



The Annual General Meeting of **The Australasian Society for Classical Studies** will be held via Zoom, commencing at 4pm (Australian Eastern Daylight time) on 9 February 2020

AGENDA

1. **Apologies**
2. **Minutes of the Meeting of 30 January 2020**
The draft Minutes of the meeting in Dunedin have been circulated.
3. **Business arising from the Minutes**
 - a. TBD
4. **Correspondence and Business arising from the Correspondence**
 - a. TBD
5. **Obituaries**
 - a. Alexander Cambitoglou
 - b. Bob Milns
 - c. Colin Mayrhofer
 - d. Iain Spence
 - e. Noel Weeks
 - f. John Whitehorne
6. **President's Address 2020**
 - a. Discussion
7. **Secretary's Report 2020**
 - a. Discussion
8. **Financial Matters**
 - a. Treasurer's Report for 2020
 - b. Membership Secretary's Report for 2020
 - c. Membership Dues 2021
 - d. Memberships Dues from 2022 and Membership Rules (Constitutional amendment required)
(Phoebe Garrett)
 - e. Budget for 2021
 - f. Auditor and Honorarium
 - g. Discussion
9. ***Antichthon***
 - a. Editors' Report
 - b. Copy-editing
 - c. *Antichthon* Board
 - d. AHA (and other) Journal Rankings
 - e. Discussion
10. **Conference Program Review Committee report (tabled)**
 - a. Discussion
11. **FIEC report (tabled)**
 - a. ASCS candidate for FIEC Executive
 - b. Discussion

- 12. CHASS and AAH Relationships (Tom Stevenson)**
 - a. Discussion
- 13. Internationale Thesaurus-Kommission report (Sven Günter)**
 - a. Discussion
- 14. Early Career Award Rules and Procedures (Lea Beness, Alison Griffith)**
 - a. Discussion
- 15. Douglas Kelly Australian Essay Competition Guidelines and Rules (Lea Beness)**
 - a. Discussion
- 16. Latin and Greek Translation Competition Guidelines and Rules (Trevor Evans, Sarah Lawrence)**
 - a. Discussion
- 17. Additional scholarships and subsidies**
 - a. ECR/HDR
 - b. FIEC attendance
 - c. ASCS Conference attendance
 - d. Discussion
- 18. Matters for discussion**
 - a. Procedure for refereeing conference abstracts (Kathryn Welch)
 - b. Postgraduate support and advocacy work
- 19. ASCS Competitions**
 - a. Appointment of assessors and co-ordinators for 2021
 - b. Winners 2020
 - i) Early Career Award: Co-ordinator: Alison Griffith
 - ii) Essay Competitions: Co-ordinators: Babette Puetz (NZ); Peter Davis (Australia)
 - iii) Translation Competitions: Co-ordinator: Estelle Strazdins
 - iv) OPTIMA: Co-ordinator: K.O. Chong-Gossard
- 20. Election of Office-Bearers, Editorial Committee and AAIA Representative**
- 21. Future General Meetings and Conferences**
 - a. ASCS 43, 2022: University of Tasmania
 - b. ASCS 44, 2023: Canterbury
 - c. ASCS 45, 2024: TBD
 - d. Amphorae XIV, 2021:
- 22. Delegation of authority**
- 23. Any other business**

December 2020

Daniel Osland
ASCS Honorary Secretary