

Chair's Report to the 2009 Annual General Meeting

First I will thank the members of the Committee who worked hard through the year on our many projects. Leave of absence was granted to Angela Giblin for the first three quarters of the year in order that she and her partner could spend time in Europe. Paul Coker resigned in May in order to start a new full-time job. We thank him for his contribution during 2008-9.

Support by and for the ANU

The ANU Emeritus Faculty incorporated under the Associations Incorporation Ordinance on 2 February 2009. This work was initiated and carried through in 2008 by Peter Stewart and Peter Scardoni, for which we thank them. The Faculty's main purpose is to support the ANU in as many ways as it can. We believe we can do that best by remaining autonomous and operating under the protections available through incorporation. Our link with the ANU is managed by the Pro Vice-Chancellor (Research), Professor Mandy Thomas.

The ANU has reaffirmed its commitment to the Faculty by continuing to provide our accommodation and by providing us with four new flat screen computers. The Association for Tertiary Education Management continues to support us by supplying other much needed equipment which is shared by both organisations.

The Faculty assisted the ANU, at its request, in evaluating the proposal for an ANU Institutional Repository and evaluating the proposed E-Books project. The Chair is a member of the E-Books Committee and Faculty members Nik Fominas, Adrian Gibbs and Colin Steele have assisted with the repository. We also offered assistance with the supervision of postgraduate students.

The Eastern Australia Project

While acknowledging that Cook was the principal agent in making Eastern Australia known to the world, our purpose is to examine the evidence for pre-Cook contact, if any, by Europeans before 1770. That evidence is based on charts, documents and artefacts. The written material is vast.

The team is made up of Paul Brugman, Judith Caton, Wilfred Shawcross, Bob Clements, Keith Crook, Nik Fominas, Peter Fuller, John Molony, Bill Owen, Graeme Powell and Di Riddell (secretary). A richness of expert knowledge is thus available. We meet each month and maintain contact in between. Besides an increasing familiarity with the charts of the period we now have a small, specialist library, the acquisition of which was made possible by a grant from the ANUEF and a kind donation by Di Howlett.

Having spent a good deal of time on Cook's first voyage we are now moving to the Spaniards, Portuguese and French. Later, we may be forced to consider the possibility of Chinese contact. We are drawing up a list of artefacts found along the east coast which may, if proven to be genuine, cast some light on the matter.

In the end we hope to publish the fruits of our work.

Obituaries

The Emeritus Faculty assists the ANU with the writing of Obituaries. This work of piety is managed by James Grieve. Here are the names of the dear dead of 2009.

Eric Bachelard	Ken McKay
David Brown	Richard Mason
Denis Carr	Robert Meyer
Bill Craven	Bill Packard
Graham Cullum	Charles Price
Greg Dening	Jos Jordens
Peter Karmel	Jerzy (George) Zubrzycki
Liu Ts'un-yan	

Events

The Faculty is indebted to Ian Buckley for his leadership in, and management of, the ANUEF Lectures Series. Ian is occasionally assisted in his role by the Secretary, Giles Pickford

The highlight of the year was the Garnaut Lecture on 14 September which filled the 450 seats available in Manning Clark Theatre 1. Ian and Giles were nominated for an ANU Media and Outreach Award for their contribution in this regard, but they came runner-up to Professor Amin Saikal who filled the 1,100 seat Llewellyn Hall with his outreach event.

The 2009 Lecture Series is listed below.

18 March - Brij Lal, *'Fiji: Islands of Turmoil.'*
15 April - Neville Fletcher *'Clouds, Rain and Rainmaking - the Possibilities for Australia'*
20 May - Tony Kevin - *'Exploring diplomacy as a culture'*
17 June - Mark O'Connor - *'Why Australia should cap its population growth'*
15 July - Alan Roberts, - *'Thoughts on the Bicentenary of the Rum Rebellion of 1808'*
19 August - Maev O'Collins *'From Place of Exile to Homeland: The Magic of Islands'*
14 September – Ross Garnaut – *'One year After the Garnaut Climate Change Review'*
21 October - Hans Kuhn *'Rape in a Major Key'*
18 November - Peter Stanley *'Reflections of a Military-Social Historian'*

The ANUEF Lecture Series is now so attractive to people that next year's program is already booked out until July 2010. The list is below.

17 February – Alan Roberts *'The Academy of Science Building Story'*
17 March - Ron Wells *'How does latitude affect the human birth sex ratio?'*
21 April - Richard Dennis *'Sustainability'*
19 May - Andrew Blakers *'Solar Energy'*
16 June – The Vice-Chancellor *'The State of the University Sector'*

Kioloa

The annual EF weekend at Kioloa on 6-7 November was, as usual, very successful. There were three scheduled talks - John Molony's on the East Coast Project, Harvey Marchant's on Acidification of the Oceans and Mike Rickard's on the Geology of the Kioloa region – all very interesting and they stimulated much discussion. We had ample for time for relaxing, eating, walking (to look at fossils) and trying to catch fish. The seafood buffet on Saturday night was a high point - our caterer Don Stedman excelled himself.

10th Anniversary of the Faculty

Next year is our 10th Anniversary. It will be celebrated in June 2010 in the Common Room at University House ten years after the Chancellor Peter Baume launched the Faculty in the same place.

The new ANU Chancellor will be invited to speak at this event.

Membership

This year we tried out a new way of renewing members. Di Riddell and Peter Scardoni issued each member with an invoice and a 2009 membership card. Members were given various convenient ways of paying. The response was very encouraging and we will repeat the exercise in February 2010.

Our current membership is listed below.

Ada	Gordon	Crompton	Bob
Anderson	Derek	Crook	Keith
Anderson	Don	Curtin	Tim
Anderson	Ian	Dabro	Ante
Anderson	Jan	de Crespigny	Rafe
Armstrong	John	de Rachewiltz	Igor
Barton	Allan	Douglas	Bob
Barwick	Dick	Doust	Russell
Bellett	Alan	Dunbar	Noel
Bennet	Darryl	Dwyer	Don
Boot	Mac	Eddy	John
Borny	Geoff	Edgar	Suzanne
Boyden	Stephen	Elliott	Ralph
Bradbury	Howard	Fenner	Frank
Briggs	Robert	Firth	Peter
Brinkman	Cobie	Flecknoe	Jane
Brooks	Adrian	Fletcher	Neville
Brown	Valerie	Fominas	Nik
Bryant	Chris	Fox	James J
Buckley	Ian	Furnass	Bryan
Burne	Robert Victor	Gibbs	Adrian
Bygrave	Fyfe	Giblin	Angela
Campbell	Ken	Goldie	Jenny
Castleden	Bill	Golson	Jack and Clare
Caton	Judith	Gore	Mike
Clanchy	John	Grafton-Green	C & M
Clements	Robert	Grant	John
Coker	Paul	Grieve	James
Connah	Graham	Griffin	James & Helga
Copland	John	Griffin	Pauline
Copland	John and Sue	Gunning	Brian
Corbett	David	Hall	Bari
Cranfield	Mark	Hardman	Don

Hawke	Allan	Murphy	Elizabeth
Hawke	Bob	Newton	John Oswald
Horridge	Adrian	Ninham	Barry
Howlett	Diana	Ninham	Veronica
Hughes	Abbie	O'Collins	Maev
Hunter	Thelma	O'Connor	Mark
Hurst	Ros	Owen	Bill
Ingle Smith	David	Pickford	Giles
Ireland	Rosh	Pipitone	Shirley
Jackson	Bob	Rae	Ian
Jahnke	Roland	Rawson	Beryl
Johns	Tony	Rensch	Karl
Johnson	Richard	Rickard	Mike
Johnston	Arnold	Riddell	Diana
Jubb	Peter	Rimmer	Peter
Kevin	Tony	Ritchie	Joan
King	Max	Robbins	Jan
Kinnell	Peter	Roberts	Alan
Kirby	Michael	Rosling	Verna
Kuhn	Hans	Sales	Dorothy
Lane	Peter	Sandeman	John
Langman	Fred	Scardoni	Peter
Langmore	Di	Scarr	Deryck
Lazenby	Alec	Shaw	David
Levick	William	Slee	Judith
Low	Anthony	Smith	Geoffrey David
Lynch	Justin P	Spear	Ray
Marcelja	Stjepan	Steele	Colin
Marchant	Harvey. J.	Stewart	Andrew
Martin	Errol	Stewart	Peter
Mathews	Ian	Stork	Peter
Mauldon	Roger	Stowe	Sally
Mautner	Thomas	Sutherland	William
Mayer	Wolf	Taylor	Geoffrey H
McBryde	Isabel	Taylor	Ken
McCall	Michael	Terrell	Deane
McCormack	Gavan	Thomson	Fergus
McCullagh	Peter & Mary	Travers	Margaret
McGoldrick	Alexander	Treacy	Peter
McGowan	Barry John	Troy	Patrick
Millar	J. Bruce	Turner	J. Stewart
Mims	Cedric	Walker	David
Molony	John	Walsh	David
Moyal	Ann	Walsh	Gerald
Muller	Karis	Ward	Gerard
Mulvaney	John	Waterhouse	Jill

Wells
White
Whitlam
Whyte

Ron
Pat
Gough
Malcolm

Woodroofe
Wrigley
Yvanovich
Zapasnik

Gwen
Derek
Bruno
Henry

THE AUSTRALIAN NATIONAL UNIVERSITY

EMERITUS FACULTY

INCOME AND EXPENDITURE STATEMENT FOR THE YEAR

1 December 2008 - 30 November 2009

INCOME

	\$
Members Fees	4030.00
Refreshment recovery	50.00
Donation	100.00
Interest	12.98
Kioloa	2,724.00
Total	<u><u>\$6,916.98</u></u>

LESS EXPENSES

Postage	564.30
Stationery	56.40
News Letters/Printing	737.60
Credit Union Fees	30.20
Incorporation	138.00
AGM	202.80
Project Booksw	480.93
Kioloa	2999.00
Total	<u><u>\$5,209.23</u></u>
Surplus for the Year	<u><u>\$1,707.75</u></u>

STATEMENT OF FINANCIAL POSITION AS AT 30 November 2009

ASSETS

Cash at Credit Union	5674.59
Advance for Kioloa	1800.00
Credit Union Shares	10.00
Total	<u><u>\$7,484.59</u></u>

LESS LIABILITIES

Total	<u><u>\$0.00</u></u>
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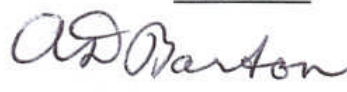
NET ASSETS

\$7,484.59

MEMBERS' FUNDS

Balance at 1 December 2008	5776.84
Add Surplus (Deficit) for Year	1707.75
Total	<u><u>\$7,484.59</u></u>


P. A. Scardoni
Honorary Treasurer


Prof A D Barton
Honorary Auditor

THE AUSTRALIAN NATIONAL UNIVERSITY

**EMERITUS FACULTY
EDUCATION FUND**

**INCOME AND EXPENDITURE STATEMENT FOR THE YEAR
1 December 2008 - 30 November 2009**

Opening Balance					6480.07
Add	Income			Nil	
				<hr/>	
Less	Expenses				
	Date			Total	
	27.10.09	Colloquium/Talk Catering		1084	
		Total		<hr/>	
				1084	
				Balance	5396.07



**P. A. Scardoni
Honorary Treasurer**



**Prof A D Barton FCPA
Honary Auditor**