



A Meeting of the Executive Committee of the Australasian Society for Classical Studies will be held at The University of Auckland, on Monday 24th January 2011, commencing at 1.00 pm.

AGENDA

1. ***Apologies***
2. ***Minutes of Executive Committee Meetings***
 - (a) The Minutes of the following meetings have been circulated and confirmed:
 - (i) face-to-face meeting of 3rd February 2010 in Perth
 - (ii) email consultation of 22nd February 2010
 - (iii) email consultation of 17th May 2010
 - (iv) email consultation of 8th-10th October 2010
 - (b) Confirmation of minutes of email consultation on 12th December 2010
3. ***Business arising from the Minutes***
 - (a) Return of subsidies for one-off conferences
 - (b) Survey to provide *Antichthon* on CD (see 6 (c) below)
 - (c) Listing of publications in Newsletter and on website
 - (d) Institutional membership of the AAIA
 - (e) Maintaining of list of forthcoming visitors
 - (f) Eligibility of international postgraduate students for conference travel subsidies
4. ***Correspondence***
5. ***Budget for 2011***

The Treasurer will table the proposed budget to be then referred to the General Meeting.
6. ***Antichthon***
 - (a) Abstracts on the journal page of the website
 - (b) Possibility of making the journal available on disk for institutional subscribers
 - (c) Vol 45
7. ***ASCS 33 (2012)***

An offer to convene ASCS 33 in conjunction with a special event in Sydney has been received.
8. ***Any other business***
 - (a) Incorporation of the Society
The Secretary will report on final stages.
 - (b) Establishment of a secretariate/archival storage
 - (c) Payment for office
See the attached Presidential Position Paper.
 - (d)
 - (i) Restricting the number of papers at conferences
 - (ii) Instituting a prize or award for academic staff
 - (iii) Recognition of members who carry out tasks for ASCS
See the attached Secretarial Position Paper.
 - (e) Donation to Logie Collection restoration appeal
 - (f) Establishing reciprocal relationships with other Pacific Classical Associations
 - (f) Sub-committee to investigate payment of subscriptions on-line