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A Meeting of the Executive Committee of The Australasian Society for Classical Studies will be held via Zoom on the 2nd of February 2022.

# AGENDA

1. **Apologies**
2. **Minutes of the Meeting of 28 January 2021**

The draft Minutes of the 2021 Executive Meeting have been circulated.

* 1. Business arising from the Minutes

1. **Correspondence**
2. **President’s comments**
   1. Discussion
3. **Secretary’s Report** (to be tabled for the AGM)
   1. Discussion (reserved for the AGM)
4. **Obituaries for the AGM**
   1. Margaret Beattie (Tom Hillard)
   2. ~~Elizabeth Carvalho?~~
   3. Alan Henry (K.O.?)
5. **Conference Convenor’s Report**
   1. Discussion
6. **Financial Matters**
   1. Treasurer’s Report for 2021
   2. Budget for 2022
   3. Discussion
7. **CHASS and AAH** (tabled)
8. ***Antichthon***
   1. Summary report
   2. Discussion
9. **ASCS Code of Conduct**
   1. Discussion
10. **ASCS in the digital universe**
    1. Managing the ASCS social media presence
    2. Discussion
11. **Awards and Competitions** (tabled)
12. **Diversity Initiatives**
    1. AGM vote on establishment of Diversity Officer
    2. Survey, results and feedback
    3. Discussion
13. **FIEC** (documents circulated)
    1. Members to represent ASCS at FIEC 2022 Congress
    2. Discussion
14. **Thesaurus Linguae Latinae (TLL) report** (tabled)
    1. Discussion

1. **AOB**
   1. Next few ASCS Conferences?
      1. 2023 Canterbury
      2. 2024?
      3. 2025
      4. Etc.

January 2022 Daniel Osland

ASCS Honorary Secretary