



A General Meeting of The Australasian Society for Classical Studies will be held at Sydney Grammar School, College St, Sydney, on Sunday 20th January 2013, commencing at 4.00 pm.

AGENDA

1. ***Apologies***
2. ***Minutes of the Meeting of 9th February 2012***

The draft Minutes of this meeting in Melbourne have been circulated.
3. ***Business arising from the Minutes***
 - (a) Continuation of conference program review committee
4. ***Correspondence and Business arising from the Correspondence***
 - (a) The Secretary will summarise the correspondence.
 - (b) FIEC subscription and donation
5. ***Reports***
 - (a) Secretary
 - (b) Treasurer
 - (c) Editors
6. ***Antichthon***
 - (a) Change of Editors
 - (b) Retention of current typesetter/journal production manager
7. ***Financial Matters***
 - (a) Treasurer's report for 2012 and Budget for 2013
 - (b) Appointment of Honorary Auditor and honorarium
 - (c) Donation to Library of Institute for Classical Studies London
8. ***Matters Referred on by the Committee***
 - (a) Restructuring the Society – a position (sic) paper has been circulated by the Secretary and considered by the Committee. If the recommendations are adopted members will need to be found to take on the designated responsibilities.
 - (b) ASCS 50th anniversary (2016)
 - (c) Increase in value of some prizes and awards (see discussion paper circulated to Committee)
 - (d) Making journal available to members in electronic format
9. ***Election of Office-Bearers, Editorial Committee and AAIA Representative***
10. ***Competition Results***
 - (a) Early Career Award
 - (b) Essay Competitions
 - (c) Translation Competitions
 - (d) OPTIMA
11. ***Next General Meeting and Conference***

An invitation has been extended by Dr Gina Salapata on behalf of Massey University to host ASCS 35 in Palmerston North. Professor Steven Hodgkinson from the University of Nottingham has been informally sounded out as a potential keynote speaker.
12. ***Any Other Business***

Bruce Marshall
ASCS Honorary Secretary
January 2013