

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 4th April 2022 at 7:00pm

ROCA HQ + Zoom Video Conference Call

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- 1. Welcome:** President Dick Turnbull
- 2. Apologies:** K.Forest, J van de Weyer, F Hill
- 3. Present:** D. Turnbull, D. Manson, A Dennis, D. Coyner, M. Rodda, A. Eastick
- 4. Confirmation of Minutes:** Minutes of 22 February 2022 were accepted by DM/DC
- 5. Business arising from Minutes:** Roseworthy Campus student fund. The committee has been advised the capital of 174k is intact, which provides an annual stipend of \$8500 to be used by the committee for scholarships and/or prizes. MR/DT to contact Wayne Hein or the University to determine the parameters for allocating an annual scholarship. Once feedback from the University is received ROCA can proceed with more certainty with the prizes awarded annually. At present ROCA funds the Bruce Eastick Medal, plus the awarding of gold medals.

DT attended the launch of the Ag Institute of Australia Student Compendium, managed by Bruce Hancock. The compendium lists educational opportunities, lists institutions, and scholarships available. Recommended that ROCA continue to advertise scholarships in the future through this channel. DT to write an article for the next digest on the Compendium, and how it can benefit Ag students and also farmers as employers.

Annual Dinner – DT has contacted the Norwood Football Club. Cost of 3 course dinner is \$63pp. Availability of date tbc. Friday 21st Oct 2022 will be the date. Suggested Annual Dinner is still City based, then a Saturday Lunch at Roseworthy, with a tour before or after lunch. MR/DC proposed, and will write up an article for next digest.

- 6. Correspondence:** DT has received correspondence from Ted McNally 1962. They are organizing a reunion dinner in August which Dick will attend.

7. Treasurers Report:

Wine Account	\$2,088 up \$795
General Account.	\$10,186 down \$10
Term Deposit Bank SA	\$10,000 – unchanged
RABO Term deposit	\$22,215.16

8. Adelaide Alumni & Membership:

A few sign up online, a few deceased. Numbers about the same.

A few queries come in about archival searches, most of which is available on the website – this function needs to be promoted. DM to make mention of this resource in the next digest.

9. General Business:

ROCA GST status was queried – MR to follow up with William Buck.

Digest – next edition will be Mid May printing, so 1st deadline for articles to DM/AD.

Award of Merit – David Spencer, Graham Pope, plus others from Autumn digest. DT/MR to confirm Judging committee.

Bulk email capability – Jess to explain to group on how this can be done.

Archive material received - photo for students and staff from 1914 and also the student cup 1927 (donated by Charles Drew).

Meeting Closed @ 19:55

Next Meeting: Monday 6th June 2022 via Zoom and/or at HQ.