Emeritus Faculty
Australian National University

Unconfirmed minutes of the 53rd meeting

Unconfirmed minutes of the 53rd meeting of the Committee of the ANU Emeritus Faculty held on Wednesday 4 August 2004 at 3.30 pm in the ANUEF Room, Building 17, Union Court.

PRESENT: John Molony (Chair), Mac Boot (Secretary), Peter McCullagh, Beryl Rawson, John Sandeman, Judith Slee, Giles Pickford, Nik Fominas, and Peter Scardoni (Treas.) .

1. Apologies

Apologies were received from John Grant, Bruno Yvanovic, Ian Mathews, and Chris Bryant.

2. Minutes

The minutes of the 52nd meeting were read and confirmed. P.M./N.F.

3. Business arising from the Minutes

3.1 ANUEF Lecture Series, August meeting

The events officer reported that all matters relating to the first meeting of the ANUEF Lecture Series to be held in the ANUEF room in the Union Forecourt at 5.15 pm. on 11 August were in hand. Peter Scardoni undertook to arrange refreshments to celebrate the occasion.

4. Reports

4.1 New Members

James Grieve was welcomed as a new member of the ANUEF.

4.2 Member Newsletter

It was recommended that the newsletter list new publications by members of the faculty. Agreed B.R./J.Sa.
It was also recommended that the incorrectly published dates for meetings of the Emeritus Faculty Newsletter: Human Rights course be published in the ANUEF web page asap. B.R./N.F.

4.3 Events Officer's Report

It was proposed that the empty slot for the September meeting of the ANUEF Lecture Series be filled with the following event.
Title: Canberra and its National University: a local perspective
Speakers to be recommended by the two major political parties represented in the ACT Legislative Assembly. After a long discussion it was resolved:

1. That the Vice Chancellor should be approached for his agreement to the proposal, and if he agreed, to see whether he would chair the meeting. G.P./N.F.

2. That with the V.C.'s agreement an approach should then be made to the University's Marketing and Communications Division for joint sponsorship of the event. G.P./N.F.
3. That the leaders of the two main political parties be approached for names of the persons they suggest should be asked to represent their party's views at the event. G.P./N.F.

The Events officer was asked to enquire about the availability of accommodation In Ballarat before making any further announcement in regard to the proposed bus trip to the Eureka Stockade celebrations in December.

5. Treasurer's Report

The Treasurer's report was tabled and accepted.

6. Joint Schools National Summer School Committee meeting

John Sandeman reported that next Joint Schools National Summer School Committee would be meeting in the week following the ANUEF Committee meeting.

7. Chairman's report

The Chairman reported that the second seminar in the Human Rights Course was progressing well, and that the students were very well prepared and that the seminars were very satisfying.

6. Other Business

There being no other business the meeting closed at 4.30 pm..

7. Next Meeting

The next meeting will take place at the ANUEF meetings room in the Union Forcourt at 3.30 pm., on 1 September 2004.

HMB 9 August 2004.