

Minutes, Annual General Meeting 2005

Venue: Ballroom, Carlton Crest Hotel, 169 Thomas Street, Sydney

Date/Time: Tuesday 22 November 2005 at 1.00pm to 1.50pm

Present: Dr Don Weatherburn (President), Professor Kathleen Daly (First Vice-President), Professor Philip Stenning (Second Vice-President), Dr Russell Smith (Secretary), Dr Hennessey Hayes (Qld, Book Review Editor), Professor David Biles (ACT), Professor Peter Grabosky (ACT), Dr Adrian Cherney (Qld), Mr Peter Anderson (Qld), Professor Ross Homel (Qld), Associate Professor Paul Mazerolle (Qld), Ms Giulietta Valuri (WA), Mr Angus Young (NSW), and Mr Peter Homel (NSW).

1. Welcome

The President declared the meeting open and welcomed those present.

2. Apologies

Apologies were received from Dr Jenny Mouzos (Treasurer), Professor John Pratt (NZ), Ms Rebecca Roebuck (Vic), Mr Taruia Nicholls (WA), Dr Anna Stewart (Qld), Dr Katherine Anderson (ACT), Dr Tony Krone (ACT), and Dr Bronwyn Naylor (Vic).

3. Agenda

The President read the Agenda which had been previously circulated 14 days prior to the meeting and called for any additional items. The Secretary indicated that he would seek to add an additional item under Item 4 concerning the re-appointment of the Society's Auditor.

4. Agenda Item 1: Minutes of Previous AGM

The President referred to the Minutes of the last Annual General Meeting of 29 November 2004 (attached) which had been circulated and called for any amendments, of which there were none. It was unanimously resolved that the Minutes of the previous meeting be confirmed as a true record of the Annual General Meeting of 29 November 2004.

5. Agenda Item 2: President's Report

The President submitted his Report (attached). It was unanimously resolved that the President's Report be received.

6. Agenda Item 3: Secretary's Report

The Secretary submitted his Report (attached) and noted a correction on page 7 in Table 3 which should show + 13 as the change in University members, not minus 13. It was unanimously resolved that the Secretary's Report, as corrected, be received.

7. Agenda Item 4: Treasurer's Report

The Treasurer being absent, the Secretary submitted on her behalf the Treasurer's Report (attached) and submitted a Statement to the members in accordance with section 30(3) *Associations Incorporation Act 1981* (Vic.) of the accounts of the Society, namely the Financial Statements of the Society for the year ended 30 June 2005, and the Auditor's Report dated 18 October 2005 including the following:

- (a) Income and expenditure during the last financial year;
- (b) Assets and liabilities at the end of the last financial year;
- (c) Any mortgages, charges and securities affecting the Association's property;

- (d) In respect of each trust of which the Association was trustee during a period, being the whole or any part of the last financial year of the Association, the income and expenditure of the trust during that period, the assets and liabilities of the trust during that period, and the mortgages, charges and securities of the trust at the end of that period; and
- (e) Any trust held on behalf of the Association by a person or body other than the Association, in which funds or assets of the Association are placed.

It was unanimously resolved that the Treasurer's Report, Financial Statements and Auditor's Report be received.

It was further resolved that Mr David Gorman, Chartered Accountant, having consented in writing to continue to act in this capacity, be re-appointed as Auditor of the Society for the year ending 30th June, 2006.

Professor Daly drew attention to variations in income received from conferences and royalties over the preceding two years and noted that this has a large effect on the Society's finances.

The Secretary noted that the Society had recently received notification for the Copyright Agency Limited (CAL) of a distribution in respect of articles from the Journal that had been copied. Most of the income, however, related to articles published prior to copyright being transferred from authors to the Society. In the future, it was likely that the Society would receive some income from CAL each year.

8. Agenda Item 5: Journal Editors' Reports

The Editor, Associate Professor Paul Mazerolle and the former Editor, Professor John Pratt, submitted Reports (attached). It was unanimously resolved that these Editors' Reports be received.

Associate Professor Mazerolle noted that he had recently engaged a Managing Editor to assist with administrative duties and that a Special Issue of the Journal dealing with Pathways to Prevention had been planned under the editorship of Professor Ross Homel. Some nine new articles had been submitted over the preceding seven weeks. Online submissions could now be made and the information for authors page amended accordingly. A notice would also be placed on Crimnet describing the new submission procedures. He also noted a need to move to a 4th part of the journal in line with other leading criminology journals, but noted that this would entail additional cost to the Society which would need to be recouped from some sources, such as increased membership fees, or sponsorship. A database of reviewers was also being created. He then discussed the question of the ranking criteria in connection with the RQF scheme and Professor Daly noted that the Journal currently was rated at 24 out of 26 in terms of Impact. There is a need to increase the Impact level in some way. Professor Stenning also referred to the Rating system used in the United Kingdom which has resulted in leading British Journals now being full with submissions for the next two years. This could lead to our Journal receiving more submissions.

Professor Daly thanked both editors for their work on the Journal, particularly Professor Pratt who had been Editor for many years.

9. Agenda Item 6: Committee Reports

The President submitted the Minutes of the Committee of 30 November 2004, 8 February 2005, 12 July 2005, and 5 September 2005 (attached). It was unanimously resolved that the Minutes of these meetings of the Committee be received.

10. Election of Committee and Office Bearers

As the terms of office of each of the members of the Committee of Management and each of the Office Bearers expire with the holding of the 2005 Annual General Meeting, and as the number of nominations received for the Committee of Management and Office Bearers was equal to the number of vacancies to be filled, the following persons nominated were deemed to be elected:

Office Bearers:

President – Professor Kathleen Daly
 First Vice-President – Dr Russell Smith
 Second Vice-President – Professor John Pratt
 Secretary – Dr Tony Krone
 Treasurer – Mr Matthew Willis

Committee Members:

Australian Capital Territory – Dr Jennifer Wood
 New South Wales – Mr Brendan Thomas
 New Zealand – Dr Jan Jordan
 Northern Territory – Mr Allan Van Zyl
 Queensland – Dr Christine Bond
 South Australia – Professor Rick Sarre
 Tasmania – Dr Julia Davis
 Victoria – Dr Bronwyn Naylor
 Western Australia - Mr Frank Morgan
 Journal Editor - Associate Professor Paul Mazerolle
 Conference Convenor – Professor Rob White

11. Other Business**(a) Book Review Editor**

It was resolved that Professor Daly's suggestion that the Book Review Editor be invited to attend meetings of the Committee of Management as an Observer in future be accepted.

(b) Awards

In response to Professor Grabosky's question for information concerning the number of applicants for this year's Awards and the closing date for nominations, Dr Smith advised that he had only received one application for the New Scholar Award and that the closing date for Awards was 30 November 2005.

Associate Professor Mazerolle indicated that as he was now Editor of the Journal, he would need to stand aside as Judge for the Allen Austin Bartholomew Award. He also suggested that an assessment and rating system be devised for assessing Awards. This was referred to the Committee for further discussion.

Professor Daly indicated that this year's Awards would need to be assessed promptly in order for recipients to be notified in time for them to make arrangements to attend the Conference in Hobart in February 2006.

(c) 2007 Conference

Dr Weatherburn raised for discussion the question of who would be the Conference Convenor for 2007. Professor Daly had spoken with some South Australian members and it was hoped that one would agree to be Convenor in 2007. Mr Angus Young suggested that Professor Paul Moyle of Edith Cowan University should be approached. It was agreed that this matter would be discussed further by the Committee.

12. Next Meeting

A Special Meeting of the Society will be held in conjunction with the Society's Conference in Hobart, Tasmania, between 7 and 9 February 2006. The next Annual General Meeting will be held between July and December 2006 at a time and place to be determined.

There being no other business the meeting closed at 1.50pm.

ANNEXURE AGENDA ITEM 1

Minutes, Annual General Meeting 2004

Venue: Hilton on the Park Hotel, 192 Wellington Parade, East Melbourne, Ballroom 2.

Date/Time: Monday 29 November 2004, 5.00pm to 6.00pm

Present: Dr Don Weatherburn (President), Dr Russell Smith (Secretary), Dr Jenny Mouzos (Treasurer), Mr David Gorman (Auditor), Dr Katherine Anderson (ACT), Dr Tony Krone (ACT), Dr Bronwyn Naylor (Vic), Professor Rob White (Tas), Dr Adrian Cherney (ACT), Associate Professor Paul Mazerolle (Qld).

1. Welcome

The President declared the meeting open and welcomed those present.

2. Apologies

Apologies were received from Dr John Dawes (SA), Dr Inez Dussuyer (Vic), Professor John Pratt (NZ), Professor Kathy Daly (Qld), Dr David Indermaur (WA), Professor Mark Israel (SA), Professor Andrew Goldsmith (SA), Dr Lorraine Mazerolle (Qld), Dr Dean Wilson (Vic), Professor Kate Warner (Tas), Mr Allan Van Zyl (NT), Dr Anita Gibbs (NZ), Ms Jann McBride (UK), Associate Professor Rick Sarre (Sweden), Professor Janet Chan (NSW), Ms Sue King (SA), and Ms Katherine Williams (Qld).

3. Agenda

The President read the Agenda which had been previously circulated 14 days prior to the meeting and called for any additional items of which there were none.

4. Agenda Item 1: Minutes of Previous AGM

The President referred to the Minutes of the previous Annual General Meeting of 2 October 2003 (attached) which had been circulated and called for any amendments, of which there were none. It was unanimously resolved that the Minutes of the previous meeting be confirmed as a true record of the Annual General Meeting of 2 October 2003.

5. Agenda Item 2: President's Report

The President submitted his Report (attached). It was unanimously resolved that the President's Report be received.

6. Agenda Item 3: Secretary's Report

The Secretary submitted his Report (attached). It was unanimously resolved that the Secretary's Report be received.

7. Agenda Item 4: Treasurer's Report

The Treasurer submitted her Report (attached) and submitted a Statement to the members in accordance with section 30(3) *Associations Incorporation Act 1981* (Vic.) of the accounts of the Society, namely the Financial Statements of the Society for the year ended 30 June 2004, and the Auditor's Report dated 3 November 2004 including the following:

- (f) Income and expenditure during the last financial year;
- (g) Assets and liabilities at the end of the last financial year;
- (h) Any mortgages, charges and securities affecting the Association's property;
- (i) In respect of each trust of which the Association was trustee during a period, being the whole or any part of the last financial year of the Association, the income and expenditure of the trust during that period, the assets and liabilities of the trust during that period, and the mortgages, charges and securities of the trust at the end of that period; and
- (j) Any trust held on behalf of the Association by a person or body other than the Association, in which funds or assets of the Association are placed.

It was unanimously resolved that the Treasurer's Report, Financial Statements and Auditor's Report be received.

The Auditor, Mr David Gorman, then addressed the meeting and explained that the Society could, if it wished, be registered for GST purposes, but that this was not obligatory as the Society's revenue was less than \$50,000. It was unanimously resolved that the Society should not register for GST purposes at present.

8. Agenda Item 5: Journal Editor's Report

The Editor, Dr John Pratt, submitted his Report (attached). It was unanimously resolved that the Editor's Report be received. The President noted that no applications had been received for the Editor's position to date and it was resolved that a further notice advertising the Editor's position be placed on CrimNet.

9. Agenda Item 6: Committee Reports

The President submitted the Minutes of the Committee of 30 September 2003, 3 October 2003, 29 March 2004, and 16 August 2004. It was unanimously resolved that the Minutes of these meetings of the Committee be received.

10. Agenda Item 7: Other Business

(a) 2006 Conference

Professor White indicated a willingness for the 2006 conference to be held at the University of Tasmania in conjunction with two other related conferences in February 2006. Although this was outside the time specified for the Annual General Meeting (July to December) it was nonetheless resolved to hold the 2006 conference in Tasmania, the first time that Tasmania had hosted the conference.

(b) E-Newsletters

Dr Naylor raised the idea of sending electronic newsletters to members on a regular basis to increase contact with members and to provide a useful means of notifying activities. It was resolved to refer this question to the Committee for further discussion.

(c) Society's Funds

Dr Mazerolle raised the question of how the Society's surplus funds should be disbursed. It was noted that this matter had been considered by a Sub-Committee and that it had been agreed to spend the interest accrued on investments on special seminars to be held regularly each year.

(d) Student Edition of the Journal

Dr Cherney raised the possibility of having a special edition of the Journal allocated for student-written papers only. Although this was considered to be a good means of encouraging student papers, it was felt that it could detract from the academic standing of the Journal and could also be problematic in terms of obtaining funding. Instead, Professor White suggested that there be a special session at the 2006 conference devoted to providing postgraduate students with information and advice on writing articles for refereed journals. Professor White agreed to investigate this further.

11. Agenda Item 8: Next Meeting

The Secretary noted that a Special Meeting of the Association will be held in conjunction with the Society's Conference in Wellington, New Zealand, between 9 and 11 February 2005. The next Annual General Meeting will be held between July and December 2005 at a time and place to be determined.

There being no other business the meeting closed at 6.00pm.

ANNEXURE AGENDA ITEM 2

President's Report

By comparison with 2003-4, 2004-5 has been a relatively calm time for the Society. The contract with the new publisher (Australian Academic Press) has been bedded down. The rule changes to the Society noted in last year's report have all been completed. The fact that it has been relatively quiet on the administrative front, however, does not mean it has been there is no news to report. Some of the more noteworthy developments over the past year (in no particular order) include:

- Reform of procedures for appointing a Journal Editor
- Appointment of a new Journal Editor (Associate Professor Paul Mazerolle from the University of Queensland)
- A very successful February ANZSOC conference in Wellington, New Zealand
- Transfer of the Society's archives to the University of Melbourne on indefinite loan (at a start up cost of \$250 and an annual charge of \$15.00 a metre)
- Agreement on the part of the Executive to sponsor up to six annual research seminars in Australia and New Zealand
- Affiliation of ANZSOC with the International Consortium of Criminology Associations (ICCA)
- Nomination of Professor John Braithwaite for the Stockholm prize in Criminology
- The enrolment of a large number of new members to ANZOC

Among these changes, perhaps the most important is the first. Professor Paul Mazerolle's appointment is the first under new rules that require open advertisement of the position and competitive assessment of applicants. We owe a debt of thanks to Kathy Daly for taking the time to investigate how the editorial appointment process operates in relation to other leading journals. As noted in my last annual report, the Editor selection process now has the following key elements:

- Appointment of a journal editor is to be for an initial period of three years but with the possibility of renewal
- Recruitment for the position is to be by way of public advertisement, with the requirement that applicants be a senior academic or researcher at Associate Professor level or higher (or equivalent non-academic research position)
- A small sum (\$600.00) is to be set aside to help cover the Editor's expenses

As this is my final report as President, I'd like to take the opportunity of thanking Russell Smith and Jenny Mouzos for the very considerable assistance and guidance they provided to me during my term as President. It was not an appointment I sought, nor one I think I had sufficient time to devote to but it was an honour all the same and I am grateful to those who appointed me for the privilege.

I wish the Society all the best in its future endeavours.

Don Weatherburn
 President, ANZSOC
 28 October, 2005

ANNEXURE AGENDA ITEM 3

Secretary's Report to the Annual General Meeting, Sydney, 22 November 2005

1. Membership

At 1 November 2005, there were 357 current members on the Register (50 of whom were unfinancial – 14% of the current membership). A further 113 members have failed to renew their membership for at least 12 months and are considered to be overdue and no longer eligible to receive the Journal. Their names remain, however, on the Register and shall continue to do so until they tender their resignation. Since 30 June 2004, 21 members have notified their resignation, mainly due to changes in occupation or because of retirement.

Table 1 and Figure 1 show data on the membership at the end of the 2003-04 financial year and at the end of the 2004-05 financial year. Overall, there has been a 6 per cent increase in current members over this period, most of which came from Victoria. It was pleasing to see increased membership in the Northern Territory and New Zealand, as well.

Table 1 - Membership by Location at 1 July 2004 and 1 July 2005

Location	1 July 2004		1 July 2005		Net Change
	N	%*	N	%*	N
New South Wales	74	23	78	23	+4
Victoria	61	19	72	21	+11
Queensland	56	17	61	18	+5
ACT	33	10	30	8	-3
Western Australia	29	9	29	8	0
Overseas	25	8	25	7	0
New Zealand	20	6	24	7	+4
South Australia	17	5	13	4	-4
Tasmania	5	2	5	2	0
Northern Territory	2	1	5	2	+3
Total current**	322	100	342	100	+20 (6%)
Overdue > 12 months	90		115		+25
Total	412		457		+45 (11%)

* Percentage of total current

** Includes all current financial and unfinancial members

Figure 1 - Membership by Location at 1 July 2004 and 1 July 2005

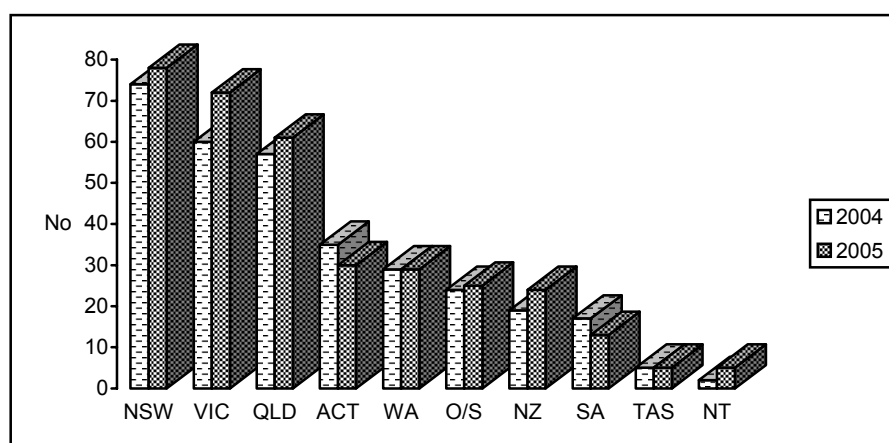


Table 2 shows that the number of overseas members of the Society has remained constant over the last year

Table 2 – Overseas Membership at 1 July 2004 and 1 July 2005

Country	1 July 2004		1 July 2005		Net Change
	N	%	N	%	N
United Kingdom	6	24	6	24	0
USA	6	24	6	24	0
Canada	3	12	4	16	+1
Hong Kong	2	8	1	4	-1
Japan	2	8	2	8	0
Cyprus	1	4	1	4	0
Chile	1	4	1	4	0
El Salvador	1	4	1	4	0
Germany	1	4	1	4	0
Belgium	1	4	1	4	0
Northern Ireland	1	4	1	4	0
Total	25	100	25	100	0

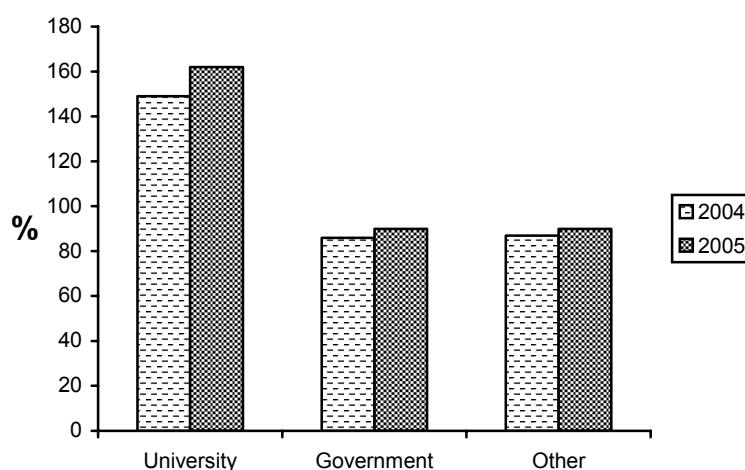
Includes all current financial and unfinancial members

From Table 3 and Figure 2, it is apparent that although University-based members still comprise almost half of the total current membership, there has been a loss of some University-based members and an increase in other employment types over the last year.

Table 3 – Membership by Employment Type at 1 July 2004 and 1 July 2005

Employment Type	1 July 2004		1 July 2005		Net Change
	N	%	N	%	N
University	149	46	162	48	+13
Government	86	27	90	26	+4
Other	87	27	90	26	+3
Total	322	100	342	100	+20 (6%)

Includes all current financial and unfinancial members

Figure 2 – Membership by Employment Type at 1 July 2004 and 1 July 2005

In terms of membership type, Table 4 shows that there has been a very large increase in student members which is pleasing, while ordinary full membership and overseas membership remained much the same.

Table 4 – Membership Type at 1 July 2004 and 1 July 2005

Membership Type	1 July 2004		1 July 2005		Net Change
	N	%	N	%	N
Full	280	87	281	82	+1
Student	17	5	36	11	+19
Overseas	25	8	25	7	0
Total	322	100	342	100	+20 (6%)

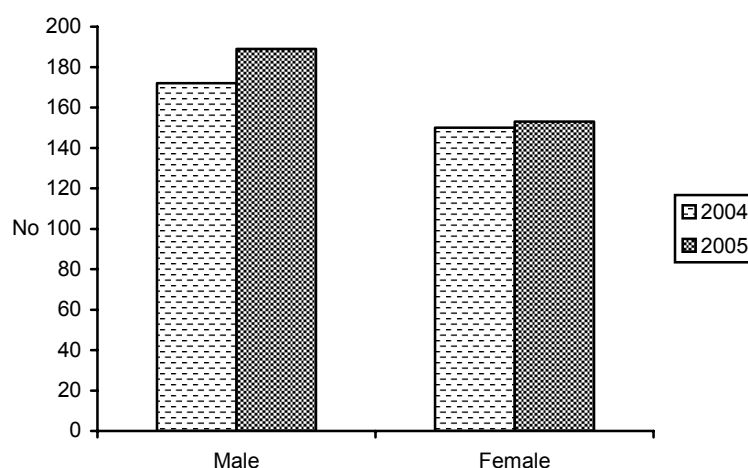
Includes all current financial and unfinancial members

Table 5 and Figure 3 show the current membership numbers by sex, and indicate a larger increase in the number of men than women over the last year.

Table 5 – Membership by Sex at 1 July 2004 and 1 July 2005

Sex	1 July 2004		1 July 2005		Net Change
	N	%	N	%	N
Male	172	53	189	55	+17
Female	150	47	153	45	+3
Total	322	100	342	100	+20 (6%)

Includes all current financial and unfinancial members

Figure 3 – Membership by Sex at 1 July 2004 and 1 July 2005

The question of creating new categories of membership remains open for further discussion. Possible new categories could include retired members, non-earning members, institutional members, and 'Virtual Members' who would be entitled to online access to the Journal only at a reduced rate. Introducing new categories of members would require changes to the current rules and may not result in greatly increased revenue for the Society. At present, however, it appears that there would be insufficient members in these new categories of membership to justify making the changes to the rules.

2. Committee Membership

Since the 2004 Annual General meeting there have been no changes to the Committee of Management or Office Bearers.

3. Committee Meetings 2004-05

During the financial year the Committee met on four occasions: in Canberra on 16 August 2004, in Melbourne on 30 November 2004, and in Wellington on 8 February 2005. Minutes of these meetings are on the Website.

4. Sub-Committees

Since the last AGM, three sub-committees have been created: the Long-Term Planning Sub-Committee (comprising Don Weatherburn (Chair), David Tait, David Indermaur, and Kathy Daly); a Communication Sub-Committee (comprising Kathy Daly (Chair), Lorraine Mazerolle, Allan Van Zyl, and Dean Wilson); and a Professional Affairs and Ethics Sub-Committee (comprising Jenny Mouzos (Chair), Don Weatherburn, Mark Israel, Lorraine Mazerolle, Anna Stewart, and Kathy Daly). The Long-Term Planning Committee deferred meeting until after the 2005 AGM, and the Professional Affairs and Ethics Sub-Committee has yet to meet. The Communication Sub-Committee met by teleconference on 9 August 2005 and proposed, *inter alia*, the establishment of a Newsletter. Its Minutes are on the Website.

5. AGM and Conference

The AGM for 2005, once again, is being held other than in conjunction with the Society's annual conference – which is scheduled for February 2006 in Hobart. This is due to the fact that Annual General Meetings must be held within five months of the end of the financial year, i.e. before 1 December each year. Once again, it was decided to hold the 2005 AGM in conjunction with a conference conducted by the Australian Institute of Criminology, this time in Sydney. It remains desirable for future conferences to be held in the period 1 July to 30 November in order for the AGM to be held at the same time.

6. Newsletter

Following the recommendation of the Communication Sub-Committee that a Newsletter be established, Dr Bronwyn Naylor from Monash University has agreed to be the editor of the Newsletter. She has received a once-only payment of \$500 and free membership of the Society for the duration of her term as editor. The Newsletter will be emailed to all members, placed on the Website, and, perhaps, be printed for distribution at the Annual Conference depending on costs.

7. Website

Following discussions of the Committee and a request from the retiring President that his agency would no longer be able to host the Website on the NSW lawlink server at www.lawlink.nsw.gov.au/anzsoc, discussions were had with the Australian Institute of Criminology and an agreement reached for the AIC to host the Society's Website. The Society has since obtained its own Domain Name, www.anzsoc.org, for a ten year period at a cost of \$415.00, and the files transferred from the previous Website.

8. Archives

All the Society's Minutes of meetings since its establishment are now available on the Website. All other paper documents have been lodged with the University of Melbourne Archives.

9. Journal and Copyright

A new contract has been entered into with Australian Academic Press, with effect from 1 January 2005 for a period of six years. A new Journal Contribution Agreement has also been prepared which clarifies intellectual property rights over articles. The Society has also joined the Copyright Agency Limited and will receive payments in respect of journal articles that have been copied in accordance with CALs Agreement.

10. Journal Editor

Professor John Pratt's term as editor of the Journal expired at the end of September 2005 after a highly successful and productive period as editor. A new editor was selected by a Panel comprising the President and two Vice-Presidents of the Society. Associate Professor Paul Mazerolle from Queensland University was chosen as editor and commenced duties on 1 October 2005. He has appointed a new editorial Board, assistant editors and chosen a book review editor, Dr Hennessey Hayes, from Griffith University.

11. Awards

The Society gives three Awards. In 2004, the Young Scholar Prize was won by Elizabeth Stanley, of the Institute of Criminology, Victoria University of Wellington; the Student Paper Prize was won by Heather Nancarrow, Director, Queensland Centre for Domestic and Family Violence Research; and the Allen Austin Bartholomew Award for best article in the Journal was won by John Braithwaite and Peter Drahos of the Australian National University. These awards were presented by the President at the Wellington conference in February 2005. A number of nominations have been received for the 2006 Award and these will be sent to the Selection Committee on 1 December 2005. Awards will be announced at the Hobart Conference in February 2006.

12. Seminar Funding

On 9 September 2005 a Crimnet advertisement was placed which indicated that the Society wished to advise that the sum of up to A\$500.00 was available to support the holding of Research Seminars organised for and by criminology students in Australia and New Zealand. Seminars are to be organised by students enrolled in criminology courses in Australia and New Zealand and funding could be used for travel costs for guest speakers, room hire and refreshments, advertising, or other costs associated with conducting the Seminars. The first application received was supported and funding was provided to Griffith University for the provision of refreshments at monthly seminars conducted by the Griffith University Criminology and Criminal Justice Journal Club over the next year. Applications from other student groups should be made by email to the Secretary setting out the details of the Seminar being proposed and the precise manner in which the funding will be spent. Applications are granted on a first-come, first-served basis, and are subject to the condition that two subsidies cannot be granted to the same institution in any one calendar year.

13. Stockholm Prize

Details have recently been announced of the Stockholm International Prize in Criminology (see www.criminologyprize.com). The prize has been established under the aegis of the Swedish Ministry of Justice, and is awarded for outstanding achievements in criminological research or for the application of research results by practitioners for the reduction of crime and the advancement of human rights. The prize will be presented for the first time on 16 June 2006 in Stockholm, in the Nobel Prize Hall. The prize amounts to US\$150,000 and will be awarded to one recipient annually with the possibility of the prize being shared among co-recipients. A representative of ANZSOC has been invited to attend the ceremony. As nominations for the inaugural prize closed on 31 October 2005, the Committee took the initiative of nominating Professor John Braithwaite on behalf of the Society. Professor Braithwaite has agreed to be nominated.

Russell G. Smith
Secretary, ANZSOC Inc
28 October 2005

ANNEXURE AGENDA ITEM 4**Treasurer's Report (and Financial Statements attached separately)**

At the time of the last Treasurer's report on 10 November 2004, the balance of the Society's account stood at \$25,910.48.

INCOME

Since that time the following income has been received:

Membership Subscriptions	24,435
Conference profit proceeds	5,000
Royalties	22,217
Journal sponsorship	175
Interest Received	3,235
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	55,062
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EXPENDITURE

There have been outgoings as follows:

Accountancy Fees	825
Bank Charges	1,559
Delivery Costs	2,248
Legal Costs	-
Postage and Stationery ⁶⁴²	
Printing (Australian Academic Press)	31,373
Sundry Expenses	500
Telephone	-
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	37,147
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TOTAL	17,915
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ACCUMULATED FUNDS

Members funds at the beginning of financial year

69,320

TOTAL (end of financial year)

87,235

Balance as at 24/10/05:

\$63,310.93 in a term deposit – maturity date 12/01/06

\$20,992.43 in merchant bank account.

Dr Jenny Mouzos

Treasurer

Australian and New Zealand Society of Criminology Inc.

28 October 2005

ANNEXURE AGENDA ITEM 5

Journal Editors' Reports

Professor John Pratt

I have pleasure in submitting what will be my final report to the Executive for the period from July 2004 to June 2005. As will be illustrated below, the number of submissions in this period was 43. In point of fact, over the last few years the number has stabilised around the mid to high forties level. This marks a considerable improvement on my first year as editor, when only thirty papers were submitted. I would also like to emphasise that boosting paper submissions has included a considerable amount of work from my self and others associated with the journal, particularly Professor Mark Israel. The limited success we have achieved is indicative of the challenge facing the journal when there is so much competition. For example, the various boutique journals published by Sage and the fact that the *British Journal of Criminology* is now being published six times per year. Even so, it is not so much the level of submissions that is problematic but the low level of acceptances in this period – only 12 (a full breakdown of the papers received in this period is set out in the table that follows): some way short of the number needed for the journal to reproduce itself. Doubtless Dr Paul Mazerolle, my successor will give thought and consideration to these matters.

At the time of writing, the second issue of the journal this year – the special issue on policing, edited by Professors Clifford Shearing and Philip Stenning, has gone to press and is due out anytime now. Apart from the intrinsic value it will undoubtedly have, it has also helped to provide a cushion against the shortfall of publishable papers. At the same time I am pleased to report that there is a significant bank of papers for my successor to draw on (eleven). There is now a regular supply of book reviews and review essays for the journal and I would like to thank Dr Sharon Pickering, the book review editor, for her excellent work in these regards. Thanks are also due to the previous Associate Editors, Professor Mark Israel and Professor Alison Young, for their very helpful supportive work in their roles; and, of course, to Professor Rod Broadhurst for his work on the special issue on China. And I would like to thank Frank Morgan for his invaluable work as Statistical Consultant to the journal.

Contents of the third issue of the journal in 2005 include the following:

Stephen Tomsen: Boozers and Bouncers
 Eliza Ahmed and John Braithwaite: Forgiveness, Shaming, Shame and Bullying
 Russell Hogg: Policing the Rural Crisis
 Lynne Roberts and David Indermaur: Boys and Road Rage
 Kelly Richards: Unlikely Friends: Oprah Winfrey and Restorative Justice
 Aldis Putnins: Assessing recidivism risk among young offenders
 Jude McCulloch: Secret state, transparent subject: the Australian Security Intelligence Organization in the age of terror
 Don Weatherburn: Critical criminology and its discontents: a response to Travers' critique of criminal justice evaluation

The breakdown of papers received in the period July 2004 – June 2005 was as follows:

Total papers received from 1 July 2004 to 30 June 2005	43
Reject without sending to referees	15
Sent to referees	<u>28</u>
Reject on referees advice	6
Still under first review	0
Under revision for reconsideration after referees comments	10
Accepted after revision process	<u>12</u>
Total	43

From July 2004, a further 7 papers have been received; four have been rejected without being sent to referees; one has been rejected on the advice of referees; one has been accepted, one is being revised following referees' comments; the other was sent to Dr Mazerolle as it was clearly much more in his area of expertise than my own. All other matters relating to the transfer of editorship have been agreed between us.

In my time as editor, I have overseen something like 350 papers, plus all those that were solicited for special issues. Of that number, close to 200 have been rejected. I am pleased to say, though, that on only four occasions was any attempt made to either dispute my decision, or to send me a rather unpleasant response to the rejection letter. I am not sure what this says, other than that there is a high level of compliance amongst criminologists. Two final reflections that my successor might like to ponder on. First, it might be best to dispense or at least considerably restrict the 'revise and resubmit' category of review. Referees seldom suggest that a paper should be rejected outright but instead make the less painful suggestion – which in any cases simply prolongs the agony! Second, having said this, I have also had to do a good deal of editing of the papers of younger scholars (who were not unfortunately getting this support from their own institution) and also the papers of overseas scholars who do not have English as their first language. Without this 'hands on' approach (which I suspect is not provided by most of the journal's competitors) a number of papers would not have been published.

But it is clearly time for a change – some new vision and energy. So I would like to thank again everyone associated with the journal under my editorship and wish my successor, Dr Mazerolle, every success.

John Pratt
 Professor of Criminology
 Editor, Australian and New Zealand Journal of Criminology
 4 October 2005

Associate Professor Paul Mazerolle

On October 1st, I officially assumed the role of editor of the Australian and New Zealand Journal of Criminology. I wish to thank the outgoing editor, Professor John Pratt for his assistance in ensuring a smooth hand-over of the journal. John has provided me with a great deal of useful input based on his experiences as editor. This has been most helpful. John's impact on the journal will be felt for some time as he has been able to pass along several papers that will be published later in 2006.

Any time a new editor takes over an existing journal, it will inevitably involve some changes and new approaches. At the same time, you should not expect radical changes for the journal in the future. I am most fortunate to have inherited a strong journal with a sound reputation in Criminology. Part of my role is to build on this in new ways and directions. My philosophy as editor is very simple: I will seek to publish very high quality papers that represent the diversity of research from our field, regardless of methodological orientation. I believe that the ANZJOC should remain as the central location for showcasing the best research in Criminology conducted in Australia and New Zealand and at the same time to be receptive to research from other parts of the world that enhance criminological knowledge.

I generally believe that progress for the field of Criminology is not shaped by the methodological and statistical innovations and sophistication we embrace, although that is important. Rather, my strong view is that the ideas that have informed and reshaped criminological thought since Beccaria, Lombroso, Durkheim, Marx, and Sutherland are clear examples that "ideas matter" and are the main vehicles through which our field will continue to progress. To that end, the ANZJOC will continue to embrace and encourage manuscripts that are theoretically informed. While I do not envision that the journal should become another *Theoretical Criminology*, I do wish to see that as much as possible, research in the ANZJOC takes consideration of the wider theoretical implications of our work. Criminology is a diverse field that draws its expertise from a range of disciplines of knowledge. Amongst the things that unite much of our work should be the need to consider the implications of our work on both a theoretical as well as a practical level.

While in this role, I will aim to publish the best papers that represent the interesting and important criminological research in Australia and New Zealand (and elsewhere) that is relevant here and across the world. To do this well requires the assistance of ANZJOC members as well as colleagues throughout the field. In short, the strength of the journal will continue to rely on the good will and support of criminologists who submit their research to the ANZJOC and who agree to conduct reviews. In summary, if we accept that we desire a strong and well-regarded journal, then it follows that we should work together to achieve that goal.

What does the future hold?

While major changes are not underway, a series of developments are occurring. The first concerns the new associate editors and editorial board. The previous board represented an impressive group of professionals who have done exemplary service in their role. As the incoming editor, I was requested to re-constitute the board. The following list constitutes the new associate editors and editorial board for the ANZJOC.

Associate Editors:

Janet Chan, University of New South Wales
 Peter Grabosky, Australian National University
 Frank Morgan, University of Western Australian

Editorial Board:

John Braithwaite, Australian National University
 Frank Cullen, University of Cincinnati
 Kathy Daly, Griffith University
 David Dixon, University of New South Wales
 David Ferguson, University of Otago
 Julia Horney, State University of New York at Albany
 David Indemaur, University of Western Australia
 Mark Israel, Flinders University
 Toni Makkai, Australian Institute of Criminology
 Terrie Moffitt, University of London
 Ken Pease, University College London
 Alex Piquero, University of Florida
 Nicole Rafter, Northeastern University
 Sharon Roach-Anleu, Flinders University
 Sally Simpson, University of Maryland
 Phil Smith, Yale University
 Don Weatherburn, NSW Bureau of Crime Statistics and Research

My intention has been to develop a board that is representative of the diversity of Criminology in terms of content area, disciplinary background, methodological orientation, and geographical location. I believe this list constitutes a very impressive group of scholars with clear expertise in various areas of Criminology. I expect that the board will assist me greatly in developing and promoting the ANZJOC in new areas and markets throughout the world, which should give rise to increased visibility for the journal.

A second development concerns the position of book review editor, which has now been assumed by Dr. Hennessey Hayes of Griffith University. Hennessey has replaced Dr Sharon Pickering of Monash University. Like John Pratt, Sharon has set a very high standard in her role and has provided a very useful template for how this position can function. In the years ahead, I look forward to working with Hennessey in his role as book review editor.

A third development concerns moving the ANZJOC to electronic submissions as the primary vehicle for receiving manuscripts. Whilst hard copy submissions will still be acceptable, prospective authors will be strongly encouraged to submit their papers electronically. This development will have several benefits, including, most importantly, speeding up the turnaround time for the reviewing process.

Additional developments for the ANZJOC will include the periodic publication of special thematic editions, which has been a useful feature previously for the journal as well as the publication of specially solicited thematic papers. Such special feature articles will be solicited from top scholars in their area of expertise and will be peer-reviewed. This feature for the journal will provide an opportunity for a leading scholar to provide critical insights about the direction of research in a certain area within Criminology. Such papers will surely become seminal statements that will advance thinking and understanding about crime and criminal justice.

Future directions and ambitions during my time as editor of the ANZJOC include moving to a fourth edition per year as well as enhancing the overall impact factor for the journal. Both of these developments will require careful negotiations and considerations in concert with the ANZSOC executive.

In terms of administrative issues for the ANZJOC, I have been most fortunate to have received support from the University of Queensland in the form of a part-time managing editor position. Lisa Kennedy who will work closely with me to address the administrative processes associated with the journal has filled this position. Lisa is a highly experienced Criminology PhD student at UQ, who has a background in applied crime prevention research. I am confident that Lisa's assistance will ensure that administrative matters associated with the journal operate with minimal fuss and delay.

While it is still very early in my tenure, at present there are three papers currently at the initial stages of the review process. Additionally, I have committed to publish a special edition of the journal in the area of crime and deviant pathways across the lifecourse, which is based on a series of papers presented at a recent symposium on Pathways and Prevention hosted by Professor Ross Homel of Griffith University and Dr Alan France of the University of Sheffield, UK. The symposium featured international scholars of diverse methodological orientation, as well as criminal justice practitioners and policy experts with professional interests in understanding and preventing criminal pathways. In short, the thematic edition will provide a unique opportunity to showcase some of the current intellectual thinking in this area for the wider criminological community.

I should conclude my first report to the ANZSOC Annual General Meeting and reinforce the point that I am looking forward to working in cooperation with you toward ensuring that the Australian and New Zealand Journal of Criminology continues to be an important venue for showcasing high quality criminological research.

Associate Professor Paul Mazerolle
University of Queensland
School of Social Science
St. Lucia, QLD 4072
(email: p.mazerolle@uq.edu.au)
11 October 2005

ANNEXURE AGENDA ITEM 6
Minutes, Committee of Management Meeting

Venue: Hilton on the Park Hotel, 192 Wellington Parade, East Melbourne, (and by teleconference).

Time: Tuesday 30 November 2004, 8.15am to 9.15am (Melbourne time)

Present in Melbourne: Dr Don Weatherburn (President & Chair), Dr Jenny Mouzos (Treasurer) and Dr Russell Smith (Secretary).

Present via Telephone: Professor Philip Stenning (Vice President), Dr Anita Gibbs (NZ) and Dr David Tait (ACT).

1. Apologies:

It was resolved that the following apologies be noted: Professor Kathy Daly (Vice President), Professor John Pratt (Editor), Professor Janet Chan (NSW), Professor Mark Israel (SA), Dr Dean Wilson (Vic), Dr David Indermauer (WA) Dr Lorraine Mazerolle (Qld), Mr Allan Van Zyl (NT), Professor Kate Warner (Tas).

2. Confirmation of the Minutes

It was resolved that the Minutes of the Committee of Management's Meeting of 16 August 2004 be accepted as a true record of the last meeting.

3. Matters Arising from Previous Meetings:

(a) Contract with AAP – At the last Committee meeting it was resolved that further inquiries be made into the online journal hosting fee of \$880 per issue, and in particular: whether this fee is negotiable with AAP; how many downloads of ANZJC occur and by whom; what royalties the Society receives from online hosting; whether the Society is able to afford to pay these fees and if subscriptions would need to be increased to cover the additional costs. The Secretary indicated that he had since heard from Stephen May of Australian Academic Press that he is willing to delete entirely the online charge as AAPs subscriptions remain good and he is planning further promotion and possibly a shift of online provider which can further drive subscriptions. As the other aspects of the proposed Agreement are in order, it was resolved that the Secretary accept on behalf of the Society the terms of the most recent proposed Agreement with Australian Academic Press.

(b) Archives – The Committee considered the correspondence from the University of Melbourne Archives setting out the proposed terms of the archiving agreement. It was resolved that the Secretary be authorised to transfer the Society's Archives to the University of Melbourne Archives on indefinite loan (which means that the Society is able to insist that they be returned at any time), and to pay a start up cost of \$250 per metre (at present 1.2 metres of material has been lodged) and an annual charge of \$15 per metre.

(c) 2005 Conference

Professor Stenning submitted his report on the progress of the planning for the 2005 conference and the contemporaneous Post-Graduate Workshop. He also indicated that the Awards ceremony would be held during the opening meeting and that it was proposed to hold the first Committee meeting on Tuesday 8 February at 4.00pm followed by dinner; the Special Meeting of the Society at 1.00pm on Thursday 10 February; and a further Committee meeting at 5.00pm on Friday 11 February. It was resolved that these times for meetings be confirmed and that Professor Stenning's Report be received and that he be thanked for his efforts in organising the next conference.

(d) Affiliation with the International Consortium of Criminology Associations

The Secretary reported that there are no costs associated with ANZSOC being affiliated with the International Consortium of Criminology Associations (ICCA) and accordingly agreed to the affiliation agreement on behalf of the Society. On 18 August 2004, information about the Society was sent to ICCA for inclusion on its Website. It was resolved that the Affiliation with the International Consortium of Criminology Associations (ICCA) be noted and that the President be authorised to prepare a suitable entry on the Society's Website.

(e) Disbursement of Funds

The President reported on discussions held by the Sub-Committee comprising himself, Professor Daly and Drs Wilson and Tait (see Memo attached). It was resolved that the Sub-Committee's proposal for disbursing interest on the Society's investments by holding regular Seminars be approved, namely:

1. That ANZSOC sponsor a scheme of up to six annual research seminars in Australia and New Zealand.
2. That the research seminar subsidy scheme be advertised twice yearly, with sponsorship being made available for three research seminars in each six month period.
3. That applications for a subsidy be granted on a first-come, first-served basis, subject to the condition that two subsidies cannot be granted to the same institution in the same year and that every application needs to be properly costed.

(f) Awards Criteria

The Secretary raised the proposed terms of the criteria for the Society's Awards for approval by the Committee (attached). It was agreed that the Society should pay for the cost of conference registration fees for Award recipients who attend the conference. It was also agreed that a limit be placed on the Student Paper Prize of 8,000 words and that Judges be excluded from nominating themselves for the Allen Austin Bartholomew Award. It was agreed that the revised Awards criteria be advertised on the Society's Website and it was resolved that the attached criteria for the Society's Awards be approved and that the President be authorised to have these included on the Society's Website.

4. New Members - In addition to the following 24 new members approved by the Committee by E-mail in August and September 2004 (namely, Elisabeth Poppelwell, Stuart Reid, Alan Carlisle, Peter Stefaniew, Adrian Cherney, Jacqueline Snell, Moira Carmody, Gillian McIlwain, Sean Hodgson, Jessica Taylor, Colin Wilson-Evered, Katherine Anderson, Roanne Voigt, Tamara Gurvits, Jane Brick, David Romeo, Natalie Clements, Sally Doran, Tony Krone, Norah Fahy, Alan Ogilvie, Ruth Delaforce, and Brendan Thomas), **nineteen new applications for membership have been received from:** Peter Hosking, Policy Officer, Queensland Police Service; John Fernandez, Senior Research Officer, Crime Research Centre, UWA; Dr Jude McCulloch, Senior Lecturer in Criminal Justice and Criminology, Monash University; Chris Canty, Knowledge Manager, Crime Prevention Victoria; Tracey Lloyd, BA, Criminology and Criminal Justice; Noel Gurd, Director Tank Security, and Design Engineer in the field of Safe Manufacturing and involved in loss prevention and internal security; Sonya Cameron, Reference Librarian, Victoria Police; and Lillian Jeter, Executive Director, Elder Abuse Prevention Association; Dr Denise Lievore, Research Analyst, Australian Institute of Criminology; Geoffrey Cartner, Senior Lecturer, School of Policing Studies, Charles Sturt University; Rodney Meeve, Associate Institute of Criminology, Faculty of Laws; Shasta Holland, doctoral candidate, University of Melbourne; Laurie Gabites, Manager Community Services, New Zealand; Carole Moschetti, doctoral candidate, University of Melbourne; Denise Foley, Coordinator Catholic Prison Ministry, Queensland; Dr Rick Cummings, Senior Lecturer Murdoch University, Western Australia; Gary Fleetwood, Analyst, Australian Crime Commission, Canberra; John Stack, Australian Securities and Investments Commission and M.Crim. candidate University of Melbourne; and Robert Webb, Senior Lecturer, Auckland University of Technology. It was unanimously resolved that the above applications for membership be approved.

5. Expenditure

The attached Expenditure Statements since the Society was Incorporated prepared by the Treasurer for the information of Committee members were received.

6. Other Business

None.

7. Next Meeting – Tuesday 8 February 2005 at 4.00pm at the ANZSOC Conference, Wellington, New Zealand.

Minutes, Committee of Management Meeting

Venue: Board Room, Rutherford House, Wellington, New Zealand (and by teleconference).

Time: 8 February 2005, 4.00pm to 6.30pm (Wellington time)

Present in Wellington: Dr Don Weatherburn (President & Chair), Professor Philip Stenning (Vice President and Conference Convenor), Professor Kathy Daly (Vice President), Dr Russell Smith (Secretary), Dr David Tait (ACT), Professor Janet Chan (NSW), Professor Mark Israel (SA), Dr Dean Wilson (Vic), Dr David Indermauer (WA), Dr Lorraine Mazerolle (Qld), Mr Allan Van Zyl (NT), Professor John Pratt (Editor).

Present via Telephone: Dr Jenny Mouzos (Treasurer), Dr Anita Gibbs (NZ),

1. Apologies: It was **resolved** that the following apologies be noted: Professor Kate Warner (Tas), Professor Rob White (Conference Convenor 2006).

2. Confirmation of the Minutes of the Committee of Management's Meeting of 30 November 2004 (attached). It was **resolved** that the Minutes of the Committee of Management's Meeting of 30 November 2004 be accepted as a true record of the last meeting.

3. ANZSOC's Research Ethics Policy – Professor Mark Israel gave a presentation on his Report entitled 'Ethics and the Governance of Criminological Research in Australia which is available at http://www.lawlink.nsw.gov.au/lawlink/bocsar/ll_bocsar.nsf/pages/bocsar_pub_byyear) and Chapter 4 of which had been circulated. Various questions that were raised in Chapter 4 of the Report were discussed. With respect to possible ways of improving the Society's ability to negotiate on ethical issues, it was agreed that there was a need to establish a Sub-Committee to deal with Ethical Issues which could engage in lobbying concerning relevant issues, suggesting law reforms, providing advice on ethical issues for members, dealing with grievances, and examining matters of discipline. It was agreed, however, that the Sub-Committee ought not become a quasi-disciplinary body that deals with breaches of the Society's Code of Ethics. A Special Issue of the Journal could also be published dealing with ethical questions, and material placed on a dedicated section of the Society's Website such as anonymous model ethics applications for the use of members. Gradually an archive of material could be created which would be of use to members of the Society.

Professor Israel suggested that a Professional Affairs and Ethics Sub-Committee of the Society be formed which could review the Society's Code of Ethics, provide guidance on ethical issues, respond to grievances concerning ethical issues, and provide information and advice to members with respect to ethical concerns. One idea was for the Society to conduct Seminars to carry out these objectives including the provision of advice to members of the Society about dealing with ethical concerns and how to lodge applications to Ethics Committees. Professor Israel suggested that a Working Party be established to draft Terms of reference for a Sub-Committee. In view of the general agreement on the need for such a Committee, however, it was **resolved** to elect a Sub-Committee to be called the "Professional Affairs and Ethics Sub-Committee" comprising: Dr Jenny Mouzos (Chair), Dr Don Weatherburn, Professor Mark Israel, Dr Lorraine Mazerolle, Associate Professor Anna Stewart, and Professor Kathy Daly.

It was **further resolved** that the question of publicity of the activities of the Sub-Committee be examined further, and that a meeting be convened to coincide with the meeting to be held in Brisbane on 24 February 2005 of the Griffith University Reading Group.

4. Advertising – The Committee then discussed the question of the Society occasionally receiving requests: 1. to make use of its paper and email mailing lists, 2. to place advertisements on its Website; 3. to include advertising material in its mailouts to members, and / or 4. to place advertisements in the journal. At present while the Society does not rent out the ANZSOC Inc mailing list, advertisers can place inserts in the journal. There are three issues of the journal: April, August and December. The cost is as follows: \$A500 per A4 page for journal inserts. The inserts need to be pre-approved by the President, and they would probably need to be ready a few months prior to the publication of the journal. The question was considered as to whether this approach should continue or be revised and what fees should apply.

It was **resolved** that the existing practice should continue without amendment, namely that advertisements could be placed in the Journal on payment of a fee of A\$500 per A4 page, following prior approval of the President.

5. New Members - It was **resolved** that the following applications for membership be approved: Mr Brian Willan, Publisher (England); Professor Ronald Hinch, Dean of Social Sciences, University of Ontario (Canada); Mr Shaun Chapman, MA, Criminal Intelligence Consultant (NSW); Mr Tom Sullivan, Criminal Justice and Psychology student, Flinders University (SA); Mr Kim Stowe, CEO WAYSS Ltd (Drug Court Service provider) (Vic); Mr John Thexton, Inspector of Police (Vic); Ms Anastasia Papageorgiou, Criminology Student, Griffith University (Qld); Dr Katherine Sainsbury, Barrister (NSW); Ms Sherree Philips, Criminology Student, Griffith University (Qld); Ms Lisa Capon (student UWS); Mr Dean Das (M.Crim, University of Melbourne); and Ms Rachel Murray (student, Canberra).

It was **further resolved** that new members be allowed to join the Society from non-academic backgrounds as long as they fulfil the criteria for admission set out in the Rules.

Mr Allan Van Zyl was thanked for his efforts in locating a number of new members from the Northern Territory who would be applying for membership shortly.

Dr David Indermaur's suggestion that new members be advised of the desirability of subscribing to Crimnet, was also **noted**.

6. Timing of the next AGM

In view of the fact that the next conference would be held in Tasmania in February 2006, and that it was necessary for the Society's Annual General Meeting to be held between 1 July 2005 and 30 November 2005, the Secretary indicated that he would attempt to find a suitable event at which the AGM could be held during this period.

7. Items for Information

The following items of information were **noted** by those present.

(a) Contract with AAP – The proposed contract with AAP had been signed and sealed with effect from 1 January 2005.

(b) Archives – The Society's Archives have been transferred to the University of Melbourne on indefinite loan (which means that the Society is able to insist that they be returned at any time), and to pay a start up cost of \$250 per metre and an annual charge of \$15 per metre. The Society's Minutes of previous meetings since its inception had almost all now been located, scanned and placed on the Website. The remaining Minutes would be placed on the Website shortly.

(c) Disbursement of Funds – The AGM accepted the subcommittee's proposal to disburse interest accrued on the Society's investments by holding regular seminars. The agreed arrangement is: 1. that ANZSOC sponsor a scheme of up to six annual research seminars in Australia and New Zealand; 2. that the research seminar subsidy scheme be advertised twice yearly, with sponsorship being made available for three research seminars in each six month period; and 3. that applications for a subsidy be granted on a first-come, first-served basis, subject to the condition that two subsidies cannot be granted to the same institution in the same year and that every application needs to be properly costed.

Dr Wilson raised the question of how the Society could support other activities of criminology students such as supporting club activities, sponsoring speakers, holding lunch-time talks, and assisting with other educational activities in Universities. It was **resolved** that the President, Dr Mazerolle and Dr Wilson prepare a paper for circulation to the Committee canvassing these types of activities.

It was **further resolved** that an advertisement be placed on Crimnet calling for Seminar proposals and that this be limited to post-graduate student events only.

8. Other Business

(a) New Editor The Secretary confirmed that one application had been received to date for the position of editor and that the closing date for applications was 1 March 2005. Once a new Editor has been appointed, it will be for the Editor to select a Book Review Editor and Statistical Consultant. The composition of the Editorial Board should also then be revised. It was **unanimously resolved** that Professor John Pratt be thanked for his dedication and excellent work as Editor of the Journal.

(b) Membership Administration The question of support for the Secretary for administration was raised and the possibility of using an electronic online membership system discussed. Start-up costs for such systems were large and, at present, beyond the resources of the Society.

(c) Application for Funding from Mr Rodney Meeve The Secretary raised a proposal from a new member of the Society, Mr Rodney Meeve, who had asked on 3 February 2005 if the Society could cover him for disbursements in relation to a publication he plans to produce involving ‘a major, well known case’. It was **resolved** that the Society is not in a position to provide funding for such a purpose and that the Secretary be asked to let Mr Meeve know of this decision.

(d) Electronic Newsletter Professor Daly raised the idea that had originally be proposed by Dr Bronwyn Naylor, of establishing an electronic newsletter for members. Although this idea was supported, there had been problems with finding someone with the time to undertake this work in the past, and in the absence of a volunteer, it was **resolved** to defer further discussion of this question for the moment.

(e) Communication with Members Professor Daly raised the question of how to improve communication with members. It was **resolved** that a Sub-Committee be formed to examine this matter further and that the Sub-Committee be called the “Communication Sub-Committee” comprising: Professor Daly (Chair), Dr Mazerolle, Mr Van Zyl, and Dr Wilson.

(f) Society’s Investments The Treasurer raised the question of the need to make a decision about the re-investment of the Society’s funds amounting to \$60,024 in a term deposit. It was **resolved** that the Treasurer be authorised to re-invest these funds in a further term deposit.

(g) Election of Office Bearers Professor Daly raised the question of the timing and procedure for the election of office bearers. The Secretary indicated that elections must take place at the next AGM which is to be held between 1 July and 30 November 2005. Voting takes place by a show of hands, unless a poll is called for in accordance with the Rules. For members who are unable to be present, Proxies can be used. It was **resolved** that these matters be notified to members in advance of the next AGM when Nomination Forms are circulated to members with the Notice of AGM.

(h) Long-Term Planning Professor Daly raised the question of the need to establish a Long-Term Planning Committee to examine the Society’s activities in the future and how best to carry out its administrative tasks. It was **resolved** that a Sub-Committee be formed to be called the “Long-Term Planning Sub-Committee” comprising: Dr Weatherburn (Chair), Dr Tait, Dr Indermaur, and Professor Daly.

9. Next Meeting – It was **resolved** that another meeting of the Committee was not required at the conclusion of the Wellington conference and that the next meeting be held at a time and place to be determined by the Secretary.

Minutes, Committee of Management Meeting

Venue: By email.

Time: 12 July 2005

1. Contributing: Dr Don Weatherburn (President & Chair), Professor Philip Stenning (Vice President and Conference Convenor), Professor Kathy Daly (Vice President), Dr Russell Smith (Secretary), Dr David Tait (ACT), Professor Janet Chan (NSW), Professor Mark Israel (SA), Dr Dean Wilson (Vic), Dr David Indermauer (WA), Dr Lorraine Mazerolle (Qld), Mr Allan Van Zyl (NT), Professor John Pratt (Editor), Dr Jenny Mouzos (Treasurer), Dr Anita Gibbs (NZ).

2. Confirmation of the Minutes

It was resolved that the Minutes of the Committee of Management's Meeting of 8 February 2005 be accepted as a true record of the last meeting.

3. New Members

It was resolved that the following applications for membership be approved:

- (a) Aaron David BA Crim Griffith Laboratory technician
- (b) Brian Montgomery Community Work Supervisor Department of Justice WA
- (c) Michelle Berzins PhD Candidate, Researcher ACCC
- (d) Jen Wilson PhD Candidate UNSW
- (e) Lachlan Findlay Police Officer Qld

4. Timing of 2005 AGM

The Secretary's proposal to hold the 2005 AGM in conjunction with the conference *Delivering Crime Prevention: Making the Evidence Work* on 21 November 2005 at the Carlton Crest Hotel, 169 Thomas Street, Sydney at 1.00pm was approved. It was noted that members would not need to register for the conference to attend the AGM and that those who could not attend in person could vote by Proxy.

5. Nominations for Office Bearers

The Secretary noted that to date he had received only two nominations for Committee and Office Bearers. Philip Stenning had also indicated that he will not be nominating in view of his new position in the UK (but will stay as a member of the Society). Committee members responded by indicating that the following would (or would not) be nominating.

Office Bearers:

President Kathy Daly (Qld)
 First Vice-President Russell Smith (AIC)
 Second Vice-President John Pratt (NZ)
 Secretary Tony Krone (AIC)
 Treasurer Matthew Willis (AIC)

Committee Members:

Australian Capital Territory Jennifer Wood
 New South Wales (Janet Chan would not be nominating)
 New Zealand Jan Jordan
 Northern Territory Allan Van Zyl
 Queensland Christine Bond
 South Australia Mark Israel
 Tasmania (Kate Warner would not be nominating)
 Victoria Dean Wilson
 Western Australia Frank Morgan
 Journal Editor Paul Mazerolle (Uni Qld)
 Conference Convenor Rob White (Uni Tas)
 (Non-Committee member) Book Review Editor Hennessey Hayes

6. Website

The Secretary reported that the AIC had agreed to host the Society's Website for an annual fee of \$1,000 for the provision of the services of a Webmaster (i.e. keeping the info up to date and doing minor revisions. If

major changes are required then an additional fee would need to be negotiated). The Committee agreed to this arrangement, save that Professor Daly noted that there will be added costs of designing a new website or upgrading what we currently have and that further discussions would be needed concerning the future development of the new Website.

The Committee also agreed to the Secretary obtaining the URL www.anzsoc.org for the ANZSOC Website for a 10 yearly fee of \$415.80 from MelbourneIT (Australian domain name registry).

7. Sub-Committee Reports

The Secretary reminded chairs of the following Sub-Committees to hold meetings and send Minutes to the Secretary.

- (a) Long-Term Planning Sub-Committee - Weatherburn (Chair), Tait, Indermaur, Daly. Meeting deferred until elections
- (b) Communication Sub-Committee - Daly (Chair), Lorraine Mazerolle, Van Zyl, Wilson
- (c) Professional Affairs and Ethics Sub-Committee - Mouzos (Chair), Weatherburn, Israel, Lorraine Mazerolle, Anna Stewart, Daly

8. Other Business

None.

9. Next Meeting – To be confirmed

Minutes, Committee of Management Meeting

Venue: Board Room, Australian Institute of Criminology, 74 Leichhardt Street, Griffith, ACT (and by teleconference).

Time: Monday 5 September 2005, 11.30am to 12.30pm (Canberra time)

Present in Canberra: Dr Russell Smith (Secretary & Chair), Dr David Tait (ACT)

Present via Telephone: Dr Don Weatherburn (President), Professor Kathy Daly (Vice President), and Mr Allan Van Zyl (NT), Professor Kate Warner (Tas)

Observer: Associate Professor Paul Mazerolle (nominee editor)

1. Apologies

It was resolved that the following apologies be noted: Professor Philip Stenning (Vic President), Professor Janet Chan (NSW), Dr Anita Gibbs (NZ), Professor Mark Israel (SA), Dr Lorraine Mazerolle (Qld), Dr Jenny Mouzos (Treasurer), Professor John Pratt (editor), Dr Dean Wilson (Vic), Dr David Indermauer (WA)

2. Confirmation of the Minutes

It was resolved that the Minutes of the Committee of Management's Meeting of 12 July 2005 be accepted as a true record of the last meeting.

3. Matters Arising from Previous Meetings:

(a) Timing of 2005 AGM

Following discussion it was resolved that the 2005 AGM will be held in conjunction with the conference *Delivering Crime Prevention: Making the Evidence Work* on 22 November 2005 at the Carlton Crest Hotel, 169 Thomas Street, Sydney at 12.00noon, instead of the day before. This will allow people who attended the American Society of Criminology conference to get back to Australia.

(b) Nominations for Office Bearers

The Secretary noted that to date nominations had been received for all positions except members for New South Wales and Tasmania. Dr Weatherburn suggested that Mr Brendan Thomas be nominated for New South Wales, and Professor Warner suggested that Ms Julia Davis be nominated for Tasmania. Dr Weatherburn and Professor Daly agreed to contact each person to determine if they wished to be nominated.

(c) Sub-Committee Reports

Minutes had been received of the meeting of the Communication Sub-Committee (attached). The other Sub-Committees still need to hold meetings.

The Communication Sub-Committee has proposed the establishment of a Newsletter. It was resolved that the Secretary should approach Mr John Myrtle and Dr Bronwyn Naylor, seriatim, to see if they would be willing to act as editor of the Newsletter. If neither agreed, then a call for nominations could be made via Crimnet. It was further resolved that the editor be provided with a once only payment of \$500 and free membership of the Society for the duration of the term as editor. The Secretary was asked to ensure that all members be notified of the forthcoming newsletter and that the cost of producing a hard copy for inclusion in satchells at the February 2006 conference be determined.

(d) Book Review Editor

The Secretary noted that Dr Hennessey Hayes, of Griffith University, had been appointed Book Review Editor.

(e) Seminars

The Secretary noted that the availability of funds for the conduct of Seminars needs to be advertised. A draft Advertisement is attached. It was resolved that the Secretary arrange for the advertisement of the availability of funds for the conduct of Seminars be placed on Crimnet and be sent to all members with the AGM notice.

4. New Members

It was resolved that the following applications for membership be approved.

1. Julie Ayling, Research Officer, Regnet ANU (ACT)
2. Katherine McLachlan, Research Analyst, AIC (ACT)
3. Kate Hancock, PhD Candidate, Curtin (WA)
4. John Paget, Director ACT Prison Project (ACT)
5. Peter Anderson, Research Officer Queensland Police (Qld)
6. Mary Eckhardt, PhD Candidate, Uni Tasmania, (Tas)
7. Mark Tyrrell, BA Police Studies Deakin (Vic)
8. Jenifer Lemaire, BA (VUW)(Crim) (NZ)
9. Stephen Darroch, PhD Candidate, Griffith (Qld)
10. David Fitzgerald, Community Justice Service Officer (WA)
11. Hamish Singh, BA, LLB student, Monash Uni (Vic)

5. Support for PNG

A letter had been received from John Myrtle, former Secretary of the Society, with a request that a free subscription to the Journal be provided to the library of Papua New Guinea's Department of Justice and Attorney General (letter attached). It was resolved that the Society approve a free membership for the Librarian of Papua New Guinea's Department of Justice and Attorney General, and that the Secretary ascertain which parts of the journal were needed by the library to ensure that it had a full series of the journal.

6. CAL

The Secretary informed members that he had registered ANZSOC Inc with the Copyright Agency Limited so that any payments due for copying journal articles after August 2004 (the date from which we now ask authors to assign various rights, including reproduction rights, to the Society) will now be collected by CAL and paid to the Society.

7. Other Business

(a) International Association

With regard to the letter from Chris Eskridge (attached) concerning the Stockholm Prize in Criminology, it was resolved that the Society would ensure that a member would attend the meeting in Stockholm on 15 June 2006 and that the Secretary convey this decision to Professor Eskridge.

(b) Awards

It was resolved that the Secretary be authorised to advertise the Society's Awards on Crimnet and also when sending the Notice of AGM to members by email.

8. Next Meeting

It was resolved that the next Committee meeting would be held on 22 November 2005 at the Carlton Crest Hotel, 169 Thomas Street, Sydney at 8.00am.