

**Minutes
Committee of Management Meeting**

Venue: Room 5B , Australian Technology Park, Eveleigh, Sydney

Time: Friday 3 October 2003, 8.00am to 9.00am

Present: Dr Don Weatherburn (President & Chair), Dr Kathy Daly (Vice President), Professor Philip Stenning (Vice President and Convenor), Dr Russell Smith (Secretary), Ms Jenny Mouzos (Treasurer), Dr David Tait (ACT), Professor John Pratt (Editor ANZJC), Professor Janet Chan (NSW), Dr Mark Israel (SA), Dr Dean Wilson (Vic), Dr Anita Gibbs (NZ), Professor Kate Warner (Tas), Dr David Indermauer (WA)

1. Apologies Dr Lorraine Mazzerole (Qld)

2. Minutes of Previous Committee Meetings Approval of the Minutes of the previous Committee meeting held on 30 September 2003 was deferred.

3. Resumed Business:

(a) Disbursement of Term Deposit – Discussion of this matter was deferred to the next Committee meeting to be held in 2004.

(b) Special Resolutions – It was resolved that Dr Smith be authorised to submit the Special Resolutions relating to the amendment of the Society's Rules as approved by the AGM to the Office of Consumer and Business Affairs in Melbourne for approval.

(c) Corporate Membership – The question of amending the Rules to provide for a new category of Corporate Membership of the Society with an annual fee of A\$500 and permitting 2 free subscriptions to the Journal and 10 discounted conference fees, as raised by Dr Indermauer, was deferred to the next Committee meeting to be held in 2004.

4. Next Meeting – The date and location for the next Committee meeting would be advised to members in due course. It was resolved that additional time should be made available for both the next AGM and next Committee meeting if they are held in conjunction with the Conference.