

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY BIENNIAL GENERAL MEETING

2 December 1985

Present: R. Harding, D. Biles, D. Challinger, C. Alder, B. De Jonk, B. Coe, I. Vodanovich, P. Grabošky, R.D. Francis, J. Willis, S.A. Lovegrove, D. Hundley, V. Powlett

Apologies: A.B.C. Wilson, P. Norden, S.W. Johnston, M. Bingham, E. Sikk, P. Sallmann, N. Cameron.

MINUTES

The Minutes of the Biennial General Meeting of 16 December 1983 were received and adopted.

PRESIDENT'S REPORT

The President welcomed members and indicated that membership still stood around 300, a constant although not static membership. He suggested that as members got "more for their money" then perhaps turnover of members, particularly resignations, might be reduced.

The President pointed out that the most obvious and indeed most successful Society activity in the last two years was the first Society conference held in August this year. He warmly thanked Dr Christine Alder in particular for her work towards that event, and announced the Executive had determined to hold such conferences in Melbourne in 1986 and 1987.

He indicated that there had been discussions with some organisations with common interests but those discussions had not led to any merger or union in which publications might be consolidated. With respect to the Journal the President announced that it was the Society's intention to take the Journal to general tender in the near future to improve its production and stabilise the financial burden to the membership.

The President indicated his delight that nominations had been received for all Executive positions. He also indicated that a member from the Northern Territory had pointed out the fact that the Territory seemed to be unrepresented. This had caused the Executive to determine that the time was ripe for a review of the Society's (now 18 year old) constitution.

SECRETARY'S REPORT

The Secretary indicated that the President had summarised the Society's activities over the biennium so competently that no verbal report from him was necessary.

TREASURER'S REPORT

The Treasurer provided an audited financial statement which was received and adopted. He indicated the deficit was caused by increased activity by the Society and a shortfall of subscriptions to meet journal costs. He also warmly thanked Ms C. McIntyre for her continuous and competent work with the Society's accounts.

EDITOR'S REPORT

The Editor, Mr P. Sallmann was unfortunately not able to be present, and had resigned his position after four years much appreciated service. The

President announced that, following Mr Sallmann's resignation, expressions of interest in the Editorship had been received. Following that John Willis had been appointed Editor for the next two years with Mr Sallmann as his Assistant Editor. In addition, Dr Ken Polk had been appointed Book Review Editor.

Mr Willis, who was present, indicated his wish to see the Journal grow and prosper, after which the President moved a warm vote of thanks to Mr Sallmann which was moved with acclamation.

#### INCOMING EXECUTIVE

The President announced that, as circulated, the nominations for Executive positions did not exceed the number of positions and therefore the incoming Executive was:

President	Richard Harding (AIC)
Vice Presidents	Stanley Johnston (University of Melbourne) David Biles (AIC)
Hon Secretary	Christine Alder (University of Melbourne)
Hon Treasurer	Bernard de Jonk (Private Practice, Melbourne)

#### Members from:

Victoria	Linda Hancock (Swinburne Institute)
Tasmania	Kate Warner (University of Tasmania)
New South Wales	Jenny David (University of Sydney)
Queensland	Simon Petrie (Brisbane CAE)
South Australia	Bill Lucas (Forensic Services)
Western Australia	Ivan Vodanovich
ACT	Grant Wardlaw (AIC)
New Zealand	Neil Cameron (Victoria University)

#### GENERAL BUSINESS

- (a) It was moved that the incoming Executive should conduct a review of the current constitution for consideration at the next Biennial General Meeting. The motion was passed unanimously.
- (b) The modest attendance at the meeting was raised by a member and the prospect of the meeting with a speaker and/or dinner was mooted. Discussion ensued about the possibility of the BGM being held during the August Conference in 1987. It was agreed the incoming Executive should consider this.
- (c) Circulation of a membership list to all members was seen as being most valuable and the incoming Executive was urged to effect this, and consider the possibility of listing members' particular areas of interest on that.
- (d) In planning for the forthcoming conference a member suggested that activities other than straightforward addresses should be considered.
- (e) The President publicly thanked all retiring members of the Executive and in particular Dennis Challenger's work as secretary for the last 12 years and Peter Grabosky's 7 years' service.

The meeting then closed and members adjourned for light refreshments.

R.W. HARDING  
PRESIDENT





AUDITOR'S REPORT

I have audited the financial statements set out above in accordance with Australian Auditing Standards.

In my opinion the financial statements present fairly the financial position of The Australian and New Zealand Society of Criminology, as at the 31st October 1985 and the results of its operations for the period 1st November 1983 to 31st October 1985 in accordance with Australian Accounting Standards.

*Timothy J Kelly*

Melbourne  
28 November, 1985

T.D.Kelly  
B.Comm, A.A.S.A.