



A General Meeting of the Australasian Society for Classical Studies will be held in the Castle 1 Lecture Theatre at the University of Otago, Dunedin, on Thursday 3 February 2005, commencing at 8.30 a.m.

## AGENDA

1. *Apologies*
2. *Obituaries*
3. *Minutes of the Meeting of 4 February 2004*

The Minutes of this meeting have been circulated.
4. *Business arising from the Minutes*
  - (i) Size of the Editorial Committee
5. *Correspondence and Business arising from the Correspondence*
  - (i) FIEC subscription and donation
6. *Reports*
  - (i) Secretary      (ii) Treasurer      (iii) Editors
7. *Matters Referred on by the Executive Committee and Financial Matters*
  - (i) Subscription rates for 2005
  - (ii) Budget for 2005
  - (iii) Appointment of Honorary Auditor and level of honorarium
  - (iv) "Early Career" Award
  - (v) Special or thematic issues of the journal
8. *Proposed Constitutional Amendments*
  - (i) Size of quorum for General Meetings
  - (ii) Addition of Website Manager to the Executive Committee
9. *Election of Office-bearers, Editorial Committee and AAIA representative*
10. *Next Meeting*

An invitation has been received from the University of Tasmania to hold ASCS XXVII in Hobart in February 2006.
11. *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.
12. *Any Other Business*

Bruce Marshall  
Honorary Secretary  
January 2005