ANU Emeritus Faculty

Draft Minutes

Minutes of the 62nd meeting of the ANUEF Committee held at 3.30 pm on Wednesday 4 May 2005 in the Molony Room, Fellows Lane Cottage, Fellows Lane.

1. Apologies

John Grant, Barry Ninham, Chris Bryant.

2. Minutes

The Minutes of the 61st meeting were confirmed.

3. Business Arising from the Minutes

3.1 Revision of Constitution and Membership Rules

RESOLVED:
(a) that the revision of the ANUEF Constitution and the revised unabridged version of 'Introducing the ANUEF' be sent out to members for comment, foreshadowing that there will be a Special General Meeting in July to adopt the revised constitution and the text of 'Introducing the ANUEF'.
(b) that the short version of 'Introducing the ANUEF', which will appear on the Home Page of the web site, be further discussed by Peter Stewart and Nik Fominas.

4. Reports

The Committee considered the following reports.

4.0 Chair's Report Peter McCullagh

4.0.1 Honours Electives

4.0.2 ANUEF Briefings project.
Nik Fominas reported on a meeting that he, Peter McCullagh and John Sandeman had with Geoff Keogh of Business ACT and Ian Cox of Policy. They had discussed the ANUEF Briefings project and the Solar Energy project. Both projects are getting a good reception. There will be further reports.

4.0.3 Education and Training of Security System Specialists.
Nik Fominas tabled a report from Bill MacCallum covering activity in March and April. ADFA, the Department of Defence, Attorney General's and the Australian Federal Police are all interested. There will be further reports.

4.1 ACT Govt. & Industry John Sandeman

See report in 4.0.2 above

4.2 ANU Civic Interface John Grant

4.3 Media Ian Mathews

Ian Mathews tabled a story for ANU Reporter about the ANUEF. Giles Pickford volunteered to take it to Tim Winkler and point out that it is in the ANU's interests for its older staff to be more aware of the existence of ANUEF.

4.4 Web Site Nik Fominas

4.5 Membership Officer Verna Rosling

Verna Rosling tabled a Category 5 application for membership from Graham Swain. Membership was approved.

4.6 External Outreach Barry Ninham

4.7 Ideas for the Future Peter Stewart

Peter Stewart explained that his portfolio was taking the form of getting involved in a wide range of issues arising in other portfolios. In this sense he sees himself currently as being the yeast in the whole loaf. However, he said that there may one day be a major report on something entirely new in the future.

4.8 Office Manager David Walsh

The Committee discussed parking and access. The parking issue had come to a head early in the meeting when about four-fifths of the members had left the meeting to remonstrate with a parking officer who was in the process of booking the lot.

The access issue might change soon with the arrival of the NTEU.

Giles Pickford and David Walsh agreed to visit Warwick Williams to discuss these matters.

It was also agreed to survey the members about a roster for the room being open at regular hours. In addition all roster people would be given a briefing about taking the voice-mail, topping up paper trays and referring e-mail on to those who needed it.

4.9 Events Giles Pickford

Giles Pickford reported that there were three seats left at the ANUEF table for 'Opera in the House' on 25 May. He would be circulating a reminder to members shortly.

He also reported that there had been a weak response to the ANUEF Excursion to the Adelaide Festival of Ideas (7-10 July), but that this might change when program details came out in June.

4.10 Treasurer's Report Peter Scardoni

The Treasurer's report showed that members' Funds stood at $2,524.26. The report was accepted and all bills were cleared for payment.

5. Other Business

5.1 Proposed Annual Report

The Committee noted that the Annual Report is now on the web site under 'Notices'. It has also bee sent to the Vice-Chancellor, the Deputy Vice-Chancellor (Education) and the Secretary of Council.

5.2 CHASS Reference Group

The Committee noted that the ANUEF had been represented by Dick Johnson and Adrian Gibbs at the CHASS briefing on the new RQF.

5.3 Honour System for Drinks

Giles Pickford reported that in the past he had been stocking the refrigerator, but only claiming occasionally for a major event such as the ANUEF Open Day or the AGM.

The Committee agreed that an honour system for drinks should be introduced and requested Chris Bryant to report.

5.4 Hardcopy of Intro and Map

There has been recent feedback about the need for a map. The production of 'Introduction to ANUEF' (long version) with a map was considered desirable. Nik Fominas and Giles Pickford will follow up.

6. Meeting Schedule

I June, 6 July, 3 August, 7 September, 5 October, 2 November, 30 November, **AGM** 7 December.

GP 6/5/05

ACTION SHEET

Name	Action	Status
GP	Send out Special General Meeting Notice	-
PSt	Discuss Short Version of 'Introducing with Nik	-
PMc	Extend Elective to Schools	Continuing
PMc	Develop 'Briefings' with Nik F	Continuing
JS/NF	Security Specialists Course	Continuing
JS	Solar Energy	Continuing
IM	Produce next 'News'	Due in June
GP	Take ANUEF Story to ANU Reporter	Awaiting pictures
VR	Follow through on Member Renewal	Continuing
GP	Canvas Members on Excursion to Adelaide	First Circular Done
GP/DW	Visit Warwick Willams re Parking & Access	Request sent
CB	Report on Honour System for Drinks	Up north, will report in July