



A Meeting of the Executive Committee of the Australasian Society for Classical Studies will be held at Sancta Sophia College, The University of Sydney, on Tuesday 3 February 2009, commencing at 1.05 pm.

AGENDA

1. *Apologies*
2. *Minutes of Executive Committee Meetings*
 - (a) Tuesday 29 January 2008 in Christchurch
 - (b) Thursday 31 January 2008 at the University of Canterbury
 - (c) Email consultation on 31 August 2008
 - (c) Email consultation on 18 November 2008These Minutes have been circulated electronically.
3. *Business arising from the Minutes*
 - (a) Donation to APA Capital Campaign
 - (b) Application for Deductible Gift Recipient status
 - (c) Implications of new CAL arrangements
 - (d) Institute of Classical Studies Library, London
 - (e) Website
 - (f) Conditions attached to subsidies for one-off conferences
 - (g) Electronic storage of *Antichthon*
4. *Correspondence*
5. *Budget for 2009*
 - (a) Proposed increase in membership and institutional subscriptions
6. *Antichthon*
 - (a) Increase in typesetting payment rate
 - (b) Possibility of a second volume being published in 2009
 - (c) Disposal of surplus back copies
7. *ASCS 31 (2010)*
 - (a) No offer to host ASCS 31 has been received.
8. *Any other business*
 - (a) Report on CHASS AGM on 13 October 2008
 - (b) Incorporation of the Society
 - (c) Bid to host 2014 FIEC Congress
 - (d) Complimentary publications available

January 2009

Bruce Marshall
Honorary Secretary

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