Notice of Meeting and Agenda – Tuesday 26 October, 2010– 6.00pm

AGENDA

PREAMBLE AND WELCOME

1. APOLOGIES, ATTENDANCE

2. MINUTES OF LAST COUNCIL MEETING 14 September 2010

3. REPORTS TO COUNCIL

3.1 PRESIDENT’S REPORT – Erik Paul
3.2 DIRECTOR OF CPACS – Jake Lynch
3.3 CPACS FINANCES – Treasurer
3.4 SYDNEY PEACE FOUNDATION – Stuart Rees/Abe Quadan
3.5 TEACHING – Jake Lynch
3.6 RESEARCH – Jake Lynch
3.7 MEMBERSHIP SECRETARY –
3.8 LIBRARIAN – Peggy Craddock
3.9 PUBLICATIONS – Admin Assistants
3.10 SEMINARS/ TALKS - the usual suspects
3.11 MEMBERS’ MATTERS and FORESHADOWED MATTERS:

(a) ****Date of AGM in February 2011 to be decided. Either 15 or 22 February.****
(b) Organizing an event to commemorate John Burton’s work. [ongoing]
(c) Nature of future conferences that CPACS should be involved in. [ongoing]
(d) Relationship between Council and staff re decisions and strategies affecting CPACS
(e) Involvement of CPACS Council members in CPACS (ongoing)

4. OTHER BUSINESS

Next CPACS Council meeting Tuesday 7 December:

Brief meeting, presentation of Life Membership certificates, hospitality.