

Architecture Alumni Association Council, University of Sydney

MINUTES OF MEETING

4.30pm, 14 April 2009, in Room 308, Wilkinson Building

Present: Michael Neustein (chair), Ken Woolley, Tim Osborne, Varoujan Bedrossian, Brian Griffin, David Turner, John Elliott, Julia Wilson, Glen Hill, Nic Moore, Vesna Trobec

MATTERS DISCUSSED

1. Organisational matters for the AGM discussed:
 - MN outlined Agenda for the AGM
 - MN summarised the amendments to the AAA Constitution, as per the motion on notice for the AGM, as follows:
 - Name changes to align the name of the Association with the faculty name;
 - Other minor changes to bring the constitution into line with the existing activities and management of the association and the council;
 - The amendments were determined by MN and VB
 - The ARO template constitution was consulted but it was decided that reworking the existing constitution would be more advisable
 - MN suggested that all changes would be put to the AGM as one motion – the Council agreed that this was acceptable
 - VB suggested that the constitutional changes be vetted by the ARO if the motion was passed by the AGM – the Council agreed that this was adequate

2. News on staff appointments to the Faculty
 - GH advised the meeting that nominations had been received for each of the following positions:
 - Professor of Architecture – leading to a shortlist of four
 - Associate Professor in Architectural History and Theory
 - Senior Lecturer/Lecturer in Architectural Design/Digital Architecture

Meeting closed at 5.00pm.

NEXT MEETING TUESDAY 9TH JUNE 2009