

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 12th September 2022 at 6:30pm

“RLS Office” & Zoom Video Conference Call

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- 1. Welcome:** President Dick Turnbull
- 2. Apologies:** F. Hill,
- 3. Present:** M. Rodda, D Manson, A Dennis, D Turnbull, D Coyner, K. Forrest, Matt Bell, A. Eastick, J, van de Weyer.
- 4. Confirmation of Minutes:** Minutes of 8th August 2022 were accepted by DC/DM
- 5. Business arising from Minutes:**
- 6. Correspondence:** Dinner RSVP's and Bank Statements only.
- 7. Treasurers Report:**
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|---------------------|--|
| Wine account August | \$2,733 |
| General Account. | \$9,273 (\$2,165 from Dinner bookings) |
| Term Deposit | \$10,000 |
| RABO Bank | \$22,217.99 |
- 8. Adelaide Alumni & Membership:**
- 9. General Business:**
- Meeting agreed to proceed with the commissioning of a charcoal drawing of the Roseworthy main building for a tribute to Wayne Hein. Budget of \$500
- Matt Bell agreed to compile a list of email bounce backs from the digest email distribution, ROCA will then be able to chase these missing/incorrect emails. He will also look into the “do not contact” list to see if ROCA can try to ascertain if these people wanted to unsubscribe from UNI emails or ROCA.
- Matt was also asked how we can go about updating the ROCA website. MR will send screen shots of outdated material to Matt. Any other committee members to send alerts of outdated info to MR please.
- AOM – Jess is managing the selection committee. She will touch base with Wayne Hein this week and revert to MR.
- AGM and Annual Dinner: DT will confirm with Norwood FC that a suitable venue is available for the AGM.
- Reminder email is being send out next week.

A further email will be sent out on 10th or 11th of Oct announcing the AOM winner and a final call for tickets. DC will send same on facebook

DT will invite dignitaries from Roseworthy, University in consultation with Matt Bell. VC, Louisa Rose President of Alumni,

10. Other Business:

MR and Matt Bell will coordinate a meeting with Uni people to discuss operation of scholarship funds.

Meeting Closed @ 19:28

Next Meeting: Tuesday 4th October