Notice of Meeting and Agenda – Tuesday 7 December, 2010– 6.00pm

AGENDA:

Brief meeting, presentation of Life Membership certificates, hospitality.

PREAMBLE AND WELCOME

1. APOLOGIES, ATTENDANCE

2. MINUTES OF LAST COUNCIL MEETING 26 October 2010

3. REPORTS TO COUNCIL

3.1 PRESIDENT’S REPORT – Ken Macnab
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 set for 2010 TUESDAY 1 MARCH 2011
(b) Nature of future conferences that CPACS should be involved in. [ongoing]
(c) Involvement of CPACS Council members in CPACS [ongoing]

4. ANY OTHER BUSINESS