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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