



A General Meeting of the Australasian Society for Classical Studies will be held in the Austin Lecture Theatre in the Arts Building at the University of Western Australia on Thursday 4th February 2010, commencing at 5.00 pm.

AGENDA

1. ***Apologies***
2. ***Minutes of the Meeting of 6th February 2009***
The Minutes of this meeting have been circulated.
3. ***Business arising from the Minutes***
 - (a) Electronic storage of the journal (see 6 (c) below)
 - (b) Library of the Institute for Classical Studies, London
 - (c) Incorporation of the Society
 - (d) A history of the Society
 - (e) Publication on the website of winning essay competition entries
4. ***Correspondence and Business arising from the Correspondence***
 - (a) FIEC subscription and donation
 - (b) To and from ARC and on ARC related matters
 - (c) ERA journals ranking list
 - (d) HAT project
5. ***Reports***
 - (a) Secretary
 - (b) Treasurer
 - (c) Editors
6. ***Matters Referred on by the Executive Committee and Financial Matters***
 - (a) Budget for 2010
 - (b) Appointment of Honorary Auditor and level of honorarium
 - (c) "Rolling barrier" for electrification of the journal on ProQuest databases
 - (d) Payment for office
 - (e) Revamp of NZ essay competition and renaming of both essay competitions
 - (f) Application by Campion College for affiliation, and definition of a "university"
 - (g) Establishment of a secretariate (specific proposals are required)
 - (h) Revamp of the ASCS website
7. ***Election of Office-Bearers, Editorial Committee and AAIA Representative***
8. ***Competitions***
 - (a) Early Career Award
 - (b) Essay Competitions
 - (c) Translation Competitions
 - (d) OPA!
9. ***Next General Meeting and Conference***

An offer to host ASCS 32 (2011) has been received from the University of Auckland, and ASCS 33 (2012) from Monash University.
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 2010