



The Annual General Meeting of **The Australasian Society for Classical Studies** will be held online, commencing at 4:30pm (Australian Eastern Daylight time) on 9 February 2022

AGENDA

1. **Apologies**
2. **Minutes of the Meeting of 9 February 2021**
3. **Business arising from the Minutes**
4. **Correspondence and Business arising from the Correspondence**
5. **Obituaries**
 - a. Margaret Beattie
 - b. Alan Henry
6. **President's Address 2021**
 - a. Discussion
7. **Secretary's Report 2021** (tabled)
 - a. Discussion
8. **Financial Matters**
 - a. Membership Secretary's Report for 2021 (tabled)
 - b. Treasurer's Report for 2021 (Tristan Taylor)
 - c. Budget for 2022 (Annabel Florence)
 - d. Discussion
9. ***Antichthon***
 - a. Editors' Report
 - b. Discussion
10. **Conference Program Review Committee report** (K.O. Chong-Gossard)
 - a. Discussion
11. **FIEC report** (tabled)
 - a. ASCS representation at FIEC
 - b. Discussion
12. **Internationale Thesaurus-Kommission report** (tabled) (Sven Günther)
 - a. Discussion
13. **CHASS and AAH Relationships** (tabled) (Lea Beness and K.O. Chong-Gossard)
 - a. Discussion
14. **ASCS Diversity Initiatives** (Alison Griffith and Daniel Osland)
 - a. Summary report on some of what members are doing in this arena
 - i) Discussion
 - b. Proposed addition of an ASCS Diversity Officer to the ASCS Executive
 - i) Discussion

15. Revision of the ASCS Code of Conduct (Jon Hall/DO)

- a. Discussion

16. ASCS Competitions (Lea Beness)

- a. Winners 2021
 - i) Early Career Award: Co-ordinator: Alison Griffith
 - ii) Essay Competitions: Co-ordinators: Babette Puetz (NZ); Peter Davis (Australia)
 - iii) Greek and Latin Language Competition: Co-ordinator: Estelle Strazdins
 - iv) OPTIMA: Co-ordinator: K.O. Chong-Gossard (to be announced at the end of the Conference)

17. Announcement of Officers for 2022

18. Future General Meetings and Conferences

- a. ASCS 44, 2023: Canterbury
- b. ASCS 45, 2024: ANU?
- c. ASCS 46, 2025: La Trobe?

- d. Amphorae XV, 2022:

19. Delegation of authority

20. Any other business

4 February 2022

Daniel Osland
ASCS Honorary Secretary