

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 20th June 2022 at 6:30pm

ROCA HQ + Zoom Video Conference Call

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- 1. Welcome:** Acting President Mark Rodda
- 2. Apologies:** K. Forrest, D. Coyner, Jess V, K, Forrest, D. Turnbull
- 3. Present:** D. Manson, A Dennis, M. Rodda, A. Eastick, F. Hill
- 4. Confirmation of Minutes:** Minutes of 4th April 2022 were accepted by DM/MR
- 5. Business arising from Minutes:** Roseworthy Campus Student Fund – no reply as yet from the administrator.
- Suggestions DM - finance the Bruce Eastick Award, approx. \$500, and also the 2 ROCA Prize in Animal Science and ROCA prize in Vet Science circa \$500 each. Conferred
- We could also sponsor prizes for the 2 new courses?
- MR/DT to visit Roseworthy and obtain a list of all current prizes, and their values. Plus the Uni's proposal or recommendations for a scholarship. Both can be awarded this year, so conferred in 2023.
- Also, to consider whether some of these funds can be used to enhance our memorabilia.
- AE recommended that the awards or scholarships be long term, and avoid supporting a course which may change or morph into something new.
- Discussion about trying to encourage and support rural persons, more in tune with Roseworthy Campus, rather than city-based individuals. This would be more in line with the ROCA ethos.
- Face to face interviews are preferred to finalize the award.
- 6. Correspondence:** Nil
- 7. Treasurers Report:**
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| Wine Account | \$2,682 |
| General Account. | \$7,578 |
| Term Deposit Bank SA | \$10,000 – unchanged |
| RABO Term deposit | \$22,215.16 |
| Deposit paid for Annual Dinner, so change is approx. \$2,000 less. | |

8. Adelaide Alumni & Membership:

Approx 2300 members – only email addresses for around 1300 of these.

A new Alumni contact person Matt. Dale will contact him and get an understanding. MR/DT to contact him as well and invite him to next meeting.

9. General Business:

Annual Dinner – Net cost will be \$70.50 pp. Suggestion to charge \$90pp to ensure costs are covered. Agreed.

DT to confirm with Norwood FC that prices are including GST.

Group coordinators – 25 year group. KF to contact Ann Letcher.

40 Year group – committee to urgently suggest.

50 Year group –

DM - in 2024 the Adelaide University will celebrate 150 years. Dale has agreed to assist the University to ensure ROCA/Roseworthy is front and centre.

Digest – DM has most things collated – just waiting on Wayne Hein for his article.

Meeting Closed @ 19:38

Next Meeting: Monday 8th August 2022 via Zoom and/or at HQ.