Draft Minutes
Emeritus Faculty
The Australian National University

The 46th meeting of the Committee of the Emeritus Faculty was held on Wednesday 3 December 2003 after the AGM, at Chat's Café, Canberra School of Art.

PRESENT: John Molony (Chair), Peter McCullagh, Judy Slee, John Grant, Chris Bryant, John Sandeman, Mac Boot, Nik Fominas, Beryl Rawson, Peter Scardoni, Giles Pickford

1. Co-option of Members

The Committee noted that there was no need to fill any vacancies on the Committee by cooption.

2. Election of Officer Bearers

The following office bearers were elected by the Committee for 2004.

Statutory Officers:

Chair:	John Molony
Deputy Chair	Peter McCullagh
Treasurer	Peter Scardoni
Secretary	Mac Boot

Other Officers:

ACT Government Project Leader	John Sandeman
ANU Civic Interface Project Leader	To be discussed at the next meeting
Events Officer	Giles Pickford
Media Officer	Ian Mathews was nominated, but his consent needs to be obtained.
South Coast Outreach Project Leader	Chris Bryant
Web Site Officer	Nik Fominas
Membership Officer	To be discussed at the next meeting

3. Next Meeting

The Committee should note the meeting schedule for 2004 as follows:
February 5
March 4
April 1
May 6 (Apologies Pickford and Scardoni)
June 3
July 1
August 5
September 2
October 7 (Apologies Scardoni)
November 4
November 25
December 1 AGM

GP 10/12/03