UNCONFIRMED MINUTES

Emeritus Faculty
Australian National University

Unonfirmed minutes of the 51st meeting of the Committee of the ANU Emeritus Faculty held on Wednesday 2 June 2004 at 3.30 pm in the ANUEF Room, Building 17, Union Court.

PRESENT: John Molony (Chair), Mac Boot (Secretary), Giles Pickford, (Activities officer), Peter McCullagh, John Sandeman, Beryl Rawson, Ian Mathews, and Bruno Yvanovich.

1 Apologies

Apologies were received from Peter Scardoni (Treas.), Judy Slee, Chris Bryant, Nik Fominas, and John Grant.

2. Minutes

The minutes of the 50th meeting were read and confirmed (JS/GP)

3. Business rising from the Minutes

3.1 ANUEF support for Graduate students in the School of Arts\

The committee resolved that Giles Pickford should write to Professor David Williams indicating that the committee were unsure whether there would be enough support to raise a fund of $5000, and had decided to delay issuing the appeal until after the Annual General Meeting of the Faculty when it could canvass the idea with the members. (BR/GP)

3.2 New Members

The membership officer, Bruno Yvanovich reported the Jeff Henry was now a member of the Faculty, and that a new welcome letter to members had been prepared by the Chairman and was being issued to new members. He also noted that there were problems in changing data on the web site. This matter was referred Nik Fominas. The committee noted that a membership card and receipt had now been issued to John Richie.

3.3 ANUEF office computer facilities.

The Secretary reported that two computers and a printer were now available in the Faculty office for the use of Faculty members. He drew attention to the generous help provided by Rick Van Haeften in making these facilities available. The Committee noted the secretary's report, and asked the Chairman to write to Mr Van Haeften expressing its appreciation for the help he had given.

3.4 ANUEF Faculty Newsletter

Ian Matthews circulated a draft copy of the first edition of the newsletter, and the committee congratulated him on the presentation and content. Resolved that Newsletter should be circulated to members in hard copy form.

4. Reports

4.1 Chairman's report

The Chairman, John Molony reported that he had attended a Patrons exibition organised by the School of Art for members of the ANUEF, and expressed some embarrassment at finding only 5 other members of the Faculty attending. He also reported some initiatives to encourage more use of the Faculty premises. In addition to the newly extended computer, and work facilities to members, he proposed that The office should be used all future meetings of the Emeritus Faculty Lecture Series, and that wherever possible all faculty activities should take place at the faculty office. This proposal was agreed to and it was resolved that members should be notified that Future meetings of the lecture series would be held in the office and would start at 5.15 pm, rather that 4.45 as earlier agreed. Giles Pickford was asked to ask members which day they preferred for to hold the series, and to inform them that dinner could be taken afterwards at Vivaldi's.

4.2 Treasurer's Report

The Treasurer's report was tabled in his absence and was read and accepted.(HMB/JS). It was noted that the Treasurer would be away for 7 weeks until ?

4.4 Events Officer's report

Giles Pickford presented a verbal report on the following items;

1. Don Anderson had inquired whether concessions on member fees to the Sports Union could be made . Peter McCullagh noted the difficulties of make such concessions.
2. A proposal that the ANUEF join the Humanity's, Arts and Social Sciences Council at the fee of $100. This item was deferred until the next meeting of the committee.
3. A wine tasting put on for the ANUEF by Gods has been scheduled for 27 October. The committee raised the question of food supplied and cost to members.
4. That the coach trip to Balarat for the 150th anniversary of Eureka Stockade on the Weekend closest to 3 December was being followed up and a proposal would be announced shortly.

Any other business

The Chairman reported the following items:
$100 donated to the Faculty from Raplink was received with thanks.
His email to Bernard Litton, Yale Emeritus Faculty was submitted.
The Obituaries committee had met since the last meeting of the Faculty.

The meeting closed at 4.30 pm.

The next meeting of the committee will be held on July 7, at 3.30 pm at the ANUEF rooms, Building 7, Union Forecourt.

HMB 12/05/04