#

A Meeting of the Executive Committee of The Australasian Society for Classical Studies will be held at the University of New England, Armidale, on 5 February 2019, commencing at 12.30pm.

#### AGENDA

1. **Apologies**
2. **Minutes of the Meeting of 1 February 2018**

The draft Minutes of the meeting in Brisbane have been circulated.

1. **Business arising from the Minutes**
2. **Correspondence and Business arising from the Correspondence**
	1. FIEC subscription and donation; congress attendance
	2. FIEC Congress Invitation
	3. Internationale Thesaurus-Kommission (support for the TLL): ASCS liaison and Latin name (SOCIETAS AVSTRALASIA STVDIORVM CLASSICORVM)
	4. Submission to UQ School of Historical and Philosophical Inquiry review
	5. Submission regarding Latin teaching in Greece
	6. Cambridge Core Share functionality for *Antichthon*
	7. Submission on New Zealand Scholarship Latin
	8. Submission on Australian Government’s stripping $4m from Humanities researchers
3. **President’s comments**
	1. Discussion
4. **Secretary’s Report 2018** (tabled at the AGM)
	1. Discussion (reserved for AGM)
5. **Financial Matters**
	1. Treasurer’s Report for 2018
	2. Discussion
	3. Membership Dues 2019
	4. Discussion
	5. Budget for 2019
	6. Discussion
	7. Auditor and Honorarium
6. ***Antichthon***
	1. Editors’ Report (tabled)
	2. Discussion
7. **Conference program review committee report** (tabled)
	1. Discussion
8. **Centralising ASCS Conference finances and website production and managing; reassessing subsidies for 2020 ASCS and beyond** (B. Hopwood)
9. **Changes to ASCS Early Career Award** (A. Griffith)
10. **ASCS as endorsed provider of NSW Education Standards Authority (NESA) Registered Professional Development at Proficient Teacher level** (B. Hopwood)
11. **Professional development workshops at ASCS** (M. Lewis on behalf of AWAWS)
12. **Special Resolutions**

a. That the position of NESA Representative be created. The proposal has been moved by B. Hopwood and seconded by T. Stevenson.

b. That the position of Assistant Treasurer be created. The proposal has been moved by K. Welch and seconded by B. Neil.

1. **Nomination for honorary life membership of ASCS**
2. **Matters for discussion**
	1. The ASCS Code of Conduct and Implementation Policy
	2. The *Antichthon* Board
	3. Barsby Essay (B. Neil)
	4. Other matters

January 2019 Gina Salapata

ASCS Honorary Secretary