

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

Minutes of Executive Meeting held at the Criminology Department,  
University of Melbourne, 15 February 1985.

Present:

D. Biles (acting as Chairman), D. Challinger, P. Grabowsky, W.E. Lucas, S.A. Lovegrove.

Apologies:

R.W. Harding, S.W. Johnston, S. Egger, K. Richmond, I. Vodanovich, P.R. Wilson, P. Sallmann.

Welcome:

The Chairman welcomed Dr. Lovegrove to his first meeting of the Executive.

Minutes:

The minutes of the meeting of 14 December 1984 were adopted.

Matters Arising:

The Honorary Secretary reported that he had written to the Barry Committee regarding shifting the 1985 Lecture to 28 August. The Secretary of that Committee had now informed the Society that that change of date had been arranged.

Membership Report:

The Honorary Secretary reported that to date, and following notices inserted in the December Journal, only a quarter of the membership had paid their 1985 dues. He indicated that renewal notices will be mailed to the delinquent members within the next two weeks.

Applications for membership from the following 8 persons were approved:

- K. Polk B.A., M.A., Ph.D. - Victoria
- T.O. Fegan F.A.I.M. - Northern Territory
- K.C. Flack S.M. - New South Wales
- W.C. Paterson B.A. - Tasmania
- M. Barbayannis B.A. LL.B. - Victoria
- J. Parnell LL.M. - New South Wales
- M. Cowie B.A. - Victoria
- T.M. Lewis - Queensland

It was agreed that the Canberra delegation (Biles and Grabowsky) would arrange for 50 copies of revised application forms to be mailed to each Executive member for recruitment purposes. It was agreed that there were still groups who should be approached as potential members and Executive members were encouraged to continue recruiting.

Treasurer's Report:

The Treasurer reported that the final payment of \$880 to Butterworths for

1984 would be made this month. The first payment of one quarter of Butterworths 1985 bill of \$11,388 would also be paid shortly.

As the Society's current account stands at \$6,500 the Treasurer suggested that, as 75% of 1985 membership dues were still to arrive, \$2000 could be better placed in some higher interest bearing account. It was agreed that the Treasurer should find such an investment, and so act.

The Honorary Treasurer announced that the University of Melbourne Internal Audit Office agreed to act as the Society's Auditor.

The New Zealand representative had written suggesting that he collect direct subscriptions from New Zealand members of NZ\$60 per year (a rise from \$40). This would mean a loss of A\$7 per member at current exchange rates, but the Executive approved it nevertheless.

#### Editor's Report:

Owing to the Editor's inability to be present there was no report on the Journal.

Mr. Biles as Book Review Editor reported that a strange situation had occurred in that there was currently a shortage of book reviews for publication, but he was pursuing outstanding reviews.

#### Society/ANZAAS Conference:

Dr. C. Alder joined the meeting and reported that four panels of "star speakers" had been forwarded to ANZAAS, and that more suggestions for papers for the Society conference had been received, although the deadline for those was not until the end of March.

Dr. Alder raised the possibility of funding the attendance of particular speakers at the Conference, but it was agreed that the Society neither had the funds for, nor should engage in, that practice.

The issue of advertising the Conference in the public media was adjourned until the next Executive meeting in June, although it was agreed that Dr. Alder should arrange for a notice of the meeting to be placed in "Australian Society" in the meantime.

#### New Editor:

In light of the Editor's stated wish to relinquish his position this year, possible successors were discussed. Three persons had in one way or other become known to members of the Executive as interested in the position. After discussing the possibility of canvassing expressions of interest from the whole membership, it was decided that the Chairman of the meeting should write to those three asking them for details of their interest in, and hopes for the Journal. Their responses should hopefully allow a decision to be made at the June meeting.

#### General Business:

- (a) The Honorary Secretary reported that the leather minute book which houses minutes since the Society's inception was full. It was decided that that book should remain in the Secretary's possession and a new Minute Book should be purchased.

(b) It was recalled that the President had been going to explore a possible alternative publisher for the Journal. It was decided to ask him to report to the next Executive meeting on this matter.

Next Meeting:

The next meeting of the Executive will be held during June 1985.

R.W. HARDING  
PRESIDENT