

Australian and New Zealand Society of Criminology Executive Committee Meeting Minutes

Date: Thursday 22 February 2001

Location: University of Melbourne

Time: 2.00pm to 2.55pm

Present: Dr Peter Grabosky (President)
Dr Heather Strang (Hon Secretary)
Ms Jenny Mouzos (Hon Treasurer)
Professor Ross Homel (proxy for Don Weatherburn -Vice President)
Professor Allison Morris (Vice President)
Associate Professor John Pratt (Editor ANZJC)
Dr Russell Smith (ACT member)
Ms Kate Warner (Tasmanian member)
Dr Fiona Haines (Victorian member)
Mr Reece Walters (New Zealand member)
Associate Professor Kathleen Daly (Queensland member)
Associate Professor Andrew Goldsmith (proxy South Australian member)

Mr David Gorman, of Griffiths Gorman, Chartered Accountants., the Society's Honorary Accountant

Apologies: Dr Janet Chan (New South Wales member)
Dr David Indermaur (West Australian member)

1. Previous Minutes:

Dr Smith *moved* that the Minutes of the last Executive Committee meeting, which had previously been circulated, should be adopted as a true record of that meeting; *seconded* by Professor Daly and *carried* unanimously.

2. Matters Arising:

2.1 Subsidy to Editor:

The meeting discussed the continuance of the subsidy currently paid to the institution housing the editorship of the journal. Even though it was agreed that editing the journal should be viewed as a prestigious activity, it was also agreed that not all institutions would be willing to underwrite the costs associated with it. Professor Goldsmith *moved* that the subsidy be increased to \$600 per annum and that this sum be reviewed at the next meeting; *seconded* Fiona Haines and *carried* unanimously.

2.2 Incorporation of ANZSOC:

The meeting welcomed Mr David Gorman, the Society's Honorary Accountant who has assisted Dr Smith in the process of incorporating the Society. Mr Gorman suggested that the Treasurer investigate a cash management account with a cheque book (at no extra cost) as a way of earning more interest than is currently being paid on the Society's funds. He also reminded the meeting that it was necessary for the AGM to formally move to adopt the audited financial statements at each meeting.

2.3 Awards:

The President invited comments on the way in which the awards were proceeding. It was affirmed that the earlier decision to accept sole authors only for the Students and Young Scholars Awards should stand. It was also decided by consensus not to disqualify from competition previous winners of the Young Scholars Award.

3. Other Business:

3.1 ANZSOC Activities at ASC Atlanta Meetings:

The meeting discussed whether the Society should raise its profile at the next ASC meetings in November 2001 by hosting an event such as a reception. It was agreed that the costs entailed, which would be substantial, could not be justified.

3.2 Approval for 'The Knowledge Centre' to link to the ANZSOC Web Site:

Professor Warner *moved* and Dr Walters *seconded* that the AIC Librarian, John Myrtle be consulted about the establishment of this link and his concurrence sought before a decision was made.

3.3 International Society of Criminology 2008 Conference Venue:

It was agreed that it was not feasible for Australia to be the venue for this event.

3.4 Code of Ethics:

It was agreed that the word 'draft' should be removed from the website as the Code was no longer a draft.

3.5 Society's Public Position

Dr Weatherburn proposed through his proxy that the Society adopt public positions on criminological topics that were in the public domain. After some discussion it was agreed to await Dr Weatherburn's attendance at the next meeting so that he could describe his proposal in more detail.

There being no other business, the meeting concluded at 2.55pm.

Heather Strang
13 March 2001