#

Meeting of the Executive Committee of the Australasian Society for Classical Studies

**Wednesday 3 February 2016 12:30-2:00**

**Atrium 213, University of Melbourne**

(\* = prepared discussion paper: PLEASE read in advance)

1. **Apologies :**
2. **Minutes of the Meeting of January 2015**
3. **Business arising from the Minutes**
4. Conference program review report (Kathryn Welch and Elizabeth Minchin)\*
5. Commemorative Volume: progress report
6. **Correspondence and Business arising from the Correspondence\***
7. Anne Kelly to Anne Mackay
8. Miriam Bissett to Anne Mackay
9. **Obituaries** (for noting: obituaries are to be read at the AGM)
10. Alan James (Lindsay Watson)
11. Martin Stone (Sarah Lawrence)
12. Douglas Kelly (Elizabeth Minchin)
13. **Secretary’s Report**
14. **Antichthon**
	1. Editors’ Report
	2. Antichthon and Cambridge University Press
	3. Journal Production Manager and the future of this role
15. **Financial Matters**
	1. Treasurer’s report for 2015 and Budget for 2016
	2. Membership dues 2016 and beyond
	3. Appointment of Auditor and honorarium
	4. Proposed Occasional Conference Funding 2015 and 2016
16. **Matters for discussion** (\* = prepared discussion paper)
	1. Prize competitions: wording, funding (Welch)
	2. Early Career Award: clarifying eligibility (Griffith)\*
	3. New translation prize? (Welch)\*
	4. Outreach to art historians and archaeologists (Mackay)\*
	5. Conference funding and small campus assistance grants: changes to rules (Welch)\*
	6. AAIA/ASCS reciprocal membership (Welch to report)
	7. Invitation to become a Constituent Member of the Royal Society of NZ\*
	8. Structured pathway between tertiary preparation and Arts faculties (M. Bissett/ A. Mackay)\*
	9. Life memberships 2016\*
17. **ASCS Competitions**
18. Appointment of assessors and co-ordinators for 2016.
19. (i) Early Career Award (ii) Essay Competitions (iii) Translation Competitions (iv) OPTIMA
20. **Future General Meetings and Conferences**
21. ASCS 38 2017 Wellington (Victoria) 31 Jan - 3 Feb 2017, Diana Burton, convener.
22. ASCS 39 2018 Brisbane UQ
23. ASCS 40 2019 Armidale (UNE)
24. Amphorae University of Tasmania 29 June – 1 July. Evan Pitt, Convener

February 2016 Kathryn Welch

ASCS Honorary Secretary