



Minutes of the Meeting of the Committee of Management of The Australasian Society for Classical Studies held at Sydney Grammar School, College St, Sydney, on Friday 18th January 2013, commencing at 12.30 pm.

AGENDA

- 1. Apologies**
- 2. Minutes of Committee Meetings**
 - (a) The Minutes of the following meetings have been circulated:
 - (i) face-to-face meeting of 6th February 2012 in Melbourne
 - (ii) email consultation initiated on 13th June 2012
- 3. Business arising from the Minutes**
 - (a) Wording of Early Career Award (esp. with regard to full-time non-academic positions)
 - (b) Continuation of conference program review committee – a report of the 2012 review process and suggestions for the future has been circulated.
 - (c) Signatories to Society's bank account(s)
- 4. Correspondence**
- 5. Financial matters and Budget for 2013**
 - (a) The Treasurer will table the proposed budget to be referred to the Annual General Meeting.
 - (b) Electronic payment of subscriptions
 - (c) Donation to Library of the Institute of Classical Studies in London
 - (d) Increases in the value of some prizes and awards – a proposal by the Secretary has been circulated.
- 6. Antichthon**
 - (a) Change of Editors
 - (b) Retention of current typesetter/journal production manager
 - (c) Making journal available to members in electronic format
 - (d) Institutional subscription rate – a discussion paper by John Penwill has been circulated.
- 7. ASCS 35 (2014)**
 - (a) An invitation has been extended by Dr Gina Salapata on behalf of Massey University to host ASCS 35 in Palmerston North. Professor Steven Hodgkinson from the University of Nottingham has been informally sounded out as a potential keynote speaker.
 - (b) Moving forward date of annual conference – a proposal by the Secretary has been circulated.
- 8. Any other business**
 - (a) ASCS 50th anniversary – some form of celebration? co-ordinator?
 - (b) Restructuring the Society – a position (sic) paper has been circulated by the Secretary.