

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY INC.

Secretary: Dr Russell G. Smith

Registration No A0040941M

www.lawlink.nsw.gov.au/anzsoc

C/- 74 Leichhardt Street, Griffith ACT 2603, Australia (GPO Box 2944, Canberra ACT 2601, Australia)

Agenda Committee of Management Meeting

Notice is hereby given of a meeting of the Committee of Management of the Australian and New Zealand Society of Criminology Inc.

Venue: Australian Institute of Criminology, 74 Leichhardt Street, Griffith, ACT (and by teleconference – Participants should **please call 02-9641 9466** at 11.30am Canberra time (11.00am Adelaide and Darwin time, and 9.30am noon Perth time, and 1.30pm New Zealand time). You'll receive a message saying that you have entered the conference call. If there are any problems call Angie Kovaloff at AIC on 02-62609229.

Date: Monday 5 September 2005, 11.30am (Canberra time)

Business for Consideration:

1. Apologies: Janet Chan, Anita Gibbs, Mark Israel, Lorraine Mazerolle, Jenny Mouzos, John Pratt, Dean Wilson,

ATTENDING: Smith, Weatherburn, Stenning, Daly, VanZyl, Tait, Warner

Proposed Resolution: That these apologies be noted.

2. Confirmation of the Minutes of the Committee of Management's Meeting of 12 July 2005

Proposed Resolution: That the Minutes be accepted as a true record of the last meeting.

3. Matters Arising from Previous Meetings:

(a) Timing of 2005 AGM

The 2005 AGM will be held in conjunction with the conference *Delivering Crime Prevention: Making the Evidence Work* on 22 November 2005 at the Carlton Crest Hotel, 169 Thomas Street, Sydney at 1.00pm, instead of the day before. This will allow people who attended the American Society of Criminology conference to get back to Australia.

Proposed Resolution: That the revised timing for the AGM be approved.

(b) Nominations for Office Bearers

The Secretary noted that to date nominations had been received for all positions except members for New South Wales and Tasmania. Representatives for these two states still need to be located.

For information

(c) Sub-Committee Reports

Minutes had been received of the meeting of the Communication Sub-Committee (attached). The other Sub-Committees still need to hold meetings.

The Communication Sub-Committee has proposed the establishment of a Newsletter. Decisions need to be made on the procedure for appointing an editor and how this should be advertised, whether any remuneration should be provided to the editor and how much (the sum of \$500 per annum and waiver of membership has been suggested). It is recommended that the editor be appointed prior to the AGM (see Minutes attached). The Secretary also noted that as Dr Bronwyn Naylor had originally raised this idea, she might be willing to act as the editor of the Newsletter.

For Discussion

(d) Book Review Editor

The Secretary noted that Dr Hennessey Hayes, of Griffith University, had been appointed Book Review Editor.

For information

(e) Seminars

The Secretary noted that the availability of funds for the conduct of Seminars needs to be advertised. A draft Advertisement is attached for consideration.

Proposed Resolution: That the President arrange for the advertisement of the availability of funds for the conduct of Seminars

4. New Members

Applications for membership have been received from the following:

1. Julie Ayling, Research Officer, Regnet ANU (ACT)
2. Katherine McLachlan, Research Analyst, AIC (ACT)
3. Kate Hancock, PhD Candidate, Curtin (WA)
4. John Paget, Director ACT Prison Project (ACT)
5. Peter Anderson, Research Officer Queensland Police (Qld)
6. Mary Eckhardt, PhD Candidate, Uni Tasmania, (Tas)
7. Mark Tyrrell, BA Police Studies Deakin (Vic)
8. Jenifer Lemaire, BA (VUW)(Crim) (NZ)
9. Stephen Darroch, PhD Candidate, Griffith (Qld)
10. David Fitzgerald, Community Justice Service Officer (WA)
11. Hamish Singh, BA, LLB student, Monash Uni (Vic)

Proposed Resolution: That the above applications for membership be approved.

5. Support for PNG

A letter had been received from John Myrtle, former Secretary of the Society, with a request that a free subscription to the Journal be provided to the library of Papua New Guinea's Department of Justice and Attorney General (letter attached).

Proposed Resolution: That the Society approve a free membership for the Librarian of Papua New Guinea's Department of Justice and Attorney General.

6. CAL

The Secretary has registered ANZSOC Inc with the Copyright Agency Limited so that any payments due for copying journal articles after August 2004 (the date from which we now ask authors to assign various rights, including reproduction rights, to the Society) will now be collected by CAL and paid to the Society.

For information

7. Other Business

(a) International Association

See letter from Chris Eskridge attached.

For Discussion

8. Next Meeting – 22 November 2005 at the Carlton Crest Hotel, 169 Thomas Street, Sydney at 8.00am.

ATTACHMENT - AGENDA ITEM 2

Minutes Committee of Management Meeting

Venue: By E-mail

Date: 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 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.

ATTACHMENT - AGENDA ITEM 3(c)

Communication Sub-Committee Minutes of phone meeting, 9 August 2005

On 9 August, there was a phone meeting with three of the four members of the Communications committee (Dean Wilson, Alan van Zyl, and myself). I had talked with Lorraine Mazerolle on her views before she left for an overseas conference.

Two areas were discussed: an ANZSOC Newsletter and the ANZSOC website

ANZSOC Newsletter

For some time, it's been suggested that ANZSOC have a Newsletter. This would be a vehicle for communicating with the membership, keeping people informed of developments in the Society and criminology in general (e.g., other conferences taking place), and maintaining and increasing the membership base as members use the Newsletter to network. During the phone conversation, these points were raised:

1. It should be published twice a year as an electronic publication available on the ANZSOC website. (Dean raised the possibility of also having a hard copy produced, and this may be a good idea for archival purposes, or perhaps for the first issue.)
2. The editor should be someone with standing in the field. There should be a search for a candidate. How would the search take place? Several ideas were put forward. We can use our informal networks and ask someone, we can have a call for expressions of interest in the Crimnet, and we can have the job of Newsletter editor go to one of the Vice-Presidents.
3. There was interest to move on this sooner than later, so that by November, a Newsletter editor was selected, and by February the first issue appears (for the ANZSOC meeting). (I am wondering if we do this, that there should be a hardcopy in everyone's meeting packet?)
4. Recompense for the editor. It was suggested that the editor receive an annual membership in the Society, plus \$500 a year expenses. (I've since checked to see how many hours my research assistant spent on a newsletter that Lorraine edited, and it was about 30 hours. This was the first Newsletter, and the number of hours for subsequent ones would be a lot less. However, \$500 does not seem sufficient, at least for the first year.)

It was suggested that we make the task as easy as possible for the Newsletter editor, for example, by Exec members having a role by contributing items.

5. Term of office: 2 years, with possibility of being renewed.
6. Content of the newsletter. While not wishing to pre-empt the interests or imagination of the editor, here are suggestions as to content:
 - summary of minutes of ANZSOC meetings
 - President's report
 - other news
 - feature story or profile of a member or two (senior, junior, students, new members.)
 - coverage of the ANZSOC meeting (e.g., pictures of those receiving awards, the ice cream social, the plenary speakers)
 - list new members of the society.Other ideas could be polled at the AGM in Sydney.
7. There should be some oversight of the Newsletter, with review and sign-off by a member of the Exec (President? Treasurer?)
8. After one or two Newsletters are published, feedback should be sought on how the newsletter might be improved.
9. As a way to get the membership involved, it was suggested that at the conference, there is a flyer on providing feedback on ideas for the Newsletter. The person with the best idea (or set of ideas) receives a one-year membership.
10. It was also suggested that a letter go out to all the members, with information on new communications developments. One point that emerged from this discussion was the need to create an email facility to alert members of things, as they arise. Thus, for example, as each issue of the Newsletter becomes available, this is posted to all the members.

I am not sure how far we want to go down this track in terms of developing a list serve option. The general idea was that it would be helpful for the Society to develop an email capacity. This could be part of what's in the letter that goes around to each member about communications developments.

Website

Most of the airtime at the special meeting in Wellington was spent on people talking about the importance of developing a good website. The current website is quite good, I think, but the idea is that it could have additional features that would be efficient for the Society and increase our membership. Among the things that need to be considered are using the website

- to renew membership
- to vote in elections when the Annual meeting is not held during the AMG window of time, as currently stipulated

It may take some time to move these ideas along. Currently, Russell has negotiated with the AIC for a person there to maintain the website at a cost of \$1,000 per year. One question raised is whether there will be additional costs of moving the website from BOSCAR to the AIC, or of establishing it at the AIC. I will check with Don Weatherburn on the start up time. I would also be interested to learn from Don whether a particular person should be tasked to post information or add information on a regular basis.

Professor Kathleen Daly
22 August 2005

ATTACHMENT - AGENDA ITEM 3(e)

Student Seminar Funding Notice

The Australian and New Zealand Society of Criminology Inc wishes to advise that the sum of up to A\$500.00 is available to support the holding of Research Seminars organised for and by criminology students in Australia and New Zealand. Seminars should be organised by students enrolled in criminology courses in Australia and New Zealand. Funding could be used for travel costs for guest speakers, room hire, refreshments, advertising, or any other costs directly associated with conducting the Seminars. Applications should be made by email setting out the details of the Seminar being proposed and the precise manner in which the funding will be spent. Successful applicants will be required to provide a brief report in writing on the outcomes of the Seminar to the Society for presentation at the next Annual General meeting. Applications which fulfil the above criteria are granted on a first-come, first-served basis, and are subject to the condition that two subsidies cannot be granted to the same institution in any one calendar year.

Applications should be made by email to:

Dr Russell G. Smith
Secretary
ANZSOC Inc
Email smithrg@tpg.com.au
Ph 03 9467 6110

ATTACHMENT - AGENDA ITEM 5

243 Beasley Street
Mawson ACT 2607
17 February 2005

Dr Don Weatherburn
President
Australian and New Zealand Society of Criminology
Sydney

Dear Don

ANZSOC Assistance to Papua New Guinea

I am writing with a proposal for the consideration of the Executive of the Australian and New Zealand Society of Criminology. I wish to propose that the Society install the Library of Papua New Guinea's Department of Justice & Attorney General with a gratis subscription to the Australian and New Zealand Journal of Criminology.

As background, in 2002 and 2003, my final two years as Principal Librarian at the Australian Institute of Criminology, the Institute was closely involved in various projects providing material support for PNG's Justice & Attorney General Library. In 2003 the AIC sponsored Ms Farapo Opa, their Principal Librarian, to attend the World Criminal Justice Library Network meeting in Canberra. During 2002 the Commonwealth's Attorney-General's Department, together with AusAID, sponsored a support project for the Library. This project was managed by Lorraine Weinman, former Senior Principal Librarian at the Commonwealth Attorney-General's Department. In March 2003, as consequence of these and other efforts and the dedication of local staff, PNG's Justice Minister was able to launch a re-vamped library service for the Justice sector in Papua New Guinea.

In spite of these good efforts, Justice & Attorney General Library staff continue to struggle for resources to maintain a library with current, relevant information. The Library struggles to have reliable electronic email or internet communications. I communicate with Farapo Opa via a hotmail email account.

I realise that the Society would be creating a precedent in donating a journal subscription to an individual library. I further realise that the Executive would probably be unwilling to publicise such an initiative. However, there is no doubt that the placement of the Journal in the PNG Library would be a well-directed allocation of the Society's resources. Note: The Society has already provided some material support for the Library. In 2003 I sent Farapo Opa a near-complete back-run of the Journal up to 1997.

Should you wish to discuss this further, my contact details are: Telephone: (02 6286 2786; email address: myrtle~webone.com.au).

Kind regards

Jolm Myrtle

ATTACHMENT - AGENDA ITEM 7

August 31, 2005

Dear Criminology Association Leaders,

Some 18 months has passed since we held the 1st Key Issues in Criminology meetings in Paris, and subsequently organized a loose consortium of criminology associations. A website has been developed (www.asc41.com/icca.html), but little else has transpired. A small meeting of consortium representatives was held at the European Society of Criminology meetings in August of 2004, and another at the November 2004 American Society of Criminology meetings. As in Paris, we discussed the possibility of holding a scientific meeting of the joint criminology societies and associations on a bi-annual basis, the next tentatively set for the summer of 2006.

There has been a new development in the world of criminology that we now need to consider before moving forward with plans for a summer 2006 consortium meeting. As many of you are aware, the Swedish Ministry of Justice has recently announced that it will award an annual, international prize in criminology in the amount of at least 1 million Swedish Kroner, for research or research applications that help to reduce human misery and increase human rights. The full details of the Stockholm Prize in Criminology can be found at www.criminologyprize.com.

The first prize will be awarded in the Stockholm City Hall on June 16, 2006, in the same room where the Nobel Prize banquet is held. In conjunction with the annual prize proceedings, the International Society of Criminology will organize a scientific meeting on a theme related to the general area of research for which the prize will be awarded that year. These scientific meetings, also to be held in Stockholm, are scheduled for June 14-15 next year.

I propose that the Consortium not hold a meeting of its own in 2006, but rather participate in the Stockholm Scientific Meetings. I specifically propose that the Consortium leadership meet as a body on June 15 at the Stockholm Scientific Meetings to discuss the future of the Consortium, and the future structure and direction of criminology societies and associations, in a global context. Funds are available through the Jerry Lee Center of Criminology at the University of Pennsylvania to support up to \$1,000 in air travel for one executive officer per association to attend the meetings. These limited funds will be directed primarily to persons from developing nations.

As you, I too remain committed to advancing the criminological knowledge base worldwide, and to enhancing the level of professional exchange among criminological associations from around the world. I look forward to discussing with you how we might work together to achieve these ends.

Please feel free to comment generally, and/or to contact me personally. As time draws near, I would appreciate it if you would let me know whether you will be attending the Stockholm Meetings. Thank you very much.

Respectfully,

Chris Eskridge
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