

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

Minutes Of Meeting

Monday 9th September 2024, 6:30pm

In-person Alumni Office, 250 North Terrace, Adelaide, /Online Meeting

<https://teams.microsoft.com/>

1. Welcome: Dale

2. Apologies: , J. V de Weyer, I. Oliver, A. Eastick, G. Hall

3. Present: D. Manson, R. Turnbull, D. Coyner, A. Dennis, G. Hall, T. Yip, K. Forrest, R. Woodgate

4. Confirmation of Minutes: June 24th, 2024 – confirmed AD / Seconded DC

5. Business arising from Minutes:

- AGM and Dinner Update – current bookings as of 4th Sept 45 people.
 - Dick updated on communications with the venue
- 2023 and 2024 Audit
 - William Buck has confirmed they will have figures for the AGM for the 24 audit, 2023 has been completed
- ROCA Wine – AD will collect another 13 dozen bottles of red wine from the Barossa and label in time for Annual Dinner.

6. Correspondence.

- Kelly Coyner has provided the committee a report on the social media campaign that was recently run with funds from the Alumni grant
- Dale has communicated with the committee an update on the Uni denying access to the ROCA database. We are hopeful this will be rectified soon

7. General Business:

- Proposed Constitution Amendments
 - Andrew Eastick will discuss at next meeting
- Reimbursement of costs for Committee Members attending functions on behalf of ROCA;
 - Moved to next meeting to allow JW to discuss
- “ROCA’s ownership and access to its Member Contact details”;
 - Discussed in correspondence
- “Roseworthy Campus Open Day volunteers”
 - DM, IO & RW will be on campus on the 15th

Finance:

General Business Account \$ \$13,569.29

Wine Account \$2,104.27

RABO Term Deposit \$22,524.36

Finances approved DT/IO

Note – Funds of \$1000 are held from Alumni grant for campus BBQ to be held in November

8. Other Business:

- PO Box Key
 - Dave Coyner will hand over PO Box key and the banking deposit books to Dick Turnbull
- We also note Dave Coyner, Kate Forrest, Jess VDW, Tiff Yip will be retiring from the committee at the next AGM, we thank them for their contribution to ROCA

Next Meeting: at Alumni Office, 250 North Terrace, Adelaide and Online. TBC

Meeting Closed at 7:26pm