#

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