ANU Emeritus Faculty

Minutes

Minutes of the 69th Meeting of the ANU Emeritus Faculty Committee held on 7 December 2005 after the 6th Annual General Meeting.

PRESENT: John Molony, John Sandeman, Giles Pickford, Nik Fominas, Barry Ninham, Peter Stewart, Peter Scardoni, Di Riddell

Apologies: John Grant, Ian Mathews

1. Election of Office Bearers and allocation of portfolios.

Giles Pickford opened the meeting and called for nominations for the Chair. It was moved by John Sandeman, seconded Peter Stewart, that John Molony be appointed as Chair

The motion was carried and John Molony took the Chair.

The Chair called for volunteers for the various vacancies. The following Office Bearers were agreed.

Office Bearers

Chair	John Molony
Deputy Chair	Peter Stewart
Treasurer	Peter Scardoni
Secretary	Giles Pickford

It was noted that if the old portfolios were renewed, the following allocation of duties would be the case.

ACT Govt. & Industry	John Sandeman
ANU Civic Interface	John Grant
Events	Giles Pickford
External Outreach	Barry Ninham
Ideas for the Future	Peter Stewart
Media	Ian Mathews
Web Site	Nik Fominas

It was resolved that the allocation of portfolios be deferred until the first meeting in 2006, when all members might be present, and after the discussion on co-opting two new members had been held.

The meeting closed at 6.15 pm.

GP 9/12/05