

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

Minutes of Executive Meeting held at the Criminology Department, University of Melbourne, 2 December 1985.

Present: R.W. Harding, D. Biles, D. Challenger, S.A. Lovegrove, I. Vodanovich, P. Grabosky, J. Willis (with proxy for P. Sallmann)

Apologies: E. Sikk, S.W. Johnston, P. Sallmann, N. Cameron

MINUTES

The circulated minutes of the meeting of 21 June 1985 were accepted.

MATTERS ARISING

(a) Journal Specification Document

No action had been taken towards preparation of a specification document and it was agreed that this was an urgent matter to be taken up by the incoming Secretary and Editor.

(b) Request for Membership

The Secretary had corresponded with Mr K. Kildea regarding his application for membership which was approved after Mr Kildea's letter was read to the meeting.

MEMBERSHIP REPORT

The Secretary reported that membership currently stands at 297 including the following 19 applications for membership which were approved.

P. Abamonte, BA DipCrim (Victoria)
J. Clayer, MB BS DPM MD FRANZCP (South Australia)
C. Corns BA LLM (Victoria)
S. Davis BA MEd (Northern Territory)
W. Donaldson DipCrim (New South Wales)
B. Ellem BA (Victoria)
F. Gale BA PhD (South Australia)
J. Hagh MA DipCrim (New South Wales)
V. Jacobs BA DipAppPsych (South Australia)
R. Johnstone LLB BBusSc (Victoria)
A. Kornblum BJuris LLM (Victoria)
S. Lewis BSc BEd MBA (Western Australia)
M. Pathe BSc (South Australia)
A. Phillips LLB DipCrim (Victoria)
C. Raworth (Student) (Victoria)
A. Shott LLB (Tasmania)
C. Trotter BA DipSocStuds (Victoria)
K. Warner LLM (Tasmania)
K. Weekley BSc (South Australia)

TREASURER'S REPORT

The audited statement for 1984/85 was circulated and discussed. The deficit was explained as a result of the increased travel expenses, the fact that the

Society's subscriptions had not covered the cost of the journal in 1984, and in 1985 Butterworths had requested that for the first time the Society should pay for journals already distributed to unfinancial members. (The financial statement appears in the minutes of today's Biennial General Meeting.)

It was agreed that subscriptions for 1986 should remain at \$40, and that the 1987 subscription rate should be determined by the incoming Executive by June 1986 at the latest.

EDITOR'S REPORT

The Assistant Editor tabled a written report from the Editor which read:

"My term as Editor of the Journal is now over. In June the Executive of the Society appointed John Willis as my successor. I remained responsible for the production of the September and December issues of the Journal. John has now assumed full editorial responsibilities and will appear in print as Editor from the March 1986 issue onwards.

"I wish to thank the Executive in particular and the Society in general for two terms as Editor of the Journal. The work has been enjoyable and rewarding. My comments on some aspects of the Journal will be found in my final Editorial in the forthcoming December issue.

"I remain connected with the Journal as Assistant Editor and will be only too pleased to offer John Willis whatever practical support I can in that role."

The Assistant Editor reported that the December issue was well settled and that the rejection rate for articles was still high.

He raised the issue of paid advertising in the Journal and was directed to the Minutes of 4 May 1984 when it was decided that advertisements should not impinge upon editorial space, and should be appropriately professional. Determination of this last criteria was left to the Editor in the first instance, though he was advised to seek the President's advice in doubtful cases.

CONFERENCE REPORT

Dr Christine Alder attended by invitation and reported on the success of the Society's first Conference, pointing out that \$121.07 "profit" had actually been made. It was agreed that the Society should hold a conference in Melbourne from 25-27 August 1986 (in which year no ANZAAS Congress was in any event planned). It was also agreed that a conference should be held in Melbourne in 1987.

It was further agreed that the Barry Lecture was an important feature of the Conference and the President was asked to write to the Chairman of the University of Melbourne's Barry Memorial Committee asking for that lecture to be always scheduled to form a key event within the Society's Conference programme.

The President thanked Dr Alder most profusely (and deservedly) for her work towards making the first conference a success. His remarks were unanimously echoed by the rest of the Executive.

OTHER BUSINESS

(a) Dr Alder's nomination for the Honorary Secretaryship of the Society for 1986/87 was conditional upon some financial assistance to the Criminology

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Department at the University of Melbourne. It was agreed that the Society should pay for the administrative services it receives from Ms C. McIntyre, Secretary of that Department, and agreed to make available \$500 per annum, its exact distribution to be decided by negotiation between the President and the Chairman of the University's Criminology Department.

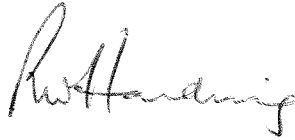
(b) A letter had been received from a Northern Territory member raising the issue of area representation on the Executive. In light of that it was decided that a review of the Constitution was necessary and should be undertaken by the incoming Executive.

(c) The Secretary reported that the incoming NSW member on the Executive, Ms Jenny David had already been active arranging a meeting for members and interested parties in Sydney to which apparently in excess of 100 persons were expected.

(d) The President thanked outgoing Executive members for their service to the Society.

NEXT MEETING

To be arranged.



R.W. HARDING
PRESIDENT