Minutes
Emeritus Faculty
The Australian National University

Minutes of the 34th meeting of the Committee of the Emeritus Faculty held on Wednesday 4 December 2001 following the 3rd AGM in the Matisse Room, Cellar Bar, University House.

PRESENT: Chris Bryant, John Molony, Giles Pickford, Beryl Rawson, Peter Scardoni, Judy Slee.

1. Apologies

Peter McCullagh, Gavin Byrne

2. Co-option of Members

The Committee deferred consideration of the cooption of members to the four vacancies on the Committee to the February meeting, 2003.

3 Election of Officer Bearers

Resolved: That the following office bearers be elected by the Committee for 2003.

Chair:	John Molony
Deputy Chair:	deferred to the February meeting, 2003
Treasurer:	Peter Scardoni
Secretary:	Giles Pickford
Events Officer:	Chris Bryant
Web Site Officer:	Gavin Byrne

4 Next Meeting

The Committee noted the following meeting schedule for 2003:

February 5
March 5
April 2
May 7
June 4
July 2
August 6
September 3
September 24
November 5
November 26
December 3 AGM

GP 9/12/02