MINUTES
Emeritus Faculty
The Australian National University

Minutes of the eighth meeting of Committee of the Emeritus Faculty held on Wednesday 30 August 2000 at 4.00 pm in the Club Room, Cellar Bar, University House.

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Present: John Molony (Provisional Chair), Beryl Rawson (Provisional Deputy Chair) Anthony Low, David Hambly, Gerard Ward, Peter Stewart, Giles Pickford (Provisional Secretary).

1. Apologies

Apologies were received from Rafe de Crespigny (Provisional Treasurer), Allan Barton and Maev O'Collins.

2. Minutes

The minutes of the seventh meeting were confirmed.

3. Business Arising from the Minutes

3.1 Membership

The Membership Sub-Committee's second report was discussed and the guidelines for membership adopted subject to any changes made at the Special General Meeting on 6 September.

The following new members were admitted: A (Bruce) Wellington, Anthony J Proust, Graham Connah, Henry Zapasnik, Ron Neilson (subject to a check that he was a member of the academic staff), Wes Whitten.

3.2 Draft Constitution

A draft Constitution was discussed. It is necessary for the further development of our relationship with the ANU, for the purpose of opening a Bank Account, and has to be adopted at the first AGM in December. The nature of the Faculty's relationship with the ANU was discussed. A general reluctance to affiliate

through the ANU Society was expressed. Professor Anthony Low suggested that an alternative approach might be to affiliate with the ANU through University House. As Rafe de Crespigny was absent, it was agreed to explore this option further at the next meeting. The Committee agreed that the Draft Constitution should be submitted to a Special General Meeting of the Emeritus Faculty on 6 September 2000.

3.3 Notice of AGM

The Committee agreed that the first AGM be held on Wednesday 6 December 2000 at 5.00 pm. The agenda will include (a) Provisional President's Report (b) Provisional Treasurer's Report, including a set of accounts, (c) Adoption of a Constitution, (d) election of office bearers (e) appointment of an auditor.

3.5 Summer Schools

3.5.1 Summer School for Science Teachers.

The Committee received a report from Peter Stewart about funding options and agreed that it was now not possible to conduct the event in the coming summer. The Committee requested the Secretary to obtain minutes of the meetings that had been held with the ANU on this matter. The Committee agreed that it would now start planning on holding the event in the summer of 2001-2002.

3.5.2 Summer School for Humanities Teachers.

No further developments were reported.

3.6 Lecture Series

The Committee noted the following items:

(i) John Molony's Book Launch had been attended by 40 people including quite a few members of the ANU staff. It was regarded as being a great success.

(ii) "Unfinished Business" – Peter Stewart to draft an invitation for the Chair to send Ben Selinger to deliver an address early next year.

(iii) "Reaching Out" - Mike Gore: booked for Wednesday 11 October at 5.30 pm, Common Room, University House

(iv) Professor Deane Terrell has been asked to speak on 8 November 2000.

(iv) "Libraries Now" - Colin Steele. Booked for a date in March 2001.

Yet to be booked

(v) "The Role of the AVCC" - Stuart Hamilton

(vi) "Universities and Industry" - Mike Sargent

(vii) "Internationalisation" - Lindy Hyam IDP: report from Giles Pickford to be tabled

4. Treasurer's Report

Deferred to the next meeting.

5 Next Meeting

The next meeting will be held on Wednesday 4 October at 4.00 pm in the Club Room of the Cellar Bar, University House.

GP 7/9/00