ANU Emeritus Faculty

Minutes

Minutes of the 63rd meeting of the ANUEF Committee held at 3.30 pm on Wednesday 1 June 2005 in the Molony Room, Fellows Lane Cottage, Fellows Lane.

Present: Peter McCullagh (Chair), John Sandeman, John Grant, Nik Fominas, Verna Rosling, Peter Scardoni (Treasurer), Giles Pickford (Secretary & Events).

1. Apologies

Barry Ninham, Chris Bryant, David Walsh, Peter Stewart, Ian Matthews.

2. Minutes

The Minutes of the 62nd meeting were confirmed.

3. Business Arising from the Minutes

3.1 Revision of Constitution and Membership Rules

The Committee noted that a notice has gone out with the date of the meeting as 14 July and then corrected to 20 July in a later announcement. Giles Pickford reported that a hard copy version, with the correct date, will be posted with the June Edition of *ANUEF News*.

The Committee then discussed the Membership Guidelines. Some changes were agreed to. The revised Guidelines are attached with the new parts in red. It will also go forward as a recommendation to the Special General Meeting.

Nik Fominas agreed to provide a PowerPoint Projector so that the various changes to the Constitution, 'Introducing ANUEF' and the Membership Guidelines could be projected onto the back wall during the Special General Meeting.

4. Reports

The Committee considered the following reports.

4.0 Chair's Report Peter McCullagh
4.0.1 Honours Electives

The Chair reported that the Science Honours Elective on 'Sustainability' was going ahead on 29 July. The course was fully subscribed and staffed. The Committee noted that there would not be a Humanities Honours Elective offered this year.

4.0.2 ANUEF Briefings project.

The Chair reported that he had canvassed the idea with Officers of the Senate, but the feedback was that the politicians and staff had briefings overload at this time. It was agreed that the focus should shift to the ACT with the first six sessions being delivered in the Canberra Museum and Art Gallery Theatre. Publicity would be generated in City News, local radio and TV. A final report on the program and funding will be provided to the July meeting.

4.0.3 Education and Training of Security System Specialists.

A full report from Bill McCallum of Saker Security Consulting was tabled and adopted.

4.1 ACT Govt. & Industry John Sandeman

John Sandeman reported that the Bruce Hall solar array was now working.

4.2 ANU Civic Interface John Grant

John Grant reported that a final report on the new developments in the City West Precinct had been produced. He ask if the ANUEF had a continuing role. The Committee agreed that the ANUEF had an interest in monitoring progress and that the VC's progress reports should be circulated to the Committee.

4.3 Media Ian Mathews

The Committee noted a message from Ian Mathews that the next edition of *ANUEF News* would be ready in June. Giles Pickford reported that he had visited the Editor of *ANU Reporter* and had given him the article that Ian Mathews had produced, together with a picture of the Lecture by John Mulvaney.

4.4 Web Site Nik Fominas

Nik Fominas reported that he had enhanced the functionality of the membership administration section of the data base.

4.5 Membership Officer Verna Rosling

Verna Rosling reported that she had issued 33 reminders to members who were still unfinancial, and that there had been a satisfactory response. The Committee thanked Nik Fominas for producing some ANUEF compliments slips. The idea that the ANUEF should have its own PO Box at the ANU Union, rather than the present address owned by ATEM in the O'Connor Shops, was discussed and deferred to the next meeting for resolution.

4.6 External Outreach Barry Ninham

4.7 Ideas for the Future Peter Stewart

4.8 Office Manager David Walsh

In David Walsh's absence, Giles Pickford report on (a) the satisfactory outcome of the visit to Warwick Williams on the matter of parking, and (b) moves to get a roster going to cover afternoons, Monday to Friday. The Molony Room is opened most mornings by Peter Scardoni, but afternoons are a problem. The Committee noted that there will be a further report on the roster at the next meeting.

4.9 Events Giles Pickford

The Committee noted the latest Lecture Series Schedule, including the vacant spots for August, September and October. Members agreed to contact Giles Pickford with ideas for those three months.

Giles Pickford also reported that the 'Opera in the House' evening had been an outstanding success with 22 ANUEF members present.

Finally he reported that there had been an insufficient response to the ANUEF 2005 Excursion to the Adelaide Festival of Ideas. Members who had expressed an interest would be informed that the ANUEF would not be making a group booking, but that they could make their own arrangements to attend.

4.10 Treasurer's Report Peter Scardoni

The Treasurer explained that his report was not quite ready, but that it would be attached to the Minutes. The Treasurer's report is attached. If members have any questions about the report they should contact the Treasurer direct on scardoni@bigpond.com

5. Other Business

5.1 Request for Comment on ACT Health System

The Chair tabled a request for comment on the ACT Health System. The Committee agreed to forward the request to the medical members of ANUEF for comment.

5.3 Honour System for Drinks

The Committee noted that Chris Bryant will report after his return from the Top End.

5.4 Hardcopy of Intro and Map

The Committee noted that there can be no further action on this project until after the Special General Meeting on 20 July. *GP 3/6/05*

ACTION SHEET

Name	Action	Status
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	Done
VR	Follow through on Member Renewal	Continuing
GP	Canvas Members on Excursion to Adelaide	2nd Circular Done
GP/DW	Visit Warwick Willams re Parking & Access	Done
CB	Report on Honour System for Drinks	Deferred
PS/VR	Report on an ANUEF PO Box at ANU Union	
DW	Afternoon Roster for the Molony Room	
GP	Circulate ACT Health System request	
All Members	Provide ideas for Lectures to GP. 3 needed.	

Membership By Law

(Changes to be recommended to Special General Meeting are in red)

The following people are regarded as eligible for membership of the Emeritus Faculty:

Former Academic Staff

All former ANU academic staff members, either full-time, or part-time or holding fractional appointments, of two years standing or more: or a substantial period of time as a Research Assistant.

Former Members of Council

All former members of the ANU Council.

Former General Staff

All former general staff of the rank of ANU 8 or higher, who have served two years or more at that level.

Visiting Fellows

All ANU Visiting Fellows or former Visiting Fellows who have retired from employment at another University, having been employed by a University for two years or more.

Former staff of other universities and similar institutions (such as galleries, hospitals, libraries, CSIRO, museums, government departments, community groups and the like) DELETED.
Applicants who come under this category must be brought to full Committee for eligibility as invited members to be determined.

GP 4/10/00

THE AUSTRALIAN NATIONAL UNIVERSITY

EMERITUS FACULTY

INCOME AND EXPENDITURE STATEMENT FOR THE YEAR 1 December 2004 - 1 June 2005

		$
INCOME		
	Members Fees 2004	50.00
	Members Fees 2005	1945.00
	Donation	
	Interest	
Total		$1,995.00
LESS EXPENSES		
	Speakers Dinner	
	Postage	180.75
	Advertising	
	Refreshments	13.95
	News Letters/Printing	193.39
	CHASS Membership	
	AGM 2004	
	Credit Union Fees	
	Other	35.80
Total		$388.09
Surplus for the Year		**$1,606.91**

STATEMENT OF FINANCIAL POSITION AS AT 1 June 2005

ASSETS	
Cash at Credit Union	2956.61
Cash on Hand	20.00
Credit Union Shares	10.00
Total	$2,986.61
LESS LIABILITIES	
Pickford	90.00
Scardoni	144.70
	35.80
Total	$180.50
NET ASSETS	**$2,806.11**
MEMBERS' FUNDS	
Balance at 1 December 2004	1199.20
Add Surplus (Deficit) for Year	1606.91
Total	**$2,806.11**

P. A. Scardoni
Honorary Treasurer