UNCONFIRMED MINUTES

Emeritus Faculty
Australian National University

Unconfirmed minutes of the 52nd meeting of the Committee of the ANU Emeritus Faculty held on Wednesday 7 July 2004 at 3.30 pm in the ANUEF Room, Building 17, Union Court.

PRESENT: John Molony (Chair), Mac Boot (Secretary), Peter McCullagh, , Ian Matthews, and Nik Fominas.

1 Apologies

Apologies were received from Peter Scardoni (Treas.), Giles Pickford, Beryl Rawson, Chris Bryant, Bruno Yvanovich, John Sandeman, and John Grant.

2. Minutes

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

3. Business rising from the Minutes

3.1 ANUEF support for Graduate students in the School of Arts

A letter written by Giles Pickford (Events Officer) to Professor David Williams informing him of the Committee's decision to submit the proposal to fund a graduate scholarship worth $5000 for a graduate student in the School of Arts to the next AGM of the Faculty was read and noted. Professor Williams reply was also read and noted.(JS/PM)

3.2 New Members

Nik Fominas reported that the difficulties in changing data in the Faculty web site were now largely resolved, and that he and the Secretary would meet to examine the Faculty's administrative access to the Faculty web site.

3.3 ANUEF office computer facilities.

The Chairman submitted a letter he had sent to Rick van Haeften thanking him for the help and support provided by him and his officers with the improvement of the Faculty's computer facilities.

3.4 ANUEF Faculty Newsletter

The Committee noted that the new Faculty newsletter had been circulated to all faculty members and senior officers of the university, and congratulated the editor, Ian Matthews, on the quality of the final product.

4. Reports

4.1 Chairman's report

The Chairman tabled a letter to Professor John Richards, Master of University House, explaining why the Emeritus Faculty was moving its monthly lecture series from the Stanner Room to the Faculty's own offices in the Union Forecourt, and thanking him for the exemplary way that University House had looked after the lecture series and supported the Faculty since their inception.

4.2 Treasurer's Report

No Treasurer's report was received in the absence of the Treasurer who will be away until mid July.

4.3 Events Officer's report

The secretary presented a written report submitted by Giles Pickford, the Events Officer, in his absence. The report noted the necessity of canvassing members to find out who would attend a wine tasting, if held in October at a cost of $12 per person for snacks.

The Committee requested that Giles circulate a note to all members who usually attended the monthly ANUEF Lecture series informing them that, from August, the series venue would be transferred from University House to the Faculty's offices in the Union Forecourt, at the new starting time of 5.15 pm. which would help to ensure parking was available. The secretary was directed to purchase wine so those attending the first lecture in the ANUEF offices could celebrate the adoption of the new venue.

4.4 Secretary's report

The Secretary reported that all members of the Faculty had been emailed with a note drawing their attention to the new computer and working facilities now available to Faculty members in the Faculty offices, and of the need for volunteers to help with the roster of people willing to attend the office during the regular opening times between 12.00 noon and 2.00 pm each working day.

Any other business

There being no other business the meeting closed at 4.20 pm..

The next meeting of the committee will be held on August 4, at 3.30 pm at the ANUEF rooms, Building 7, Union Forecourt.

HMB 19/07/04