

Executive Meeting of the Australian and New Zealand Society of Criminology held at the officer of the Australian Institute of Judicial Administration in Melbourne, Victoria, on 16.3.90.

Meeting opened at 11.00 am.

Present: Peter Sallman, Christine Alder, Stan Grant, Ken Polk, David Biles, Don Weatherburn

1. Apologies; Jeff Sutton, Kate Warner, Joy Wundersitz.
2. Minutes of previous meeting noted as not yet circulated.
3. Resolved; to present minutes of the previous meeting together with those of the current meeting at the next (September) meeting of the Executive.
4. Discussion proceeded on how frequently meeting of the Executive should be held  
Resolved; to hold Executive Meeting not less than twice each year, not including any meeting held in conjunction with the ANZSOC Conference and that the next meeting be held on 27th October, 1990.
5. The conference auditors reported dated 6th March for the 1989 Conference was noted as received and accepted.

The secretary on behalf of the Treasurer sent a statement showing that an amount of \$10,100.75 was owing for the 1990 journal.

Resolved; to pay this amount in quarterly instalments.

Discussion proceeded on the structure of the Treasurer's financial reports to the Executive. The present report structure was commended as an improvement but further changes were generally considered desirable. Members indicated a particular need to display the interest earned on accounts and the projected future income and expenditure of the society

Resolved; future financial reports be structured so as to disclose:

- (a) interest earnings on Society deposits
- (b) which issue of the ANZ journal accounts from Butterworths related to
- (c) projected future expenditure and earnings compared to actual (past) expenditure and earnings.

At this point further discussion proceeded on the need to maintain separate conference and membership accounts. A question was raised as to the expenditure of \$200.00 from the membership account on the 1990 Conference. The Secretary explained that this was

necessary as conference funds had not been transferred to Sydney from Adelaide at a time when Conference expenditure was required.

Resolved: that the Treasurers should now transfer \$200.00 from the Conference Account to the Membership Account.

that the next meeting of the Executive the Treasurer would prepare an estimate of the "seed" money required to stage the Conference so that consideration could be given by the Executive to other uses of Conference funds left over from the previous year's Conference.

7. The Secretary raised the question of a membership drive amongst police who were graduates of tertiary courses such as Mitchell College's Associate Diploma in Justice Administration or the Diploma in Criminology at Sydney University

Resolved: that recruitment of such people was both desirable and consistent with the conditions of ANZSOC membership.

General discussion proceeded on strategies for boosting ANZSOC membership.

Resolved: that the next meeting would include an agenda item on membership boosting strategies.

that the Secretary would provide the next meeting with a State Institution by membership breakdown.

that the President should write to State ANZSOC representatives signalling the possibility of financial support if representatives wished to put forward seminar proposals for consideration by the Executive.

The Secretary listed new applications for membership (see Appendix 1).

Resolved that all new applicants for membership (see Appendix 1) be accepted into the Society (Secretary to write confirming this)

9. It was noted that there were two offers to carry out the Book Review Editor's job. One offer was from Roger Slee and Simon Petrie of Brisbane CAE. The other offer was from Linda Hancock. Discussion proceeded on the merits of the respective applications. Support was expressed for the idea of involving other States more closely in the work of the Society.

Resolved: that Simon Petrie and Roger Slee be appointed Book Review Editors for the ANZSOC journal

that a letter of appreciation be sent by the President to Grant Wardlaw expressing appreciation for the work he had done as Book Review Editor.

that a letter of appreciation be sent by the President to Linda Hancock for her kind offer to assume the Book Review Editor's job.

The Editor of the journal noted that Eileen Barwick had both the March and June issues of the journal in hand. Discussion then proceeded on five matters;

- (1) the appointment of an editorial assistant using Society Funds
- (2) the inclusion of Hilary Read (the present editorial assistant) among those credited in production of the journal
- (3) the continuing high number of errors in the journal
- (4) the possibility of an annual exchange of (one) article between the ANZ journal and the German journal "Kriminologisches Journal"
- (5) the authority of the Editor to authorise reproduction of whole articles within the ANZ journal.

In relation to (1) the Editor affirmed the value of editorial assistance and explained the present difficulty of funding such a position from Melbourne University Criminology Department funds. In relation to (4) the Editor pointed out that the scheme would be directed only at articles considered of international interest and satisfactory to the editorial boards of the respective journals. In relation to (5) the Editor indicated her belief that she could only authorise excerpts of articles for reproduction and that copyright for the whole rested with the author.

Resolved: that Hilary Read be listed among the publication assistant credits of the ANZ journal

that the Editor be authorized to spend up to \$500 on editorial assistance on condition that a breakdown of editorial expenditure be included in each Editorial report

that the Editor's view the limitation on her powers in relation to authorizing reproduction of whole articles in the ANZ journal was correct

that Butterworths be invited to send a representative to the next Executive meeting to discuss the problem of journal printing errors

That the proposed exchange of articles between ANZSOC and the KRIMINOLOGISCHES journal be accepted on a 2 year trial basis and

that the selection of articles be made by a sub-committee comprising Christine Alder, Stan Grant and Ken Polk.

10. General discussion proceeded on a venue for the 1991 ANZ Conference. The Secretary indicated the Bureau's inability to hold the Conference. It was noted that Professor Richard Harding had offered to convene the Conference in Perth but had since fallen very ill. It was agreed that there were some logistical difficulties in staging a Conference in Western Australia.

Resolved; that David Biles would write to Professor Harding to establish the current status of his offer

that a decision on a Conference venue for 1991 be settled before the next Executive Meeting.

APPENDIX 1

Leon Hill  
1A Grong Grong Ct  
Toorak  
Victoria 3142

Bill Karolyi  
29 Golf Links Avenue  
Oakleigh  
Victorial 3166

Robert White  
WA College of  
Advanced Education  
Goldsworthy Road  
Claremont 6010

Roseanne Bonney  
84 Thompson Street  
Darlinghurst  
NSW 2010

Lawrie Maher  
Mt Penang Detention Centre  
Private Mail Bag  
Gosford 2250

Leanne Weber  
Special Projects Section  
202 Greenhill Road  
Eastwood 5063

Angela Lee  
9 Harold Street  
Highbury  
Wellington  
New Zealand

Robert Taunton  
44 Rohan Street  
Richardson  
ACT 2905

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

STATEMENT OF INCOME AND EXPENDITURE  
1 NOVEMBER 1989 TO 28 FEBRUARY 1990

INCOME		\$
Membership fees	7,155.00	
Bank interest	6.86	
<b>Total</b>		<b>7,161.86</b>

EXPENDITURE		\$
Butterworths	2,742.00	
Stationery	36.30	
Printing/photocopying	93.60	
Postage	146.42	
Bank charges: - Cheque book	2.50	
- Financial duty	5.05	
- Govt debits tax	1.00	
Funds advance to Conference Account	200.00	
<b>Total</b>		<b>3,226.87</b>

---

SOCIETY FUNDS AS AT 28 FEBRUARY 1990

ASSETS		\$
Previous balance - (funds transferred from Adelaide)	12,031.41	
plus income	7,161.86	
minus expenditure	-3,226.87	
<b>Total</b>		<b>15,966.40</b>

represented by:

Funds in State Bank account	15,925.72	
Petty cash	40.68	
<b>Total</b>		<b>15,966.40</b>

LIABILITIES		\$
Butterworths invoices for 1990 journal	10,100.75	
<b>Total</b>		<b>10,100.75</b>

---

**NET FUNDS** **\$5,865.65**

---

Note: See separate financial statement for the Society's conference funds.

## Lo Surdo Braithwaite & Company

Partners:

Tony Lo Surdo, A.A.S.A., C.P.A.  
John Natoli, B.Ec., A.A.S.A., C.P.A.  
James Pollifrone, B.A.(Acci), LL.B., A.A.S.A., C.P.A.

Certified Practising Accountant

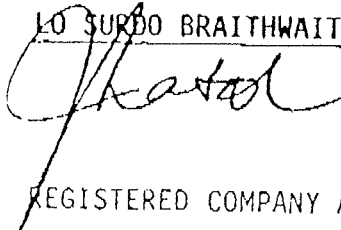
87-89 Lyons Road  
Drummoyne NSW 204  
P.O. Box 97, Five Dock NSW 204  
Telephone: (02) 819 779  
Fax: (02) 819 765

### AUDITORS REPORT

To the Members of: Australian and New Zealand Society of Criminology

We have audited the Income and Expenditure Statement for the year ended 3rd January, 1990, of Australia and New Zealand Society of Criminology. In our opinion the Financial Statement reflects a true and fair view of the Society's financial position for the said year.

LO SURDO BRAITHWAITE & CO.



6th March 1990

REGISTERED COMPANY AUDITORS

