The Annual General Meeting of **The Australasian Society for Classical Studies** will be held at the University of Queensland, Brisbane, on 1 February 2018, commencing at 5 pm.

# AGENDA

1. **Apologies**

# Minutes of the Meeting of 2 February 2017

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

# Business arising from the Minutes

# Correspondence and Business arising from the Correspondence

* 1. FIEC subscription and donation; congress attendance
	2. FIEC Congress Invitation
	3. Internationale Thesaurus-Kommission

# President’s Address 2017

 Discussion

# Secretary’s Report 2017

Discussion

# 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
1. ***Antichthon***
	1. Editors’ Report
	2. Journal Copy Editor 2018
	3. The *Antichthon* Board
	4. Discussion

 8a. Conference program review committee report (Elizabeth Minchin)

 Discussion

# Matters for discussion

* 1. The ASCS Code of Conduct—Implementation Policy
	2. Change (clarification) to the guidelines for small conference grants

# ASCS Competitions

* 1. Appointment of assessors and co-ordinators for 2018
	2. Winners 2017
		1. Early Career Award: Convener: Alison Griffith
		2. Essay Competitions: Conveners: Patrick O’Sullivan (NZ); Peter Davis (Australia)
		3. Translation Competitions: Convener: Amelia Brown
		4. OPTIMA Convener: Matthew Trundle

# Election of Office-Bearers, Editorial Committee and AAIA Representative

1. **Future General Meetings and Conferences**
	1. ASCS 40 2019 Armidale (UNE)
	2. ASCS 41 2020 Otago
	3. ASCS 42 2021
	4. Amphorae XII 2018 University of Auckland (conveners: Sinead Brennan-McMahon, Ashley Flavell, Christina Robertson, Robert Drummond and Luke Ellery)

# ASCS Conference guidelines

# Delegation of Authority

January 2018 Gina Salapata

ASCS Honorary Secretary