



28 January 1994

ANZ Society of Criminology - Executive

AGENDA

Saturday 5 February 1994
10.00 am
Criminology Department
University of Melbourne

Present/Apologies

Minutes of Previous Meeting

President's Report ✓

- executive

Secretary's Report ✓

- membership/subscription rates/updated pamphlet

Treasurer's Report

- incorporation/tax position

Editor's Report ✓

- editorship

Report on Sydney Conference ✓

- funding, guest speakers

Report on New Zealand Conference

- planning update

Other Business → *Be Enes* ✓

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

Minutes of the Executive Meeting held on Saturday, 5 February 1994
at the Criminology Department, University of Melbourne

Present: Joy Wundersitz, Christine Alder, John Braithwaite, Allison Morris, Marg D'Arcy, Rob White, Ross Homel (conference call)

Apologies: Patricia Eastal, Rod Broadhurst, Mark Finnane, Chris Cunneen, Cheryl Simpson, David Dixon, Kate Warner, Lisa Maher

Meeting Commencement: 10.00 am

1. Minutes of Previous Meeting: Confirmed

2. Business Arising:

- 2.1 German Alternative Criminology Journal
- discussion deferred to later in meeting
- 2.2 Membership Drive
- discussion deferred to later in meeting
- 2.3 Constitution revamp
- Joy W. and Kate W. to report at next Executive meeting on possible changes to Constitution in areas dealing with incorporation, defamation liability, and tax exemption
- 2.4 Public Liability Insurance
- Kate W. to investigate (via Butterworth's) the status of society vis-a-vis public liability at conferences, etc.
- 2.5 ASTAM books have agreed to offer a 10-15% discount on its Sage stock for society members if they can advertise in society mailouts. Rob W. to follow up.
- 2.6 Executive decided to accept existing copyright policy, as expressed in the Journal blurb, regarding use of articles in course readers.
- 2.7 It was decided to ask State representatives, if not attending Executive meetings, to prepare reports on state-based activities as appropriate and warranted, and to participate in occasional teleconference Executive meeting discussions.

3. President's Report:

- 3.1 Brief discussion of Executive's roles and functions.

- 3.2 As encouragement for state-based conferences, workshops and seminars, \$200 will be granted to each state organising such an event. Further funds may be available from the Academy of Social Sciences, and perhaps topics could also be related to International Year of the Family. These options to be explored by Executive.

4. Secretary's Report:

- 4.1 The Society's Information Pamphlet needs updating - to be done by listing 'The Secretary' (but no other name) and adding insert of State representatives. State membership lists will be sent to all state reps along with copies of new pamphlet. A comparison between conference attendees and actual membership may yield further potential members to contact.

4.2 Membership Changes:

(a) It was decided that new categories of membership be introduced on a 'pilot' basis, involving only students and NZ members for the first six months.

The new format would offer **Membership Only** of \$20 for students, or **Membership + Journal** for \$75, or **Journal Only** (\$115 - institutional rate).

For New Zealand people only (at this stage), it would offer **Membership Only** of \$30 for ordinary members, or **Membership + Journal** for \$75, or **Journal Only** (\$115 - institutional rate).

(b) New Zealand membership is to be paid in NZ dollars.

(c) Allison M. to hold **Membership Only** funds for NZ developmental purposes (rather than going into Society's consolidated revenue).

(d) A Membership Card will be printed up, which can also serve as a receipt for income tax purposes.

- 4.3 Renewal letters to be sent out soon, and to include special appeal to students to join, renewal form, expressions of interest in editorship (see below), renewal date of 31 March 1994, and notice of NZ conference in February 1996 (see below).

5. Editor's Report:

- 5.1 As enclosed. Follow-up via conference call to Brisbane and discussion with Ross H. about substantive matters.
- 5.2 After Ross H. indicated that he would not be continuing as editor after 1994 the meeting discussed various potential candidates. It was decided to include an 'expression of interest' type of advertisement in the membership renewal post-out. The Executive will make a decision regarding the appointment of a new editor once a wide variety of people have had the chance to respond to the vacancy.
- 5.3 Ross Homel's excellent work as editor was acknowledged and regret expressed that he would be leaving the post due to other commitments over the next year or so.
- 5.4 Several changes are needed in the Society pages of the Journal - e.g., update Executive members, subscription details, society membership (especially for students).

6. Treasurer's Report:

- 6.1 As enclosed.
- 6.2 Approval given to close Melbourne Uni account and to transfer membership monies to cheque account, and to put money in investment account into higher yield investments.
- 6.3 New signatories needed. These to include Marg D., Christine A. and Rob W.

7. Sydney Conference:

- 7.1 See enclosed correspondence.
- 7.2 A \$1000 profit was the minimum expectation, especially given the profit from the 1993 conference. There was a question regarding where the \$10 000 from the university fit into the overall conference budget.
- 7.3 It was decided that there should not be any further funding from the Society budget on overseas speakers (other than the one person already invited); rather, discussion centred on the idea of assisting low income and specialist speakers from within Australia/NZ to attend and/or present at the conference.
- 7.4 The Executive was particularly pleased with the way in which the conference planning was coming along, and the grant of \$10 000 by the university toward the conference.

8. New Zealand Conference:

- 8.1 After considerable discussion, it was decided that in the light of timing problems (i.e., different academic term schedules, accommodation difficulties, flight package tours and seasonal costs), the **New Zealand Conference will be held in Wellington in the first week of February 1996**. There is to be no conference in 1995 in order that two conferences do not undercut each other by being too close together, and so that more time could be put into encouraging the widest possible participation at the NZ conference. For further information contact Allison M.
- 8.2 Possibility of scholarships (from different sources) for students to assist with travel costs was discussed.

9. Other Business:

- 9.1 The Executive approved the payment of subsidised airfare money to Kate W. (for Constitution work) and Joy W. (for lobbying work) - i.e., subsidies on a case-by-case basis for Executive members who incur costs in performing work associated with Society business.
- 9.2 Journal Collection (see attached letter). It was decided to donate the collection to the Criminology Department at the University of Melbourne, contingent upon the Department paying 50% (the Society the other 50%) of the cost of binding past issues, and then taking the responsibility of binding 100% of future issues.
- 9.3 German Alternative Criminology Journal: It was decided not to exchange articles, given the costs associated with translation, the space pressures in our own Journal, etc.

Meeting Close: 2.00 pm