

A. Morris reported on the organisation of New Zealand Conference on 'Crime, Criminology and Change' to be held in late January 1996 at the Victoria University of Wellington.

5. **Other Business**

Moved: C. Alder, J. Pratt

That the Society's Annual Conference in 1997 be held in Queensland at Griffith University.

Meeting Close: 7.00 pm

President's Report

INCORPORATION

1. Copy of comments I made to AGM

At the AGM in 1993 the meeting agreed that the incoming Executive would undertake a revision of the Constitution with a view to Incorporation as a Society.

This has now been done. Extend sincere thanks to Kate Warner for the considerable amount of work she has put into drafting what is, in fact, entirely new Rules for the Society.

Important that these Rules be passed at this AGM; for several reasons:

- . our current constitution does not contain satisfactory non-profit and dissolution clauses which are needed for the Society to be considered exempt from taxation under S.23(e) of the Income Tax Assessment Act.
- . it will allow the Society to become an incorporated body. This means that the liabilities of the Society will be enforceable against the corporate body, rather than against Committee members personally. And no member or officer of the incorporated body shall be liable to contribute towards the payment of the debts or liabilities of the Association or the expenses involved in winding up the Association.

Possible disadvantages: the Society will be required to conduct its business in accordance with the requirements of the Act. A high standard of book keeping is required (but we meet these anyway) and a greater public responsibility is imposed on the Committee - especially the public officer who will be required to liaise with the regulatory bodies. For example, penalties can be imposed on the public officer if there is a failure to lodge the required documentation.

Which state?: After some consideration, the Executive agreed that the Society will be incorporated in Victoria. When applying for incorporation, it is necessary to state the address of the designated public officer who must be resident in that state. Since both the Hon Secretary and Hon Treasurer currently reside in Victoria, this seemed the most practical location. Also the Dept of Crim, Uni of Melbourne, provides a convenient 'office' for the Society. Executive has agreed that the hon Sec (Rob White) be the designated public officer.

What needs to be done to become incorporated

- . Majority of members must agree to the Society becoming incorporated and must authorise a person to incorporate the Society
- . A majority of members must endorse an approved statement of purposes and proposed rules.

These authorities and approvals shall be deemed to have been given if at a meeting of the association at which 21 days notice has been given, a majority of the votes cast at the meeting are in favour of a motion to give that authority and those approvals.

ANZ JOURNAL OF CRIMINOLOGY

EDITOR'S REPORT

This is my final Editor's Report. Although the *Journal* remains in good shape with some twelve or thirteen articles ready for publication, problems at Butterworths have cast a pall over my activities this year. This problem of course has been shared by the Secretary and the Treasurer of the Society. However, I believe we are now overcoming these difficulties and that with new staff at Butterworths fully educated with respect to our requirements, the publication process will once again become a smooth one. Subscribers can be assured that delays in publication for 1994 have not been due in any way to develop on my part in supplying manuscripts to Butterworths.

I am delighted to welcome Dr David Dixon as the new Editor and am confident that the *Journal* will go from strength to strength under his leadership. The fact that he is in the same city as Butterworths should simplify the publication process considerably. David will officially take over as Editor in 1995 but is already handling new manuscripts.

Articles continue to be received at a rate of thirty-five per year, with a particular concentration after the Annual Conference. The current issue, which was due in July and should appear within two weeks, consists of a collection of articles on the new "Super Agencies". I am impressed with the quality of articles in this issue and expect that from time to time David will also be able to collect papers on similar topics into a special issue.

The current backlog, in terms of publication, is approximately two issues. This means that once an article is accepted, there is a delay of about one year before it appears in the *Journal*. This is not an unreasonable delay in comparison with most other academic journals. The overall rejection rate of articles remains at about 50%.

I would particularly like to thank all those who have supported me in my work as Editor over the last three years. Particular thanks goes to Kayleen Hazlehurst who has acted most capably as Book Review Editor. Thanks are also due to the many reviewers who have commented critically on articles which I have sent to them. I have continued the practice of publishing the list of names of the reviewers to whom I have sent papers. This list appears in the current issue of the *Journal*.

Although the Editor's job is a demanding one, it is also extremely interesting. I appreciate the opportunity to have served as Editor over the last three years and am confident that the *Journal*, under David Dixon's leadership, will continue to make a major contribution to the field in Australia.

28 September 1994

Ron Hemel

Treasurer's Report
for
ANZSOC
executive meeting June 17 1994

1. Auditor's Report

The auditor's report for 1991/92 and 1992/93 is attached. The report raises a couple of issues:

- The establishment of a numbered cheque account - this has now been done.
- Choosing between MUCC and Commonwealth Account - have chose Commonwealth so that Savings and Cheque are in one branch. All receipts are paid into the savings account.
- Preparation of spreadsheet for receipts and membership - against this has been done.
- Constitutional amendments - as per letter a number of changes are suggested to the wording of the constitution, I understand Joy is working on this and have forwarded information to her.

2. Current financial situation

There are currently three accounts in the Society's name:

Commonwealth Investment Savings Account:	11206.16
Commonwealth Term Deposit (4.7% 6 Months)	15,000
Commonwealth Cheque Account	4365
 Total	 30571.16

There is a debt outstanding to Butterworth's for around 4,282 and I expect another invoice from them for this year in the next few months. I also expect to have to forward \$5,000 to NSW for the conference in the next month or so - is that right? That's why there is only 15,000 in the term deposit account.

3. Payments

There have been three outward payments since the last exec meeting:

Auditor:	600
SA Branch	135
Butterworths	4,000

4. Membership

We have collected \$12165 in membership fees, since September last year with one cheque being dishonoured. This is below last year, which was over 16,000 but I haven't worked out what effect the new student membership has had, I think around ten members have taken that up.

5. That's all I have to report - another possibility for longer term investment is Commonwealth Investment Bonds which bring a higher interest but the minimum term is twelve months - so I'd like some direction from the executive about whether that course should be pursued.

Have a good meeting - if you need to talk to me urgently - I can be contacted on 866 5258 (Airlie Police College - you'll probably have to leave a message).

**INCOME AND EXPENDITURE
FOR THE 10TH ANNUAL ANZ SOCIETY FOR CRIMINOLOGY CONFERENCE
HELD 27-30 SEPTEMBER 1994
AT THE UNIVERSITY OF NSW**

Income

Funds transferred from Acc P050087 (advance from UNSW)	10,000.00
*Conference Registration fees	37,719.00
TOTAL	47,719.00

*Includes accommodation and Conference dinner payments

Expenditure

Functional

Accommodation	4,403.00
Catering (Tues 27, Wed 28, Fri 30 Sept)	5,745.85
Satchels	474.80
Equipment Hire	200.00
Conference dinner-Holiday Inn	5,540.00
Dinner Speaker-fee	280.00
Speaker Incidentals	88.00
Venue hire	130.00

Administrative

Printing	3813.00
Advertising	340.00
Courier	28.50
Refunds	714.00
Name Tags	150.00
Stationery	800.00
Travel expenses	497.10
Postage	665.75
Photocopying	58.00
Phone/Fax	418.00
Salaries and UNSW on costs	16,173.00

Other

Return to UNSW Criminology Research Group from UNSW advance	6,000.00
Return to ANZ Society	1,200.00

TOTAL EXPENDITURE	47,719.00
--------------------------	------------------

Prepared By: EILEEN BALDRY
for the Conference Committee.

Report from the New Zealand section of the Australian and New Zealand Society of Criminology

1. Membership

There are now ⁴²41 members in the New Zealand section of the Society. This is broken down as follows:

full membership	23	2 J
reduced membership	10	
student membership	4	
ambiguous membership	4	

These figures seem to suggest that the availability of reduced membership does not detract from number applying for full membership - provided they actually get the journal!

2. Local meetings

There have been two meetings of the Society this year. In August, Alice Sampson from the Police Research Group, Home Office, London gave a paper on Repeat Victimisation. The Police, Department of Justice and Crime Prevention Unit all contributed to Alice's travel expenses from Auckland and overnight expenses (in return for additional seminars for them).

In September, Loraine Gelsthorpe from the Institute of Criminology, University of Cambridge, had intended to give a paper on the 'potential and pitfalls of inter-agency work in crime prevention' but she had to return unexpectedly to England. Gabrielle Maxwell and Jeremy Robertson stepped in at the last minute and talked about their recently completed research on the duty solicitor scheme.

The number who are able to attend these meetings (so far they have all been in Wellington) is quite small - around a dozen - but we offer coffee and tea before the meeting and a few of us usually take the speaker(s) out for supper. The meetings are providing a focus for those of us in New Zealand interested in crime.

The next meeting is in October and this will be a forum on dangerousness. John Pratt and Mark Brown, both from the Institute of Criminology, Victoria University of

Wellington. We intend to have monthly meetings. Forthcoming meetings include race, gender and the sentencing process; cultural perspectives on justice; sexual violation; evaluation of a programme dealing with violent offenders; and the needs of female prisoners.

**ANZ SOCIETY OF CRIMINOLOGY
ANNUAL GENERAL MEETING 1994**

HONORARY SECRETARY'S REPORT

Membership

The Society has a strong and growing membership in Australia and New Zealand. Figures to September 1994 are as follows:

<u>Australia</u>	<u>New Zealand</u>	<u>Other</u>
ACT. - 15		Tonga - 1
NSW. - 59		USA - 1
NT. - 7		
QLD. - 23		
SA. - 15		
TAS. - 6		
VIC. - 78		
WA. - 21		

An extra special thanks goes to Allison Morris for her amazing work in building up the Society membership in New Zealand. Thanks are also due to Ross Homel for spreading the word in Queensland.

Student Memberships	- 8	(no Journal subscription)
Membership Only [NZ]	- 6	(no Journal subscription)
General Memberships	- 245	(includes Journal subscription)
TOTAL	- 259	

268

Other Business

1. Journal Distribtuion: It is more than apparent that we have a significant problem in distributing the Journal to Society members. This is due mainly to difficulties associated with production and distribution networks at Butterworths, but also to the ever-changing additions and addresses of the membership list generally. Given the recurrent problems in this area (see last year's Secretary's report), it would seem that the Society should take responsibility for Journal distribution to its members (and receive a financial rebate from Butterworths in accordance with mail-out and other associated costs).

2. Application Form/Card: Because of several large mail-outs (e.g., on the issues surrounding the Australian Institute of Criminology), membership renewal notices and follow-up, and the ongoing difficulties associated with the Journal distribution, a new Society 'Application Form' and Card have not yet been designed and produced. Volunteers to assist this process are more than welcome!

Rob White