



The Annual General Meeting of **The Australasian Society for Classical Studies** will be held at the Victoria University of Wellington, on 2 February 2017, commencing at 5.30pm.

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