

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 3rd April 2023 at 6:30pm

"RLS Office" & Zoom Video Conference Call

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- 1. Welcome:** President Dick Turnbull
- 2. Apologies:** K. Forrest, J van De Weyer
- 3. Present:** D Manson, A Dennis, D Turnbull, D Coyner, M Rodda, A Eastick
- 4. Confirmation of Minutes:** Minutes of 6th February 2023 were accepted by DM/DC
- 5. Business arising from Minutes:** Old Students Cup is still being presented each year, to the best contributor at the College. ROCA may like provide some financial recompense to this award. It was agreed that ROCA would contribute \$500 to this annual award. DM will compile a list past winners for an article in the next digest. MR will contact the University to ask that they transfer ROCA's annual student award monies to ROCA asap.
- DT will investigate further the feasibility of the Time Capsule.
- Reunion weekend in October : suggestion that ROCA award some special awards at the Annual Dinner. DM to formulate a request nominations for a significant global enterprise changing contribution. A special email will be sent out to members.
- DT to follow up on registration of Roseworthy College name.
- 6. Correspondence:** Bank Statements and a message from the Uni to confirm ROCA's agreement to sponsor the awards this year. 4 awards to be awarded this year, and annually at \$500 per award: Bachelor of Science Animal Behavior, Bachelor of Science Animal Science, Bachelor of Science Vet Bioscience, Bachelor of Vet Technology.
- 7. Treasurers Report:**
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| Wine account | \$2,234.27 |
| General Account. | \$8,852.40 |
| Term Deposit | \$10,000 |
| RABO Bank | \$22,303.87 |
- 8. Adelaide Alumni & Membership:**
- 9. General Business:** MR to contact RABO bank to arrange changing investment to fixed term to increase interest rate on these funds.
- 25 year group – KF/MR will find someone to nominate

40 year group – AD will contact Russel Mead to ask him to be coordinator
DM to provide contact list to JV for this group.

50 year group – self organising.

Robe Reunion dinner has been held. 12 attendees. Not sure why
attendances were down. DT to request ROCA pay approx \$100 for this
event for drinks provided to members.

DM to arrange Riverland Dinner in Mid June

DT to look at YP/Mid North Dinner -July/August

Annual Reunion Dinner and AGM

DT to invite Chancellor and Vice Chancellor – to discuss with Matt at Alumni
Office for this.

Sub Committee of DT/DM/MR – to organize the weekend at this stage and
report back.

Meeting Data Base – AD/JV to build data base on gmail, then teach
committee members.

Website needs to be updated. JV to update and provide details to Matt to
action.

DM has been approached by an Old Collegian to update and compile a list of
graduates for each course. More resources are need to assist in this task
from 2010 onwards. DM to ask Matt at Alumni if this can be accessed by
the Uni as a data dump.

Query about old ROCA minutes from AE. DT to contact David Spencer and
see if these have been captured somewhere.

Alumni funding for \$2000 for membership. Proposal from Kelly Coyner has
provided a proposal for a social media campaign. Meeting agreed to
proceed with the campaign.

AD to resend the RM Williams sponsorship request.

Meeting Closed @ 7:22pm

Next Meeting: Monday 19th June 2023 at 309 Carrington Street and Online