

**AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY  
MINUTES OF THE EXECUTIVE MEETING HELD ON 31/1/92 AT  
THE CRIMINOLOGY DEPARTMENT, UNIVERSITY OF MELBOURNE**

Present: C. Alder, S. James, S. Ross, K. Polk.

President's Report:

Christine Alder called the present meeting on very short notice so that the Executive could respond to the letter of the 17th January from Butterworths. That letter, in response to one sent by the President requesting that the present subscription fees to Butterworths be contained at \$60, stated that this was not possible; however, Butterworths offered a compromise, in which subscription fees would be raised to \$70, and this figure would be guaranteed for two years.

Two issues were then discussed arising from the Butterworths proposal: should the Society accept the increase, and should the Society continue to add \$5 to subscription fees in order to generate some limited Society funding. The Executive decided to accept the increase, given the need to embark upon the membership drive in the very near future, and on the grounds of the two year guarantee. The Executive also decided to retain the \$5 membership fee, so that funds could be generated in order to fund state representatives for their own membership drives. Thus, the Executive decided to set the 1992 and 1993 membership fee at \$75 for full membership, and \$50 for student membership. This decision was subsequently ratified over the telephone by the two Vice-Presidents, John Braithwaite and Joy Wundersitz. The Executive sent a response to Butterworths outlining the agreement, and stated that it would want to negotiate with Butterworths in the future as the funding implications of a significant increase in membership became clearer. John Braithwaite suggested by telephone that the membership should be assured by the Executive that it was planned to hold membership to \$75 beyond the two years guaranteed by Butterworths.

Conference Report:

The Executive discussed issues arising from the annual conference. It was decided that the conference needs to be organised so that a profit of at least \$1000 (approximately 10% on expected outlays from Society funds) be made each year. It was further decided that a fixed sum of \$10,000 be made available to the conference organisers, and that appropriate arrangements be made for progressive payments of that amount in the lead-up to the conference. The conference convenor, Kathy Laster, was to be requested to re-draft the conference budget in light of these decisions.

New Member Applications:

J. Dixon, G. Newbold, M. Palmer and S. Brown-Greaves were accepted as new members, and welcomed to the Society.

The meeting closed at 11.30 am.