

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Tuesday 4th October 2022 at 6:30pm

“RLS Office” & Zoom Video Conference Call

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- 1. Welcome:** President Dick Turnbull
- 2. Apologies:**
- 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 12th September 2022 were accepted by DM/DT
- 5. Business arising from Minutes:** **dinner**
- 6. Correspondence:** Dinner RSVP's and Bank Statements only.
- 7. Treasurers Report:**
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| Wine account August | \$2,611 |
| General Account. | \$9,819 (\$2,165 from Dinner bookings) |
| Term Deposit | \$10,000 |
| RABO Bank | \$22,217.99 |
- 8. Adelaide Alumni & Membership:**
- 9. Annual Dinner prep:**
- The AGM can be held in the Premier's Bar at the NFC, providing there is no AWFL game being held, which the NFC is 99% sure there will not be.
- Nominations for next year's committee – Pres – DT, Vice Pres – Jess, Treasurer – MR, Sec – AD, Other members as committee members. FH to take a sabbatical.
- Treasurer advised that the Audited accounts are not yet available, hopefully they will be available by the AGM. MR to prepare usual documentation for AGM – attendance sheet, previous minutes etc.
- Final numbers for dinner to NWC 7 days prior to event. AD/DT
- Table numbers 9-11 persons. AD/DM to arrange seating.
- One bottle of ROCA wine provided FOC on each table. DC to bring wine.
- Running sheet to be managed by MC Dale, but will include the following, Award to Wayne Hein for his services to ROCA.
AOM presentation by President and response by recipient.

Proposal of toast to the college by AOM recipient, and then response by Rob Woodgate.

Payment to NFC is required Monday after the event. Sufficient funds in ROCA accounts to cover this until Eventbrite funds come in.

A radio mike is required as well as a lecture mike – DT to confirm with NFC.

Jess has managed the selection of AOM process – thank you.

AOM press release has been written by DM, and will be circulated to various media outlets.

Matt Bell to arrange name tags, menus, order of proceedings and photography on the night.

2 trestle tables to be requested – one for name tags, one for memorabilia. DT to arrange with NFC.

Email to be sent from Alumni asap as a reminder to book, with request for new committee members. AD/MB

Other Business:

Secretary file to be set up by AD/Jess. This will be a place to keep all relevant documents for ROCA operational stuff.

Meeting Closed @ 19:15

Next Meeting: Tuesday 7th November