

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGYEXECUTIVE COMMITTEE

Minutes of Meeting

25 August 1986

A meeting of the Executive Committee of the Australian and New Zealand Society of Criminology took place on Monday 25 August 1986 at 5.30pm in the Criminology Department at the University of Melbourne.

PRESENT: Professor R. Harding (President), Mr S. Johnston (Vice-President), Dr C. Alder (Hon. Secretary), Mr B. De Jonk (Hon. Treasurer), Dr W. Lucas (South Australia), Ms C. Warner (Tasmania), Ms J. David (New South Wales), Mr I. Vodanovich (Western Australia), Dr G. Wardlaw (Co-opted, Australian Capital Territory). Mr D. Biles (Vice-President) arrived at 6.30pm.

APOLOGIES: Mr J. Willis (Editor), Mr P. Sallmann (Assistant Editor), Dr L. Hancock (Victoria).

IN ATTENDANCE: Dr K. Polk (Conference Convenor), Ms C. McIntyre (Conference Secretary and Assistant Hon. Secretary)

1. MINUTES OF PREVIOUS MEETINGS11 April 1986

Accepted as distributed.

3 July 1986

Professor Harding gave a brief report of this meeting which had considered the issue of journal publisher. It was agreed that these Minutes be deferred until the next meeting of the Executive Committee.

2. REARRANGEMENT OF AGENDA ITEMS

It was decided that as the Conference Convenor was present, the agenda would be amended so that comments on the conference could be heard first of all.

3. ANZ SOCIETY OF CRIMINOLOGY CONFERENCE3.1 1986 Conference

Dr Polk reported that the conference was proceeding extremely well: there had been approximately 138 registrations at an average price of \$20.21 and this was satisfactory.

3.2 1987 Conference3.2.1 Timing

After discussion it was decided to hold the 1987 conference in the fourth week

in August even though it will clash with ANZAAS.

3.2.2 Conference Dinner

It was decided that in 1987 the conference dinner would be a more formal occasion and would not be held before the John Barry Memorial Lecture to enable the President of the Society, who always attends the John Barry dinner, to attend the conference dinner.

3.2.3 Biennial General Meeting

It was decided that, Constitution permitting, the Biennial General meeting should be held at the same time as the Conference. The President, Hon. Treasurer and Hon. Secretary were empowered to make arrangements accordingly.

3.2.4 Conference Financing

The following decisions were made:

(i) That a separate Conference Development Account be opened and all receipts and payments to do with the Society conference be processed through this account thus keeping membership subscriptions and income on membership funds separate from conference funds.

(ii) That Ms McIntyre and Dr Polk develop a budget for the 1987 Conference.

(iii) That the charges for the 1987 Conference be as follows:

	Society Member	Non Society Member
Early registration	\$25	\$35
Normal registration	\$35	\$45

Student registration (full-time students only, proof required) \$15
There would be no separate day rate.

3.2.5 Organisational Matters

It was decided that as the organisation of the Conference was proving extremely time consuming for one person, a sub-committee of the Executive should be formed to assist the Conference Convenor, Dr Polk. This sub-committee comprised: Dr K. Polk (Convenor), Dr C. Alder, Ms J. David and Dr G. Wardlaw (representing the Institute of Criminology). The sub-committee would have the power to co-opt additional members.

A vote of thanks to the organisers of the 1986 conference was moved by Dr Wardlaw and passed unanimously.

3.3 1988 Conference

Ms David reported that ALSA would be holding their conference in Sydney in 1988 and there might be some benefit accruing to the Society by holding its 1988 Conference in Sydney also. It was reported that Ray Whitrod had expressed some interest in holding the 1988 Conference in Adelaide.

No decision on a venue for the 1988 conference was made.

4. REVIEW OF PUBLISHERS

It was noted that the Minutes of the meeting of 6 July 1986 would be considered at the next meeting of the Executive.

Professor Harding reported that as a result of the discussions held with

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representatives of Butterworths and Oxford University Press (OUP) at the meeting of 6 July, it had been decided that although the Executive were very impressed with OUP's energy and enthusiasm, the benefits of staying with Butterworths outweighed those of moving to OUP.

In respect of advertising it was noted that the Executive Committee required issues of the journal to have 64, 64, 64, and 96 pages available in respective issues for the Society. Dr Alder was requested to contact John Waugh to clarify the "ripping" issue.

Dr Alder reported that Oxford's reaction to losing the contract was one of disappointment. Tim Maher had raised the point that the issue of distribution was the Society's concern as well as the publisher's.

5. SUBSCRIPTIONS FOR 1987 AND 1988

It was reported that Butterworths had guaranteed a price to members of \$41 per annum for 1987 and 1988. Discussion about the proposed society subscription then took place. The Hon. Treasurer recommended a subscription of \$50 to give the Society a margin of \$9 per subscription. However, after discussion about such a large price rise (25%) and a consequent possible loss of members, a clear consensus emerged for a membership subscription of \$45 per annum. A membership subscription of \$45 was thus decided for 1987.

It was further decided that membership subscriptions for 1987 be called for in late October 1986 with a request to pay by the end of the year and an indication that members not paying by that date would have their names removed from the mailing list for the journal.

6. OTHER FINANCIAL MATTERS

The Hon. Treasurer was authorised to invest \$4000 of members funds on behalf of the membership. (An increase of \$1000 on funds already invested.)

7. EDITOR'S REPORT

As the Editor could not be present Ms McIntyre reported that Mr Willis had informed her that the September issue was satisfactory but there were not enough articles for the December issue. He had also reported that the Editors were still receiving a vast amount of material of dubious merit and he was hoping for some material from the Conference.

The matter of a "Conference Issue" of the journal was raised and it was noted that in the past it had been unsuccessful.

8. OTHER BUSINESS

8.1 Next Executive Committee Meeting

Professor Harding requested that another meeting be arranged for before the end of the year.

8.2 Provision of Funds to Bring Executive Committee Members to Melbourne

Dr Alder raised the possibility of the Society providing funds to bring Executive members from interstate. After discussion it was decided not to

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provide such funds.

8.3 Membership applications

Dr Alder reported that four persons had submitted applications for membership. These applications were accepted.

Mr Biles requested that membership matters be a separate agenda item at subsequent meetings.

8.4 Society Activities

It was reported that there had been some indication from members of the Society that it did not involve itself in enough activities. A suggestion had been made of a group tour to China.

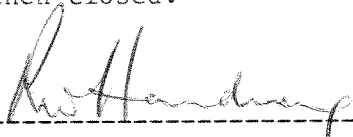
8.5 Membership List

It was requested that a State by State list of members be produced.

8.6 NSW Activities

Ms David reported that the NSW members were having a meeting with Ian McClintock on the video taping of police interviews.

There being no further business, the meeting then closed.



(PROFESSOR R. HARDING)
PRESIDENT

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