

AUSTRALIAN AND NEW ZEALAND SOCIETY
OF CRIMINOLOGY

Minutes of Executive Meeting held at the Criminology Department, University of Melbourne at 2.30 13 August, 1975.

Present: Vice President Mr. S.W. Johnston, Secretary Mr. D. Challinger, Treasurer Mr. D. Hundley, Dr. A.A. Bartholomew, Mr. D. Biles and Mr. G. Woods. (Mr. Johnston held Mr. R. Whitrod's proxy, and Mr. Woods held proxies from Mr. Claessen and Assoc. Professor Harding.)

Apologies: President Professor K.O. Shatwell, Mr. M. Bingham, Mr. D. Claessen, Mr. R. Fox, Mr. G. Orr.

Minutes: The minutes of the meeting on the 7th May 1975 had been circulated. The minutes were confirmed after item 5 on page 4 was changed to read "The President announced that he had applied to go to the 1975 United Nations Congress in Toronto as a private delegate".

Matters arising from the Minutes: Mr. S.W. Johnston reported that no meetings of the Criminology Section Organizing Committee for the next ANZAAS Congress had yet been held. However as the Society's official representative on that Committee Mr. Johnston had had good communication with other members of it.

Membership: The following applicants for membership were approved: Mr. P.L. Smith, Dip.Crim., Sydney, Inspector D.W. Magee, Dip.Crim., Sydney, Mr. R.C. Anderson, LLB, Perth, Mr. H. van Moorst, B.A., Dip. Crim., Melbourne, Mr. R.S. Ziolkowski, M.A., Melbourne, Mr. R.G. Land, B.A., Brisbane.

The Secretary reported that membership stood at 303 including the above six new members.

The production of the Membership List as decided at the last meeting was found to be an extremely expensive undertaking. Southdown Press quoting \$500 for the task. After some debate it was decided that the Secretary should try and find an economical way of producing the list.

Treasurer's Report: The Treasurer's report was circulated and adopted. (Copy attached.)

Journal Report: The Editor announced that the special ANZAAS Edition of the Journal would appear shortly. It was also hoped that the combined September-December issue would be out at the very latest by November.

Discussions had taken place with Mr. K. Siebel of Butterworths with respect to that company's taking over production of the Journal. Mr. Siebel indicated that a price rise was inevitable and suggested that new subscription rates could well be - Members \$15, Non-members in Australia and New Zealand \$20, Overseas subscribers \$25.

While these prices were acceptable to the Executive the sub-committee (Dr. Bartholomew, Mr. Johnston and Mr. Challinger) was urged to try and keep the subscription as low as possible, while continuing negotiations.

William Gaunt and Sons, American Law Book Dealers, had written asking to be permitted to reprint out-of-print numbers of the Journal. The Secretary was requested to write to Gaunts telling them negotiations were underway with new publishers who might wish to reprint the Journal themselves. Copies of all correspondence to be forwarded to Butterworths for their information.

It was suggested to the Editor that a book review policy should be formulated. It was felt that monthly lists of books received for review should be compiled and circulated to all Executive members and others who had expressed interest in reviewing. It was agreed that the Book Review editors should be advised that such a practice should be adopted.

General Business: (1) Biennial Meeting. The Melbourne Vice President and the Secretary were asked to arrange the next biennial meeting in November.

(2) Victorian Newsletter. The Secretary reported that Victorian members had been sent a newsletter primarily to encourage them to attend the Barry Lecture. It was felt that any future newsletters should be circulated more widely than to just one State's members.

(3) Application for Membership Forms. The Secretary presented a suggested design for a new Application for Membership Form. Various revisions were suggested and the Secretary will incorporate them in a Form to be presented at the next Executive meeting.

Next Meeting: The date of the next meeting will be fixed by the Secretary when the situation with respect to the Journal becomes clearer.

S. W. Johnston

for K. O. Shatwell,
President

D. Challinger
D. O. Challinger,
Secretary

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TREASURER'S REPORT: 12. 8. 75

Assets at 30. 4. 75

At Bank	7723. 50	
Sundry Debtors	<u>196. 00</u>	7919. 50

Income

Interest	21. 40	
Subscriptions *	<u>575. 06</u>	596. 46

Expenditure

Fare (K. Shatwell)	85. 20	
Postage	24. 00	
Refund sub.	10. 00	
Yarwood Vane	50. 00	
Bank Charges	5. 32	
Southdown Press	<u>2452. 25</u>	2626. 77

Excess of Expenditure over Income		<u>2030. 31</u>
		<u>5889. 19</u>

Assets at 12. 8. 75

At Bank

Savings investment account	5000. 00	
Cheque account	168. 50	
Savings account	524. 69	
<u>Sundry debtors</u>	<u>196. 00</u>	\$5889. 19

* One overseas subscription \$11. 06

David Hundley
Honorary Treasurer