#

A Meeting of the Executive Committee of The Australasian Society for Classical Studies will be held at the University of Otago, Dunedin, on 29 January 2020, commencing at 12.30pm in Seminar Room C.

#### AGENDA

1. **Apologies**
2. **Minutes of the Meeting of 5 February 2019**

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

1. **Business arising from the Minutes**
	1. Conference finances and website production and managing; reassessing subsidies for 2020 ASCS and beyond
2. **Correspondence and Business arising from the Correspondence**

Submissions:

* 1. U of Vermont Classics
	2. ANZ FoR (Fields of Research) Codes Review
	3. AHA (Australian Historical Association) Journal Rankings Scheme
	4. Latin at North Sydney Boys High School
	5. AAH (Australian Academy of the Humanities) for their Future Humanities Workforce Project
1. **President’s comments**
	1. Discussion
2. **Secretary’s Report 2019** (tabled at the AGM)
	1. Discussion (reserved for the AGM)
3. **Financial Matters**
	1. Treasurer’s Report for 2019
	2. Membership Dues 2020
	3. Budget for 2020
	4. Auditor
	5. Discussion
4. ***Antichthon***
	1. Editors’ Report (tabled)
	2. Copy-editing
	3. *Antichthon* Board
	4. AHA Journal Rankings
	5. Discussion
5. **Conference Program Review Committee report** (tabled)
	1. Discussion
6. **FIEC report** (tabled)
	1. ASCS candidate for FIEC Executive
	2. Discussion
7. **Thesaurus Linguae Latinae (TLL) report** (tabled)
	1. Discussion
8. **Early Career Award Rules and Procedures** (Alison Griffith)
	1. Discussion
9. **Douglas Kelly Australian Essay Competition Guidelines and Rules** (Lea Beness)
	1. Discussion
10. **Additional scholarships and subsidies**
	1. ECR/HDR
	2. FIEC attendance
	3. ASCS Conference attendance
	4. Discussion
11. **Matters for discussion**
	1. Procedure for refereeing conference abstracts (Kathryn Welch)
	2. Timing of annual ASCS conference

January 2020 Gina Salapata

ASCS Honorary Secretary