



A Meeting of the Executive Committee of the Australasian Society for Classical Studies will be held at University Club Seminar Room 2, The University of Western Australia, on Wednesday 3 February 2010, commencing at 12.00 noon.

## AGENDA

1. *Apologies*
2. *Minutes of Executive Committee Meeting*  
Confirmation of minutes of email consultation on 7th November 2009
3. *Business arising from the Minutes*
  - (a) OPA! Award  
Any further considerations?
  - (b) Institutional electronic repositories for publication and the Open Access Policy
  - (c) Revamp of New Zealand Essay Competition  
There is a need to decide on the new names for the two essay competitions.
  - (d) Application by Campion College for affiliated status  
Discussion is needed on a definition of a “university” in connection with this application and with the redrawing of the constitution as part of the process of applying for incorporation of the Society. The matter will be referred on to the General Meeting.
  - (e) Application for funding by Aeneas School of Classics
4. *Correspondence*
5. *Budget for 2010*  
The Treasurer will table the proposed budget to be then referred to the General Meeting.
6. *Antichthon*
  - (a) Electronic storage with ProQuest, and the “rolling barrier”  
The Secretary will report on the progress of the electrification of the journal.
  - (b) Abstracts to be placed on the journal page of the ASCS website?
  - (c) Possibility of making the journal available on disk for institutional subscribers
  - (d) Disposal of surplus back copies
7. *ASCS 32 (2011)*  
An offer to host ASCS 32 has been received from the University of Auckland.
8. *Any other business*
  - (a) Incorporation of the Society  
The Secretary will report on progress.
  - (b) Establishment of a secretariate and facilities for it
  - (c) Website and payment for the work on revamping it  
The Secretary will report on a proposal.
  - (d) Payment for office