Date: Thursday 29 September 2006
Time: 11:30 am
Venue: Vice-Chancellor’s Dining Room, Chancellery Building
Present: The Chancellor (Chair)
Professor Nick Costa
Professor John Yovich
Mr Philip Hocking
Secretary: Mr Jeremy Rigg
Apologies: Ms Alison Gaines, Mr Nathan Giles, Professor Tom Lyons, Professor Simone Volet
Official attendees: Nil
Observers: Nil

MINUTES

1. DECLARATIONS OF INTEREST
Nil.

2. MINUTES
Subject to the correction of a minor typographical error in item 4, the Committee confirmed the minutes of the meeting held on 10/08/2006.

3. HONORARY DEGREES
The Chancellor updated the Committee in relation to the nominations of Professor Marilyn Renfree and Professor Stuart Macintyre for the awarding of honorary degrees, as raised at the previous Committee meeting. It was resolved to award both Professor Renfree and Professor Macintyre honorary Doctorates.

The Committee reviewed the nominations of Dr Godfrey Barrett-Lennard and Mr Peter Trefort for honorary degrees. It was resolved to award Dr Barrett-Lennard and honorary Doctorate of the University, and Mr Trefort an honorary Doctorate of Science.

It was also commented that Dr Barrett-Lennard had spoken well at the opening of the University’s new counselling centre in Cottesloe, and could be considered as a potential speaker for a future graduation ceremony.

Resolved: To award the following honorary degrees in 2006:

(i) A Doctor of Science to Professor Marilyn Renfree;
(ii) A Doctor of Letters to Professor Stuart Macintyre;
(iii) A Doctor of the University to Dr Godfrey Barrett-Lennard; and
(iv) A Doctor of Science to Mr Peter Trefort.

The Chair will write to the awardees, notifying them of their selection.
4. **2007 GRADUATION DATES**
   Mr Nathan Giles was unable to attend the meeting to provide an update.
   The Committee agreed that he should be requested to circulate the proposed 2007 dates to Committee members.

5. **RESOLUTION REGISTER**
   A 2006 resolution register had not been included with the agenda papers, but it was noted that the two resolutions made this year were as indicated in the minutes of the 10/08/2006 meeting.

6. **OTHER BUSINESS**
   A suggestion was made to the Committee that Dr Wangari Maathai from Kenya, be considered as a possible candidate for delivering the 2007 Murdoch Lecture. It was agreed that Mr Nathan Giles should be asked to take this suggestion through the normal processes.

7. **NEXT MEETING**
   The next meeting of the committee will be decided at a later date.

The meeting closed at 11:47am.
Signed as a true record of the meeting of the Honorary Awards & Ceremonial Committee held on 29/09/2006.

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**EMERITUS PROFESSOR GEOFFREY BOLTON**
CHAIR

Dated: October, 2006

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