

Architecture Alumni Association Council, University of Sydney

## MINUTES OF MEETING

7.30am , 13 January 2009, in the Dean of Architecture's Conference Room, Wilkinson Building

Present: Michael Neustein (chair), Ken Woolley, Tim Osborne, Varoujan Bedrossian, David Turner

Apologies John Elliott, Julia Wilson, Warren Julian

### MATTERS DISCUSSED

1. Previous Council meeting minutes and matters arising
  - *The minutes of the December 2009 meeting were adopted as true and correct record. There were no matters arising.*
2. Showcase Exhibition
  - *Opening date confirmed for 27 March.*
  - *Tim Osborne reported that there were 15 confirmed exhibitor, including Peter Webber and Peter Hall. Robert Hughes was happy for his student essay to be exhibited but could not attend the opening. Emanuel Raft had been approached to exhibit his work.*
  - *Brian Griffin offered to assist in the preparation of A0 exhibition boards for \$600 each.*
  - *The ARO offered to assist John Elliott with marketing and promotion.*
  - *It was agreed that University Press be approached to print a catalogue. Print deadline 25 January.*
  - *A subsidy of \$500 from SUAAA funds was agreed*
  - *Edmund Capon to be approached to open the exhibition*
3. Archives
  - *No response received yet on the 'artwork' status of the student drawings from David Ellis, curator of USyd collections.*
4. Online Alumni Survey
  - *John Elliott, Julia Wilson and David Turner had met to finalise the survey questions.*
5. 2009 program
  - *A strategic planning meeting was set for 25 January 2009*
6. Adjunct teaching
  - *A list of adjunct appointments had been agreed with the Dean, and references had been requested. Letters of appointment expected soon.*
7. Faculty business manager
  - *New appointee to start on 1 February*
8. New Councillors
  - *David Turner and Michael Neustein to write to interested attendees at the December meeting to see whether they would be interested in joining the Council*

ONGOING MINUTES

12. Dean's Advisory Council (Ken Woolley and Mike Neustein)
  - *MN and WJ to liaise re suitable invitees.*
13. Notable alumni register (David Turner)
  - *In progress*
14. Next Meeting
  - *The meeting closed at 9.30am.*
  - *Next meeting, Tuesday 10 February 2009, 7.30am.*