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A Meeting of the Executive Committee of The Australasian Society for Classical Studies will be held at the University of Queensland, Brisbane, on 1 February 2018, commencing at 12.30pm.

#### AGENDA

1. **Apologies**
2. **Minutes of the Meeting of 2 February 2017**

The draft Minutes of the meeting in Wellington 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
3. **President’s comments**
4. Discussion
5. **Secretary’s Report 2016** (tabled at the AGM)
6. Discussion (reserved for AGM)
7. **Financial Matters**
   1. Treasurer’s Report for 2017
   2. Discussion
   3. Membership Dues 2018
   4. Discussion
   5. Budget for 2018
   6. Discussion
   7. Auditor and Honorarium
8. ***Antichthon***
   1. Editors’ Report (tabled)
   2. Discussion
9. **Conference program review committee report** (tabled)
10. Discussion
11. **Matters for discussion** 
    1. The ASCS Code of Conduct—Implementation Policy
    2. Change (clarification) to the guidelines for small conference grants
    3. The Antichthon Board
    4. Other matters
12. **ASCS Conference guidelines**

January 2018 Gina Salapata

ASCS Honorary Secretary