either combined 50/51 etc., or individual as arranged by coordinators. President to write a note for upcoming digest to publicise the date.</p> <p>Spring -Summer Digest – editors in chief (DM/AD) have sent articles to Connie for proof/layout.</p> |
| 10. Projects for 2021 | <p>Wine: AD/MR to meet and work out new supply arrangement for 2021.</p> <p>JW/TN to prepare a younger cohort target package.</p> |

MR/AE to write a paper for the committee on bequest strategies.

11. Other Business:

Facebook Campaign for Applications for the AgriFutures Horizon Scholarships are now open. Please share it.

Meeting closed at 7:30 pm

Next Meeting: Monday 8th February, 6:00pm @ MR's place &/or Zoom.