Minutes
Emeritus Faculty
The Australian National University

The 22nd meeting of the Committee of the Emeritus Faculty was held on Monday 10 December 2001 at 4.00 pm in the Matisse Room, Cellar Bar, University House.

PRESENT: John Molony (Chair), Chris Bryant, Peter Stewart, Gavin Byrne, Russell Doust, Peter Scardoni, Tony Proust, Giles Pickford.

1. Apologies

Apologies were received from Beryl Rawson, Adrian Gibbs, Stewart Turner.

2. Co-option of One Member

The Committee noted that there was one vacancy in its membership. The Chair said that he had approached Judith Slee and that she had consented to serve.

Resolved
That Judith Slee be co-opted to the Committee

3 Election of Officer Bearers

The following office bearers were elected for 2002

Chair: John Molony
Deputy Chair: Chris Bryant
Treasurer: Peter Scardoni
Secretary: Giles Pickford
Events Officer: Russell Doust
Web Site Officer: Gavin Byrne

4 Next Meeting

The Committee noted the meeting schedule for 2002 as follows:

February 6
March 6
April 3
May 8
June 5
July 3
August 7
September 4
October 2
November 6
November 27
December 4 AGM

GP 11/12/01