

## **Minutes Committee of Management Meeting**

**Venue:** By email.

**Time:** 12 July 2005

**1. Contributing:** Dr Don Weatherburn (President & Chair), Professor Philip Stenning (Vice President and Conference Convenor), Professor Kathy Daly (Vice President), Dr Russell Smith (Secretary), Dr David Tait (ACT), Professor Janet Chan (NSW), Professor Mark Israel (SA), Dr Dean Wilson (Vic), Dr David Indermauer (WA), Dr Lorraine Mazerolle (Qld), Mr Allan Van Zyl (NT), Professor John Pratt (Editor), Dr Jenny Mouzos (Treasurer), Dr Anita Gibbs (NZ).

### **2. Confirmation of the Minutes**

It was resolved that the Minutes of the Committee of Management's Meeting of 8 February 2005 be accepted as a true record of the last meeting.

### **3. New Members**

It was resolved that the following applications for membership be approved:

- (a) Aaron David BA Crim Griffith Laboratory technician
- (b) Brian Montgomery Community Work Supervisor Department of Justice WA
- (c) Michelle Berzins PhD Candidate, Researcher ACCC
- (d) Jen Wilson PhD Candidate UNSW
- (e) Lachlan Findlay Police Officer Qld

### **4. Timing of 2005 AGM**

The Secretary's proposal to hold the 2005 AGM in conjunction with the conference *Delivering Crime Prevention: Making the Evidence Work* on 21 November 2005 at the Carlton Crest Hotel, 169 Thomas Street, Sydney at 1.00pm was approved. It was noted that members would not need to register for the conference to attend the AGM and that those who could not attend in person could vote by Proxy.

### **5. Nominations for Office Bearers**

The Secretary noted that to date he had received only two nominations for Committee and Office Bearers. Philip Stenning had also indicated that he will not be nominating in view of his new position in the UK (but will stay as a member of the Society). Committee members responded by indicating that the following would (or would not) be nominating.

*Office Bearers:*

President Kathy Daly (Qld)

First Vice-President Russell Smith (AIC)

Second Vice-President John Pratt (NZ)  
Secretary Tony Krone (AIC)  
Treasurer Matthew Willis (AIC)

*Committee Members:*

Australian Capital Territory Jennifer Wood  
New South Wales (Janet Chan would not be nominating herself)  
New Zealand Jan Jordan  
Northern Territory Allan Van Zyl  
Queensland Christine Bond  
South Australia Mark Israel  
Tasmania (Kate Warner would not be nominating)  
Victoria Dean Wilson  
Western Australia Frank Morgan  
Journal Editor Paul Mazerolle (Uni Qld)  
Conference Convenor Rob White (Uni Tas)  
(Non-Committee member) Book Review Editor Hennessey Hayes

## **6. Website**

The Secretary Reported that the AIC had agreed to host the Society's Website for an annual fee of \$1,000 for the provision of the services of a Webmaster (i.e. keeping the info up to date and doing minor revisions. If major changes are required then an additional fee would need to be negotiated). The Committee agreed to this arrangement, save that Professor Daly noted that there will be added costs of designing a new website or upgrading what we currently have and that further discussions would be needed concerning the future development of the new Website.

The Committee also agreed to the Secretary obtaining the URL [www.anzsoc.org](http://www.anzsoc.org) for the ANZSOC Website for a 10 yearly fee of \$415.80 from MelbourneIT (Australian domain name registry).

## **7. Sub-Committee Reports**

The Secretary reminded chairs of the following Sub-Committees to hold meetings and send Minutes to the Secretary.

- (a) Long-Term Planning Sub-Committee - Weatherburn (Chair), Tait, Indermaur, Daly. Meeting deferred until elections
- (b) Communication Sub-Committee - Daly (Chair), Lorraine Mazerolle, Van Zyl, Wilson
- (c) Professional Affairs and Ethics Sub-Committee - Mouzos (Chair), Weatherburn, Israel, Lorraine Mazerolle, Anna Stewart, Daly

## **8. Other Business**

None.

## **9. Next Meeting – To be confirmed**