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Executive Committee of the Australasian Society for Classical Studies

Napier Lower Ground 15

Agenda 28 January 2015

1. ***Apologies* :**
2. ***Minutes of the Meeting of January 2014***
3. ***Business arising from the Minutes***
4. Conference program review committee
5. ***Correspondence and Business arising from the Correspondence***
6. The Secretary will summarise the correspondence.
7. FIEC subscription and donation
8. ***Obituaries***
9. Lara O’Sullivan will commemorate the death of Brian Bosworth (23 December 2014) by reading an obituary at the AGM.
10. Adelaide colleagues have requested that an obituary for David Hester, who passed away in late 2013, can also be read at the 2015 AGM.
11. ***Reports***
12. Secretary
13. Treasurer
14. Editors
15. ***Antichthon***
    1. Antichthon and Cambridge University Press
    2. Journal Production Manager and the future of this role
16. ***Financial Matters***
    1. Treasurer’s report for 2014 and Budget for 2015
    2. Membership dues 2015 and beyond
    3. Appointment of Auditor and honorarium
    4. Proposed Occasional Conference Funding 2014 and 2015
17. ***Matters for discussion***
    1. ASCS 50th anniversary (2016) conference and journal
    2. Request to consider hosting FIEC in 2024.
    3. Tax-deductible status for donations to the Society (Lawrence Xu to report on NZ situation)
    4. Suggested maximum length of tenure for positions on the Executive (K. Welch to report)
18. ***ASCS Competitions***
19. Appointment of assessors and co-ordinators for 2014.
20. (i) Early Career Award (ii) Essay Competitions (iii) Translation Competitions (iv) OPTIMA
21. ***Future General Meetings and Conferences***
22. KO Chong Gossard on behalf of the University of Melbourne has accepted the task of convening ASCS 37 in Melbourne. Dates: 2-5 February.
23. Victoria University (Wellington) has agreed to host ASCS 38 in 2017.
24. 2017 Under negotiation
25. 2018 University of Queensland?
26. ***Any Other Business***
27. Representation of multi-campus universities: do we need guidelines for representatives and their selection?

January 2015 Kathryn Welch

ASCS Honorary Secretary