ANU Emeritus Faculty
MINUTES

Minutes of the 81st meeting of the Committee of the ANU Emeritus Faculty held on 6 December at 6.30 pm in the Molony Room, Fellows Lane Cottage ANU

Present: John Molony, Peter Stewart, Barry Ninham, Adrian Brooks, Paul Coker, Peter Scardoni, Angela Giblin, Di Riddell. Giles Pickford

1 Apologies
Apologies were received from John Sandeman, Nik Fominas, and John Grant.

2. Election of Office Bearers
Giles Pickford called for nominations for Chair. John Molony was nominated by Giles Pickford and seconded by Adrian Brooks. There being no other nominations John Molony was declared elected unopposed.

John Molony called for nominations for Deputy Chair. Adrian Brooks was nominated by Peter Stewart and seconded by Peter Scardoni. There being no other nominations Adrian Brooks was declared elected unopposed.

John Molony called for nominations for Secretary. Giles Pickford was nominated by Peter Stewart and seconded by Peter Scardoni. There being no other nominations Giles Pickford was declared elected unopposed.

John Molony called for nominations for Treasurer. Peter Scardoni was nominated by Giles Pickford and seconded by Adrian Brooks. There being no other nominations Peter Scardoni was declared elected unopposed.

3. Allocation of Portfolios
There was some discussion about the allocation of portfolios for 2007. It was agreed that the allocations would be made at the first meeting of the Committee, on 7 February 2007, by which time the Office Bearers would be in a position to make recommendations. It was also agreed that some portfolios could be held by members who were not on the Committee.

4. 2007 Meeting Dates

Meeting dates for 2007 will be as follows, all being at 3.30 pm.

7 February
7 March
4 April
2 May
6 June
4 July
1 August
5 September
3 October
7 November
28 November
5 December *AGM at 5.00 pm*
19 December *Christmas Party at 4.00 pm*

GP 7/12/06