

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES

COMMITTEE MEETING

Monday 19th June 2023 at 6:30pm

“RLS Office” & Zoom Video Conference Call

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- 1. Welcome:** President Dick Turnbull
- 2. Apologies:** K. Forrest,
- 3. Present:** D Manson, A Dennis, D Turnbull, D Coyner, M Rodda, A Eastick, J. van De Weyer
- 4. Confirmation of Minutes:** Minutes of 3rd April 2023 were accepted by JW/DM
- 5. Business arising from Minutes:** Minutes of previous meetings, digests and procedures and archiving of these documents. Some discussion about the different requirements and collections of the State Library, University Library. The ROCA committee can archive documents on Google drive. AD to circulate instruction sheet prepared by JW to committee.
- JW to contact State Library and determine what is there, and what they require in the future.

Committee agreed that ALL ROCA minutes, forms and procedures will be archived on G Drive initially. Digest and AGM minutes to be provided to university for website archiving, and AGM Minutes to be sent annually to State Library.

Spending of \$2000 funding provided by the University for ROCA promotion. DC outlined plan which has been developed and the meeting agreed to give Kelly the green light.

JW to research the best approach to Andrew Costello (Cosi) about coordinating with ROCA and report back to the committee.

DM – Campus student fund – DM to draft a letter for DT to sign. DM/AE

Honour Rolls in College Dining Room - DC to follow up with FH about updates to boards in College Dining room with a view to ensuring they are updated prior to this year's annual dinner.

Trade marking of Roseworthy College, Roseworthy Ag College – DT to investigate further. Meeting questioned if there was actually a risk in others using the name and noted the potential cost of ongoing registration.

Subcommittee for Annual dinner – things are progressing. Dining room is booked, as is the Chapel. Eventbrite needs to be created (AD) and added to invitation in next digest.

KF/MR to find a coordinator for 25 year group.

AD to approach Russell Mead for 40 year group.

7. Treasurers Report:	Wine account	\$2,951
	General Account.	\$12,506
	Term Deposit	\$10,000

RABO Bank

\$22,303.87 – now earning 4.5% interest.

8. Other Business:

Wine – stocks are getting low with a few recent sales. AD to ask Keeda Zilm at the previous wine supplier to provide a sample of new wine for us to try.

AE requested a special committee meeting to discuss the paper he has written on relationship between ROCA and The College campus. Suggested a November date immediately following the November post the annual dinner to follow up. Suggested date Monday 6th November 2023 – tbc.

JW asked that the Award of merit committee members need to be reconfirmed. Rob Woodgate to replace Wayne Hein. New committee member suggested Caroline Rhodes. AD to replace JW on the selection committee.

Meeting closed at 7:51pm

Next Meeting: Monday 7th August 2023 at 309 Carrington Street and Online