

23

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

EXECUTIVE COMMITTEE

Minutes of Meeting

26 November 1986

A meeting of the Executive of the Australian and New Zealand Society of Criminology took place on Wednesday, 26 November 1986 at 5.00pm in the seminar room of the Criminology Department at the University of Melbourne.

PRESENT: Professor R. Harding (President); Mr D. Biles (Vice-President [with proxy from G. Wardlaw]); Mr S. Johnston (Vice-President); Dr C. Alder (Hon. Secretary); Mr B. De Jonk (Hon. Treasurer); Dr L. Hancock (Victoria); Mr I. Vodanovich (Western Australia)

APOLOGIES: Mr. P. Sallmann (Assistant Editor); Mr J. Willis (Editor); Dr G. Wardlaw (ACT)

Dr K. Polk (Conference Convenor) and Ms C. McIntyre (Assistant Hon. Secretary and Conference Secretary) were also in attendance.

1. MINUTES

1.1 3 July 1986

It was affirmed by the Executive that the notes of this meeting together with the letters written to Oxford and Butterworths formed an accurate record of the meeting and should be inserted in the Minute Book.

1.2 25 August 1986

These minutes were adopted with the following amendments: Dr Hancock as an apology; meeting dated 3 July not 6 July; description of conference as "reasonably well" to be amended to reflect how complimentary participants had been.

2. MATTERS ARISING

2.1 List of Members

It was agreed that each member of the Executive be provided with a list which identifies financial members by State affiliation.

2.2 Biennial General Meeting

Pursuant to article 7 of the Constitution of the Society, the following motion was moved by the President and seconded by the Secretary:

The next Biennial General Meeting be held during the fourth week in August at a time and date to be decided by the President and Secretary.

Carried

As a consequence of the previous motion it was decided to change the financial year of the Society to end on 30 June instead of 31 October. The following

motion was moved by the President and seconded by Mr Johnston:

That the financial period of the Society should end on 30 June in the year the Biennial General Meeting is held.

Carried

3. TREASURER'S REPORT

The following statement of income and expenditure for the period 1 November 1985 to 25 November 1986 was presented (see Attachment 1). The Treasurer noted that a Conference Account would be opened with the Melbourne University Credit Co-operative and that he would investigate the possibility of getting a better return than 8 percent on the Society's on-call funds. It was decided that the Treasurer should decide how best to organise the financial assets of the Society.

4. SECRETARY'S REPORT

4.1 Complete Set of Journals

The Secretary reported that Dr A. Tahmindjis had offered the Society his complete collection of the ANZ Journal of Criminology. It was decided that the Society would accept this gift with gratitude, the collection would remain with the Secretariat, a letter of thanks be sent to Dr Tahmindjis, and the possibility of a nameplate being affixed to each issue noting the presenter.

4.2 Journal Publisher

Copies of the letter and agreement forwarded to the Society by John Waugh, Commissioning Editor of Butterworths, were distributed. It was decided that the President should go through the agreement and if it was substantially in accord with the Society's letter then it should be accepted.

Regarding distribution of the Journal in the United States it was noted that Butterworths intended to continue working with the same company but through their main office which would take a more aggressive stance. It was further noted that Butterworths was preparing a flyer to advertise the journal.

The Secretary reported that John Waugh thought that it was a possibility that advertising pages could be ripped out but it would have to be checked out with the printer. Mr Biles again stressed that advertising should not intrude on space available to the Society.

4.3 Copyright

The Secretary and the Editor were asked to seek legal advice regarding the copyright of articles published in the Journal.

4.4 Membership Report

Dr Alder reported that there had been three resignations and seven applications for membership. The following new members were accepted:

Dr Allan Borowski, D.Comm., Dip.Soc.Stud., M.A., Ph.D.	VIC
Mr P. Byrne, B.A.	QLD
Ms L. Green, B.A.	SA

- 3 -

Ms S. Morgan, B.App.Sc.	VIC
Ms N. Pasqua, B.A., Dip.Soc.Stud., Dip.Crim.	VIC
Mr S. Ross, M.Sc.	VIC
Mr H. Tarasinski, Senior Prison Officer, student (B.A. Crim.Just.)	VIC

4.5 China Trip

It was noted that approximately one third of members paying subscriptions had expressed interest in the proposal.

5. EDITOR'S REPORT

It was noted that there was no Editor's Report available. The President asked that the Editor be requested to send in a written report if he was unable to attend the meeting. The President informed the Executive that he had heard that both the December and March issues of the Journal were satisfactory.

6. CONFERENCE REPORT

It was noted that since the last meeting of the Executive there had not been much time available to proceed very far with the planning of the 1987 Conference, but it had been arranged to hold it in the same venue as 1986. Both Dr Polk and Mr Biles reported that a number of interesting overseas visitors would be in Australia around the time of the Conference.

The Treasurer reported that the Conference budget looked fine.

It was noted that the Barry lecture would be given by the Hon. Chris Sumner, Attorney-General of South Australia on a topic in the area of victims.

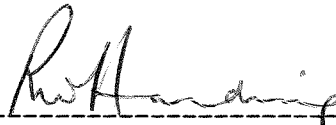
It was noted that the Society did not wish to pay fees to conference participants giving papers.

7. OTHER BUSINESS

7.1 Next Meeting

It was agreed that a meeting be called in April when Professor Harding would be in Melbourne. If necessary, another meeting could be held before April.

There being no further business, the meeting then closed.



 (PROFESSOR R. HARDING)
 PRESIDENT

1987

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

*Criminology Department
The University of Melbourne
PARKVILLE VIC 3052*

8 August 1986

Mr John Waugh
Commissioning Editor
Butterworths Pty Limited
PO Box 345
NORTH RYDE NSW 2113

Dear Mr Waugh

I have pleasure in informing you that the Committee of the Australian and New Zealand Society of Criminology has resolved to accept your tender relating to future publication of the Journal.

As to pricing, the proposal set out in your letter of 12 May 1986 is acceptable. This covers the period 1987/88. The Committee understands that the contract price will have to be renegotiated from time to time, and accepts Butterworths' undertaking that this shall be for two-year production runs, viz. 1989/90 and so on. Butterworths had undertaken to make pricing information available to the Committee so that new prices may be mutually agreed. It is anticipated that such negotiations will commence at such time as to be concluded by 30 June in the second year of each contractual period, i.e., in the case of the first price change, by 30 June 1988. The Society's main concern is, of course, the price change to members of the Society.

As to distribution and promotion, the Committee accepts Butterworths' assurances that a major promotional effort will be undertaken in the UK, USA, English-speaking nations of the Asia and Pacific region and Canada. In relation to the USA, we record our concern at the arrangements presently prevailing with regard to William Gaunt and Sons Inc. which appear to constitute a barrier to effective market penetration. We note your assurances that this arrangement is in the process of being dismantled. For its part, the Committee will actively endeavour to promote and encourage Australia and New Zealand membership.

As to editorial matters the Committee expresses its appreciation of the present role of Mrs Eileen Barwick and welcomes the assurance that this kind of input will continue to be provided by Butterworths.

As to duration of the contract, the Committee indicates its expectation that this arrangement will be for three two-year periods. However, should either party wish to withdraw, we understand that this would be possible on six months' notice to either party (such notice to take effect at the expiry of any of the two-year periods).

../2

2.

Mr J. Waugh
8 July 1986

As to information flow, the Committee accepts Butterworths' assurance that marketing and performance information shall be made available by Butterworths to the Committee twice a year.

Other matters discussed which should be noted for future action included the following:

- (a) market evaluation by Butterworths to ascertain the viability of publishing a separate bound volume of the Journal every two years;
- (b) the possibility of carrying the Journal, in full text or abstract form, on LEXIS;
- (c) agreement to supply an over-run of 50 copies per issue to the Society for promotional purposes; and
- (d) the possibility of promoting sales of back issues of the Journal in microfiche form to new and existing subscribers.

The Committee wishes to record its appreciation of Butterworths' past services and looks forward to a period of enhanced liaison about marketing matters and communication about editorial matters.

Yours sincerely
ANZ SOCIETY OF CRIMINOLOGY

CHRISTINE ALDER (DR)
HONORARY SECRETARY



