

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 6th September 2021 at 6:00pm

“The Vic” & Zoom Video Conference Call

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- 1. Welcome:** President Kate Forrest
- 2. Apologies:** D. Turnbull, D, Coyner,
- 3. Present:** M. Rodda, D Manson, A Dennis, K Forrest, J van de Weyer, F Hill,
- 4. Confirmation of Minutes:** Minutes of 21st June 2021 were accepted by JW/KF
- 5. Business arising from Minutes:** Gmail account is now sorted thanks to JW. Training session still pending.
- Action** – JW to schedule training session after annual dinner.
- Award of Merit** - 3 nominations received this year. Selection panel JW, Wayne Hein or alternative and John Rothwell or alternative.
- Action:** JW/MR to coordinate meeting and selection of winner.
- JW met with Roseworthy Vet Alumni. – meeting to be held in person shortly, to have a joint committee meeting to establish closer relations between the 2 Aulmni.
- Roseworthy College Industry night is still on, now Tuesday 14th September. ROCA attendance possible, pending JW report on cost and appropriateness of forum.
- Wine label chosen as Option 1 on old 2010 range. Kellie Coyner to hopefully arrange Jpeg file etc. **Action:** MR to follow up with Kellie. Printing of labels to be arranged through Fully Promoted.
- Example of old member from “do not email” list discussed. Classic case of someone unsubscribing from University emails, and inadvertently unsubscribing for ROCA as well, when that was not the intention.
- Action:** JW to send out a post of FB/Linked In asking anyone who is missing out on info eg. Digest, to either send an email to ROCA, or re-register as a member.
- Action:** All Committee members will contact anyone they personally know on the list to re-establish contact.
- 6. Correspondence:**
- 7. Treasurers Report:**
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| Wine account | \$6,439.87 | 13 dozen wine has been paid for. |
| General Account. | \$4,339.47 | Dinner deposit has been paid. |
| Term Deposit | \$10,000 | |
- 8. Adelaide Alumni & Membership:** Our contract for scholarship has expired.

Action: KF/MR to meet with University about updating/renewing the scholarship and will report back to committee.

9. General Business:

Annual Dinner – Adelaide Zoo needs final confirmation 2 weeks prior to event on numbers or cancellation. Deposit can be retained for new booking, but not refunded.

Action: How many attendees required for break-even on the night – MR/DT to calculate.

Action: Comms to be sent out – JW to send FB/Linked-In asap.

Also, UNI email within 14 days please – KF to request Carolyn book a slot.

Ask Carolyn to be photographer on the night.

Refund policy etc. spelt out in comms – which is full refund, except the Eventbrite booking fee.

AGM notification has been posted in Digest. Follow up in Dinner reminder.

Action: DM to send grad list to each year group coordinator, with contact details, so they can drum up numbers.

10. Other Business:

KF to email AOM committee to check that nominations have been collated.

MR to contact Wayne Hein and ask him to be on the selection committee.

JW asked to be on the selection committee, and accepted.

Meeting Closed @ 19:25

Next Meeting: Wednesday 29th September via Zoom