ANU Emeritus Faculty

Minutes

Minutes of the 64th meeting of the ANUEF Committee held at 3.30 pm on Wednesday 6 July 2005 in the Molony Room, Fellows Lane Cottage, Fellows Lane.

PRESENT: Peter McCullagh (Chair), John Sandeman, Peter Stewart, Nik Fominas, Verna Rosling, Ian Mathews, David Walsh, Giles Pickford (Secretary)

1. Apologies

Apologies have been received from Peter Scardoni, Barry Ninham, John Grant and Chris Bryant.

2. Minutes

The Minutes of the 63rd meeting were confirmed

3. Visit by Obituaries Officer (this item is confidential and will be omitted from the Minutes that are sent to members and put on the web).

James Grieve was welcomed to the Committee by the Chair. He gave a report on the way that the Obituaries project had been initiated by the Vice-Chancellor; and how it was managed with the key people being himself, John Molony, Gerald Walsh of ADFA (for access to military records) and Heather Nash of the HR Unit who provides material from University files.

The Committee discussed issues about confidentiality versus the benefit of having the advice of the subject of the Obituary and his or her family prior to death. It was agreed that the subject is the best source for accurate and appropriate information and that it would be useful if the subject's input could be given if that is what the subject wanted.

James Grieve undertook:
(a) to insert a sentence in his letter to prospective authors, to the effect that they might, if they see fit, consult the subject about his or her obituary; and
(b) to send Ian Mathews a story on the obituaries program for insertion in the next edition of *ANUEF News*.
.

3. Reports

3.0 Chair's Report Peter McCullagh

3.0.1 Honours Electives

The Chair tabled the Sustainability course outline and presenters. The document was adopted.

3.0.2 ANUEF Briefings project.

The Chair reported on developments, noting that the project was dependant on funding help from Chancelry for venue hire. The matter is with the D-VC (Education)

3.0.3 Education and Training of Security System Specialists.

John Sandeman gave a report on developments, noting that the project looked promising. The Committee noted an additional report from Saker Security Systems.

3.1 ACT Govt. & Industry John Sandeman

3.2 ANU Civic Interface John Grant

John Grant, although not present, had sent information that his group would be meeting soon and he would report to the next meeting.

3.3 Media Ian Mathews

The Committee congratulated Ian Mathews on ANUEF News no 5 which was distributed on 14 June 2005.

3.4 Web Site Nik Fominas

Nik reported on the new functionalities added to the back end of the web site. The report was adopted and Nik was thanked for his contribution.

3.5 Membership Officer Verna Rosling

The issue of whether 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 deferred until the return of the Treasurer at the next meeting.

3.6 External Outreach Barry Ninham

3.7 Ideas for the Future Peter Stewart

3.8 Office Manager David Walsh

David Walsh reported that the call for volunteers for an afternoon roster had not yielded any responses. Peter Stewart suggested that what is needed is a survey of members which would reveal what members want from the Faculty. In the meantime he suggested that the Secretary should provide instructions on how Committee members could handle

post, e-mail and recorded phone messages; and that the Committee should devise a roster of its own members to make sure that the above items were dealt with on a daily basis.

The Committee agreed that this was a good idea. Peter Stewart agreed to draw up a questionnaire and the Secretary will work on the issues mentioned above.

5.9 Events Giles Pickford

The Committee noted that Members have been asking for a lapel microphone and loud speaker to be purchased by the ANUEF for use in the Lecture Series. It was agreed that this idea be deferred until the return of the Treasurer at the next meeting.

The Chair agreed to contact Frank Fenner about his proposal for a public lecture.

5.10 Treasurer's Report Peter Scardoni

The Treasurer's Report was adopted.

6. Other Business

6.1 Resignation of Chris Bryant

The Committee noted a letter of resignation from Chris Bryant who was in Victoria on a project. Chris had stated that his attendance at meetings had been interrupted by too many other commitments and that he wished to resign so that another person with more time could make a contribution.

The Committee resolved to accept the resignation with regret and to thank Chris for his contribution.

The Committee noted that Di Riddell had expressed an interest in serving on the Committee. It was agreed that Di Riddell should be appointed forthwith.

GP 8/7/05

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'	
VR	Follow through on Member Renewal	Continuing
VR/PS	Report on an ANUEF PO Box at ANU Union	
GP	Committee Members' Roster for the Molony Room	

PSt Devise Members' questionnaire