



A General Meeting of the Australian Society for Classical Studies will be held in the Circular Lecture Theatre, at the Bendigo Campus of La Trobe University, on Wednesday 4 February 2004, commencing at 4.15 p.m.

AGENDA

1. *Apologies*
2. *Minutes of the meeting of 6 February 2003*
The Minutes of this meeting have been circulated.
3. *Business arising from the Minutes*
4. *Correspondence*
5. *Business arising from the Correspondence*
6. *Reports*
(i) Secretary (ii) Treasurer (iii) Editors
7. *Financial Matters*
(i) Subscription rates
(ii) Matters referred on by the Executive Committee
8. *Election of Office-bearers, Editorial Committee and AAIA representative*
9. *Proposed Constitutional Amendments*
(i) Amalgamation with New Zealand classicists
(ii) Procedure for amending the constitution
10. *Proposed ASCS Translation Prize Competition*
11. *Next Meeting*
An invitation has been received from the University of Otago to hold ASCS XXVI in Dunedin in February 2005.
12. *Delegation of Authority*
It is usual in accordance with clause 6 of the Constitution for the General Meeting to delegate to the Executive Committee full authority to transact all business of the Society until the next General Meeting.
13. *Any Other Business*

Bruce Marshall
Honorary Secretary, ASCS
January 2004