



A Meeting of the Executive Committee of the Australasian Society for Classical Studies will be held at Rydges Hotel, Christchurch, on Tuesday 29 January 2008, commencing at 1.00 pm.

AGENDA

1. *Apologies*
2. *Minutes of Executive Committee Meetings*
 - (a) Tuesday 6 February 2007 in Newcastle
 - (b) Thursday 8 February 2007 in Newcastle
 - (c) Result of email consultation on increase in essay competition prizes on 11 September 2007

These Minutes have been circulated electronically.
3. *Business arising from the Minutes*
 - (a) Introduction of a category of Honorary Membership
 - (b) Application for tax deductibility status
 - (c) HUMANZ/Humanities Research Network (NZ)
 - (d) Institute of Classical Studies Library, London
 - (e) Website
 - (f) Relations with state Classical Associations
4. *Correspondence*
 - (a) Request for donation to APA Capital Campaign
 - (b) Proposal to set up a “work-in-progress” website
[A/Prof Paul McKechnie will be invited to address the meeting about this proposal of his.]
5. *Budget for 2008*
6. *Antichthon*
 - (a) Arrangements for storage of back copies
 - (b) Implications of new CAL arrangements
7. *ASCS 30 (2009)*
8. *Any other business*
 - (a) Report on CHASS AGM on 2 October 2007
 - (b) Definition of “small department” in guidelines for promotional subsidies
 - (c) Conditions attached to subsidies for one-off conferences

January 2008

Bruce Marshall
Honorary Secretary

[Note: Some items in this lengthy agenda may need to be deferred to the “follow on” meeting.]