REVISED AGENDA

1. Apologies

2. Minutes of the Meeting of 4 February 2016
   The draft Minutes of the meeting in Melbourne have been circulated.

3. Business arising from the Minutes
   a) Conference program review committee report (Elizabeth Minchin)
   b) Commemorative Volume (Anne Mackay)
   c) ASCS Outreach: Taylor College (Miriam Bissett)

4. Correspondence and Business arising from the Correspondence
   a) FIEC subscription and donation

5. Obituaries
   a) John Jory
   b) Minor Markle
   c) Roger Sworder

6. President’s Address 2016
   a) Discussion:

7. Secretary’s Report 2016
   a) Discussion:

8. Financial Matters
   a) Treasurer’s Report for 2016 and Budget for 2017
   b) Discussion
   c) Membership Dues 2017
   d) Appointment of Auditor and Honorarium

9. Antichthon
   a) Editors’ Report
   b) Journal Copy Editor 2017
   c) Discussion

10. Special Resolutions (please refer to attached notes):
    a) to create a position entitled Membership Secretary
    b) to remove the position of Business Manager and replace it with that of Publications Manager
    c) to include an AWAWS representative on the ASCS Executive Committee (Committee of Management)
    d) to register the decision to include a second postgraduate representative passed at the AGM in Palmerston North 2014.
    e) to register the decision to rename the Committee of Management the Executive Committee passed at the AGM in Palmerston North 2014.
11. Matters for discussion
   a) The ASCS Code of Conduct (draft attached)
   b) The Antichthon Board
   c) Questionnaires to ASCS members (Lewis) and PGs (Brennan McMahon/Hancock)
   d) Other matters

12. ASCS Competitions
   a) Appointment of assessors and co-ordinators for 2017
   b) Winners 2016
      (i) Early Career Award: Convener: Alison Griffith
      (ii) Essay Competitions: Conveners: Arlene Allen (NZ); Peter Davis (Australia)
      (iii) Translation Competitions: Convener: Amelia Brown
      (iv) OPTIMA: Convener: Matthew Trundle

13. Election of Office-Bearers, Editorial Committee and AAIA Representative

14. Future General Meetings and Conferences
   a) ASCS 39 2018 Brisbane (UQ)
   b) ASCS 40 2019 Armidale (UNE)
   c) ASCS 41 2020 Dunedin (Otago)
   d) Amphorae 2017 University of Sydney (Natalie Mendes, Elisabeth Slingsby, Daniel Hanigan conveners)

15. Delegation of Authority

January 2017

Kathryn Welch
ASCS Honorary Secretary