ANU Emeritus Faculty

Unconfirmed Minutes

Minutes of the 58th Meeting of the ANU Emeritus Faculty held on 1 December 2004 after the 5th Annual General Meeting in the ANUEF Room, Union Court.

PRESENT: Peter McCullagh (Chair), John Sandeman, John Grant, Giles Pickford, Ian Mathews, Chris Bryant, Nik Fominas, Barry Ninham, Peter Stewart, Verna Rosling.

Apologies: Peter Scardoni, David Walsh

1. Election of Office Bearers and allocation of portfolios.

Giles Pickford opened the meeting and nominated Peter McCullagh as Chair. The motion was carried and Peter McCullagh took the Chair.

The Chair called for volunteers for the various vacancies. Both Ian Mathews and Chris Bryant expressed interest in joining the Committee, although they had not nominated. The Committee agreed to their nominations and they were accepted into the Committee. The Committee noted that all twelve positions had been filled. The following allocation of duties was agreed.

Chair	Peter McCullagh
Deputy Chair	Deferred to the next meeting. As there are now no vacancies, the Deputy Chair will need to be one of the existing members.
Treasurer	Peter Scardoni
Secretary & Events	Giles Pickford
Asst. Secretary	Chris Bryant
ACT Govt. & Industry	John Sandeman
ANU Civic Interface	John Grant
Media	Ian Mathews
Web Site	Nik Fominas
Membership Officer	Verna Rosling
External Outreach	Barry Ninham
Ideas for the Future	Peter Stewart
Office Manager	David Walsh

2. Discussion on the two New Portfolios

2.1 There was a discussion about the 'External Outreach' Portfolio involving the possible creation of distant Chapters to service the ANU retirees Diaspora, and their friends and associates. During the discussion it emerged that there was a need to revise the Constitution and the Membership Criteria. Giles Pickford and Chris Bryant were

requested to begin this process which would need to involve the whole membership and culminate in a Special General Meeting in the first half of 2005.

2.2 The 'Ideas for the Future' Portfolio was seen as a necessary move as the Committee felt that it tends to become too immersed in the day to day business of dealing with the business of a particular year. The generation of ideas for 2006 is just as essential as dealing with 2005.

3. Move to New Accommodation

The Committee requested the Secretary to establish a mutually agreed date for the move to the new accommodation, and that coordination of the move be handled by the Office Manager.

4. Next Meeting

The following schedule of meetings for 2005 was adopted, 3.30 pm being the time of the meetings:
3 February, 2 March, 6 April, 4 May, I June, 6 July, 3 August, 7 September, 5 October, 2 November, 30 November, AGM 7 December.

GP 2/12/04