



A General Meeting of the Australasian Society for Classical Studies will be held at Rydges Hotel, Christchurch, on Wednesday 30 January 2008, commencing at 5.00 pm.

AGENDA

1. *Apologies*

2. *Minutes of the Meeting of 7 February 2007*

The Minutes of this meeting have been circulated.

3. *Business arising from the Minutes*

- (i) Honorary Membership and Life Membership
- (ii) Library of the Institute for Classical Studies, London

4. *Correspondence and Business arising from the Correspondence*

- (i) FIEC subscription and donation
- (ii) Request for contribution to the APA Capital Campaign

5. *Reports*

- (i) Secretary
- (ii) Treasurer
- (iii) Editors

6. *Matters Referred on by the Executive Committee and Financial Matters*

- (i) Budget for 2008
- (ii) Appointment of Honorary Auditor and level of honorarium
- (iii) Setting up of a “work-in-progress” website

7. *Election of Office-bearers, Editorial Committee and AAIA Representative*

8. *Competitions*

- (i) Early Career Award
- (ii) Essay Competitions
- (iii) Translation Competition

9. *Next General Meeting and Conference*

10. *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.

11. *Any Other Business*

Bruce Marshall
Honorary Secretary
January 2008