



A Meeting of the Executive Committee of **The Australasian Society for Classical Studies** will be held via Zoom on the 28th of January 2021.

AGENDA

1. **Apologies**
2. **Minutes of the Meeting of 29 January 2020**
The draft Minutes of the meeting in Dunedin have been circulated.
3. **Business arising from the Minutes**
 - a. Conference finances and website production and managing; reassessing subsidies for 2021 ASCS and beyond
4. **Correspondence and Business arising from the Correspondence**
Submissions:
 - a. North Sydney Boys High School
 - b. New Zealand (NCEA) Latin and Classics
 - c. NESA professional development changes
 - d. Classics and Ancient History at Auckland
 - e. Classics at Roehampton
 - f. Discussion
5. **President's comments**
 - a. Discussion
6. **Secretary's Report 2020** (tabled at the AGM)
 - a. Discussion (reserved for the AGM)
7. **Financial Matters**
 - a. Treasurer's Report for 2020
 - b. Membership Structure for 2021 and beyond
 - c. Budget for 2021
 - d. Auditor and Honorarium
 - e. Discussion
8. ***Antichthon***
 - a. Summary report
 - b. Copy-editing
 - c. *Antichthon* Board
 - d. Discussion
9. **Conference Planning Review**
 - a. Discussion
10. **FIEC report** (tabled)
 - a. ASCS candidate for FIEC Executive for the 2022 meeting
 - b. Discussion
11. **Thesaurus Linguae Latinae (TLL) report** (tabled)
 - a. Discussion

12. Early Career Award Rules and Procedures Update (Alison Griffith)

- a. Discussion

13. Greek and Latin Translation Competition (Sarah Lawrence/Trevor Evans)

- a. Discussion

14. Matters for discussion

- a. Procedure for refereeing conference abstracts (Kathryn Welch)
- b. Online election procedures

January 2021

Daniel Osland
ASCS Honorary Secretary