



ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC



**Minutes of the
Roseworthy Old Collegians Association Inc
123rd Annual General Meeting
Adelaide Zoo, Plane Tree Drive, Adelaide
Friday 15th October 2021**

Opening & Welcome

Opened at 18:32

President, Kate Forrest welcomed members to the 123rd meeting of the Roseworthy Old Collegians Association AGM.

Present

Kate Forrest, Fiona Hill, Mark Rodda, Andrew Dennis, Jess van de Weyer, David Coyner, Richard Turnbull, Andrew Brown, Peter Dunn, Mike Wake, Paul Symonds, Bill Close, Allan Alcock, John Dawkins, John Crosby

Apologies

Andrew Eastick, Johnathon Wormsely John Ellis, Allan Emerson, Bruce Eastick

ROCA 2018 AGM Minutes & Confirmation

Moved: Dale Manson, Seconded: Jess van de Weyer. "That the Minutes of the 2020 ROCA AGM be accepted." Carried.

Recognition of recently deceased members

Read and acknowledged by the President

President's Report

The full report will be delivered by President Kate Forrest during the dinner. However the summarized highlights were presented to the AGM including: thanks to the committee members; acknowledgement of the excellent support of the Uni of Adelaide Alumni Manager; Finances of ROCA are stable, particularly given the recent move to the online edition of the ROCA Digest;

Treasurer's Report

Presented by Mark Rodda on behalf of the recently retired Treasurer, Tom Nelligan, along with the 2020/21 Audited Annual Report. Thanks were extended to ROCA's Auditor, William Buck for their audit work.



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Moved: Mark Rodda, Seconded: Richard Turnbull. "That the Treasurer's Report be accepted".
Carried.

Election of Officers

President: Richard Turnbull: Nominated by Mark Rodda . Seconded by Kate Forrest

Vice President: Jess van de Weyer : Nominated by Fiona Hill. Seconded by Kate Forrest

Immediate Past President: Kate Forrest

Secretary: Andrew Dennis: Nominated by Mark Rodda. Seconded Dale Manson

Treasurer: Mark Rodda: Nominated by David Coyner. Seconded Dick Turnbull.

Graduate: 1 - 10 years: Temporarily Vacant

Graduate from 2014: Temporarily Vacant

Current Student: Temporarily Vacant

Campus Director: Wayne Hein (Uni of Adelaide Dean)

EP Rep Temporarily Vacant (due to the suspension of the EP committee)

South East Rep Temporarily Vacant

Riverland Rep Dale Manson

Mid North Fiona Hill & David Coyner

Ordinary Committee Members: All office holders listed above as well as Andrew Eastick

Public Officer: Dick Turnbull. Nominated by Mark Rodda. Seconded by Fiona Hill

Auditor: William Buck. Many thanks to them for their ongoing and loyal support as National Sponsors!)

Other Business Andrew Brown indicated that he would like to discuss a matter related to the Award of Merit. However, he decided this would be better dealt with via a direct communication at the next meeting of the 2021/2022 ROCA Committee.

No other business

Meeting Closed: 18:50