



## **ANU Emeritus Faculty**

### **Annual Report 2006**

This report covers the period 1 December 2005 to 30 November 2006.

<u>Contents</u>	<u>Page</u>
Minutes of the 2005 Annual General Meeting	3-5
Chair's Report to the 2006 Annual General Meeting	6-8
Audited Accounts for the period 1 December 2005 – 1 December 2006	8-10

**ANU Emeritus Faculty  
Minutes of the Sixth Annual General Meeting**

Minutes of the 6<sup>th</sup> Annual General Meeting of the Emeritus Faculty held on Wednesday 7 December 2005 at 5.00 pm in the Molony Room, Fellows Lane Cottage, ANU

**PRESENT:** Peter McCullagh (Chair), Peter Stewart, Deputy Chair), Isabel McBryde, John Molony, Di Riddell, Thelma Hunter, James Grieve, Barry Ninham, John Sandeman, Elizabeth Murphy, Nik Fominas, Judy Slee, Colin Plowman, Verna Rosling, Dick Johnson (Returning Officer), Peter Scardoni (Treasurer), Giles Pickford (Secretary).

**1. Welcome and Apologies**

The Chair welcomed the members to the meeting. Apologies were received from Beryl Rawson, Pauline Griffin, Ken Taylor, Adrian and Pat Gibbs, Allan Bellett, Ian Mathews, Frank Fenner, Ian Rae, John Grant, John Champness, Gordon Ada, Bob Crompton, David Walsh, and Stewart Turner.

**2. Minutes of the Fifth Annual General Meeting**

The minutes of the 5<sup>th</sup> Annual General Meeting held on 3 December 2002 were confirmed (moved Murphy/Slee).

**3. Chair's Report**

The Chair presented his report to the meeting. The Report is attached to the minutes. It was resolved that the Chair's Report be received (moved Sandeman/McBryde).

**4. Treasurer's Report**

The Treasurer presented the Auditor's report and Accounts for the period 1 December 2004 to 30 November 2005. It was noted that the members funds stood at \$1,956.85 at 30 November 2005.

It was resolved that the accounts for the period 1 December 2004 to 30 November 2005 be accepted and the membership fee for 2006 be set at \$20 (moved Scardoni/Sandeman).

**5. Report of the Returning Officer**

The Returning Officer reported that the call for nominations to the twelve positions on the Committee was circulated on 1 November 2005. The following ten nominations had been received:

Barry Ninham  
Di Riddell  
Giles Pickford  
Ian Mathews  
John Grant  
John Molony  
John Sandeman  
Nik Fominas  
Peter Scardoni  
Peter Stewart

All nominees had accepted their nomination. Therefore the Returning Officer declared all candidates elected unopposed and that the remaining two vacancies would be filled by cooption at the February meeting of the Committee.

## **6. Appointment of Auditor**

It was resolved that Pauline Hore JP be appointed auditor for 2006 (moved Scardoni/Slee).

## **7. Other Business**

### **7.1 Notice of Motion**

Barry Ninham spoke to his motion that the name of the ANU Emeritus Faculty be changed to the Australian Universities National Emeritus Faculty. He explained that since the motion had been circulated (the required 14 days before the AGM) there had been some feedback from members and from the Deputy Vice-Chancellor (Education). As a result of the feedback the motion had been modified. The aim of creating a national body for retired university staff remained the same, but such a body would be created with a separate constitution in which the ANU Emeritus Faculty would be the first Chapter. The new body would be incorporated with the ACT Registrar of Incorporated Societies, the usual insurances would be taken out, and the body would be promoted to all Australian Universities early in 2006 with the aim of its inaugural AGM being held in October.

John Molony supported the concept saying that the ANUEF needed to break out of its isolation, that it fits the national charter of the ANU given to it by the Commonwealth Government in 1946, and that we should take the lead in initiating new concepts across the nation.

It was resolved that the concept as described above is supported in principle and that the new Committee is requested to investigate and pursue the concept and its objectives as discussed (moved Ninham/Molony).

### **7.2 University of the Third Age**

Giles Pickford and Peter Stewart reported on a discussion that they had had earlier in the day with Allan Bellett, who is a member of the ANUEF and of U3A. The ideas that were discussed involved a closer collaboration between the two bodies whereby the benefits of membership could be explained to both memberships and a reciprocal promotion of courses and lectures could be carried out via both web sites.

The meeting noted the information and resolved that the proposed collaboration be referred to the new Committee for further investigation (moved Stewart/Pickford).

### **7.3 RAPlink**

Elizabeth Murphy of RAPlink reported that RAPlink was most appreciative of the affiliation that it has with the ANUEF and she thanked the Faculty for the use of its rooms and facilities.

#### **7.4 Vote of Thanks**

John Molony and John Sandeman both spoke in appreciation about the outgoing Chair and his service to the Faculty from the time that he had joined in 2002, his strong representation of the Faculty on the ANU Council, and his leadership of the Faculty in 2005.

It was resolved to thank the Chair, Peter McCullagh, for his contribution to the ANUEF (moved Molony/Sandeman).

#### **8 Closure**

The Chair thanked the members for their interest and support and declared the meeting closed at 5.45 pm.

*GP 9/11/05*

## **Chair's Report to the 7<sup>th</sup> ANUEF Annual General Meeting 6 December 2006**

First I extend my thanks to the Committee we elected this time last year for their time and generosity. Each member gave significant service to the Faculty.

### Office Bearers

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

### Members with portfolio

John Sandeman: ACT Government & Industry  
John Grant: ANU Civic Interface  
Giles Pickford: Events Officer  
Ian Mathews: Media Officer  
Barry Ninham: Outreach  
Peter Stewart: The Future  
Nik Fominas: Web Site Officer  
Di Riddell: Membership Officer  
Adrian Brookes: Legislative Matters  
Angela Giblin: Excursions

## **PROJECTS**

### **1. Colloquium and Public Forum on Energy**

By far the most significant project in 2006 developed John Sandeman's idea of a Colloquium and Public Forum on "Energy Options for Australia". This idea was accepted as part of the program for the 2006 Australian Science Festival. It consisted of a full day of talks at the H C Coombs Lecture Theatre on 18 August followed by a Colloquium Dinner and then a Public Forum in the Bradman Theatre at the National Convention Centre.

The Colloquium was attended by 296 people comprising members, students, staff, public servants and general public. The Public Forum filled the Bradman Theatre. The event was publicised on WIN TV and *The Australian*.

It was generously sponsored by the ACT Coordinating Committee for National Science Week, The ACT Office for Sustainability, ACTEW AGL, The Manildra Group, Wizard Power and The Australian National University which each contributed \$2,000 towards the event.

A CD recording was made of the event by Nik Fominas and these are for sale to interested people.

The success of this event, in effect watershed in our development, helped to give concrete shape to the Emeritus Faculty Education Fund which you will see in the Treasurer's Report.

We have already started planning another Colloquium on Water for 2007 under the leadership of Barry Ninham, Dingle Smith and Peter Stewart.

## **2. Lindsay Pryor Memorial Lecture**

John Grant, Beryl Rawson and Judy Slee have been involved in the design and redevelopment of the area between Civic and the ANU on an ongoing basis. One idea that has arisen out of this work is an Annual Lecture named for Lindsay Pryor. Lindsay Pryor was an internationally recognised ANU plant scientist. Among many other things he played a major role in the creation of University Avenue. The Faculty, on the recommendation of the group, has established an annual lecture in his name.

The first such Lecture was given by the ANU Chancellor, Dr Allan Hawke, at the H C Coombs Lecture Theatre on 26 September 2006. The Lecture was followed by commentary from member Ken Taylor and Annabelle Pegrum of the ACT Government. It was a notable event, attended by 96 people drawn from the members, the family of Lindsay Pryor, and people from the ANU, CSIRO and various institutions such as the Planning Institute, the Royal Australian Institute of Architects, The Institute of Landscape Gardeners, the Institute of Foresters of Australia and the Forest History Society.

## **3. Excursion to Kioloa**

A report on the Kioloa Seminar and BBQ will be circulated at the meeting.

## **4. Outreach**

On the initiative of Barry Ninham, a number of new members from outside ANU were attracted to the Faculty and discussions were held with the University of Canberra and the University of Wollongong concerning moves to begin Emeritus Faculties, or similar bodies, being taken on those campuses.

## **5. ANUEF Emerging Artist for 2006**

Our emerging artist, Lene Lunde of Tromsø in Northern Norway, will be addressing us next week at our last event for 2006. Some generous people within the Faculty decided to sponsor her this year and it is possible that we may sponsor another artist next year, depending on the level of support within the Faculty.

## **6. ANUEF Web Site**

More improvements have been made to the ANUEF Web Site, under the management of Nik Fominas. New features are being added regularly, the latest one being a Discussion Forum, being a means of generating ideas and input from the members.

## **7. ANUEF Lecture Series**

The Lecture series this year included

18 February: Frank Fenner on “The Eradication of Global Infectious Diseases: the examples of smallpox and poliomyelitis”

15 March: John Sandeman on “What can we do about Global Warming?”

19 April: Jeremy Clarke SJ on “Marian Devotion in Chinese Catholic Communities”

17 May: Ben Callaghan and Lloyd Worthy “Outward Bound: Building Stronger Communities by Inspiring the Next Generation”

21 June: Stephen Boyden “Human Ecology, Bio-history and the Nature and Society Forum”

19 July: Patrick Troy on “Recent Planning Issues in Canberra”

16 August: Iain McCalman on “Rejoining the Circle of Knowledge: thinking about the collaborations between the humanities and the sciences”

18 October: Beryl Rawson on the “The Roman Family; them and us”

13 December: Lene Lunde, the ANUEF Emerging Artist on “Working with Glass”.

## **8. ANUEF ‘News’**

Ian Mathews has done a splendid job with the quarterly ‘News’ in spite of some difficulties with illness during the middle of the year. The ‘News’ is serving a good purpose in communicating with the members and to a wider community in the ANU.

## **9. OPERATUNITIES**

Angela Giblin has been involved in offering musical excursions to events in the Music World's winter seasons in Sydney and in Canberra.

## **10. AFFILIATIONS**

We have affiliations with outside organisations.

- RAPlink, which has become even more useful with our involvement in a joint project called Rustic (Rural Students in the Community).
- CHASS (Council for the Humanities and Social Sciences). This group is a Lobby which will promote the interests of the Humanities and Social Sciences to governments and industry.
- The Country Education Foundation. This group, whose CEO is Nik Fominas, has been established to assist rural towns throughout Australia to encourage young school leavers to both widen their horizons and show that the community is supportive of them taking their education further.
- A new affiliation with U3A was sponsored by Peter Stewart whereby both organisations promote each other's programs and where U3A may hold some of its teaching events in the Molony Room.

A new affiliation with the Poets' Lunch at ANU has been proposed and is under consideration by the Committee.

John Molony  
Chair

**AUDITED ACCOUNTS****THE AUSTRALIAN NATIONAL  
UNIVERSITY****EMERITUS FACULTY****INCOME AND EXPENDITURE  
STATEMENT FOR THE YEAR  
1 December 2006 - 30 November  
2006****INCOME**

	\$
Members Fees	2475.00
Kioloa Balance	25.60
Sale of CDs	302.00
Refreshment Reimbursements	235.00
Interest	2.41
<b>Total</b>	<b><u><u>\$3,040.01</u></u></b>

**LESS EXPENSES**

Postage	337.55
Catering Pryor Talk	264.18
Advertising Pryor Talk	301.49
Refreshments	87.80
News Letters/Printing	1127.64
CHASS Membership	110.00
AGM 2005	25.75
Credit Union Fees	40.05
Other	73.21
<b>Total</b>	<b><u><u>\$2,367.67</u></u></b>

<b>Surplus for the Year</b>	<b><u><u>\$672.34</u></u></b>
-----------------------------	-------------------------------

**STATEMENT OF FINANCIAL  
POSITION AS AT 30 November  
2006****ASSETS**

Kioloa Fee to be Paid	80
Cash at Credit Union	3209.19



Credit Union Shares	10.00
<b>Total</b>	<u><u>\$3,299.19</u></u>
<b>LESS LIABILITIES</b>	
Kioloa	670.00
<b>Total</b>	<u><u>\$670.00</u></u>
<b>NET ASSETS</b>	<u><u>\$2,629.19</u></u>
<b>MEMBERS' FUNDS</b>	
Balance at 1 December 2005	1956.85
Add Surplus (Deficit) for Year	672.34
<b>Total</b>	<u><u>\$2,629.19</u></u>

**P. A.  
Scardoni**

**Honorary Treasurer**

**Pauline Hore, BEc,  
CPA  
Honorary  
Auditor**

**ANU Emeritus Faculty  
2006 Energy Colloquium  
Statement Of Receipts and Expenditures  
As at 30 November 2006**

<b>Income</b>	<b>\$</b>	<b>\$</b>
Wizard Power Pty Ltd	2000	
ACTEW AGL	2000	
Manildra Group	2000	
The ANU	2000	
ACT National Science Week Committee	2000	
<b>Total Income</b>		<b>10000</b>
<b>Expenditures and Commitments</b>		
Emeritus Faculty Administration		
OSF Costs - Advertising, Travel	646.38	
Speakers Travel	1098.87	

Speakers Accommodation			872
Printing	Programs and Placards	746.4	
	Flyers	114.95	861.35
Coffee Tea etc			205
Dinners			1935
CD Production			500
Credit Union Fees			37.7
Bus			220
	<b>Total Outgoings</b>		<b>6376.3</b>
	<b>To Education Fund</b>		<b>3623.7</b>
	<b>FINANCIAL STATEMENT</b>		
<b>Cash at Credit Union</b>			2191.2
<b>Add</b>			
<b>Still to be received</b>			
	The ANU		2000
<b>Less</b>			<b>2000</b>
<b>Still to Pay</b>			
	Owing to Giles Pickford		67.5
	Owing to Nik Fominas		500
			<b>-567.5</b>
	<b>Balance in Education Fund</b>		<b>3623.7</b>

**P. A. Scardoni**  
**Honorary Treasurer**

**Pauline Hore, Bec, CPA**  
**Honorary Auditor**