

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

EXECUTIVE COMMITTEE

Minutes of Meeting

A meeting of the Executive of the ANZ Society of Criminology took place on 24th August, 1987 at the Janet Clarke Hall, University of Melbourne.

Present: Professor R. Harding (President: [with proxy from Mr. J. Vodanovich]), Mr. D. Biles (Vice-President), Dr. C. Alder (Hon. Secretary), Mr. B. DeJonk (Hon. Treasurer), Dr. G. Wardlaw (A.C.T.).

Apologies: Dr. L. Hancock (Victoria), Dr. W.E. Lucas (S.A.), Kate Warner (Tas), Mr. S. Johnston.

1. MINUTES

The minutes of the meeting of 15th May 1987 were accepted.

2. MATTERS ARISING

Dr. J. Sutton wants official nomination to run next year's Criminology Conference. It was agreed that Dr. Sutton be appointed Conference Co-ordinator.

Journal Editor; Dr. J. Sutton willing to act as Editor for twelve months pending the return from leave of Christine Alder and Ken Polk when they will assume editorship. Decided that Dr. Sutton be asked to write a proposal, including nomination of an Associate. Executive will try to resolve the issue during conference; possibly a carry-over arrangement until Christine Alder and Ken Polk are able to assume editorship. Sub-committee to meet 25/8/87.

3. SECRETARY'S REPORT

China Trip: Mr Cook coming to Conference on Tuesday to be able to respond to questions.

Membership: Three applications for membership were approved;

A.C. Sutton

Gail Mason

Rosanne Bonney

4. TREASURER'S REPORT

Treasurer reports a healthy financial situation. Conference account to move to Sydney with next Conference organisers.

5. OTHER MATTERS

5.1 Executive Nominations

President: Prof. Peter Sallmann

Vice-Presidents: Mr. Stanley Johnston

Dr. Grant Wardlaw

Secretary: Ms. Joy Wundersitz

Treasurer: Dr. Ngaire Naffine

Members from:

Victoria: Dr. Christine Alder

Tasmania: Ms. Kate Warner

New South Wales: Dr. Jeff Sutton

Queensland: Dr. Simon Petrie

South Australia: Dr. Bill Lucas

Western Australia: Prof. Richard Harding

ACT: Mr. David Biles

New Zealand: Mr. Neil Cameron

When Northern Territory amendment passed at Biennial General Meeting, Executive will co-opt a representative.

5.2 Resolved to pay to send Ms Christine McIntyre to Adelaide at time of handover of Secretary/Treasurer functions to aid smooth transition.

5.3 Report from Butterworths received.

5.4 Letter received from Brian Coe suggesting the establishment of a

prize for the best media report of a criminal justice matter. Referred to B.G.M.

5.5 International Criminology Congress: Notice of forthcoming meeting to go in ANZ Journal.

There being no further business the meeting then closed.



(Professor P. Sallmann)

President

Date:

23 August 1988.

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

Sub-committee meeting regarding editorship of ANZ Journal of Criminology
25th August, 1987

PRESENT: Prof. R. Harding, Mr D. Biles, Mr. J. Willis, Dr. J. Sutton
Dr. G. Wardlaw, Dr. C. Alder.

The meeting resolved that Dr. J. Sutton would edit the Journal in 1988 while Drs. Alder and Polk are on study leave. Drs. Alder and Polk will take up editorship of the Journal with the term beginning in 1989.

Dr. G. Wardlaw was appointed Book Review Editor.