The Annual General Meeting of **The Australasian Society for Classical Studies** will be held at the University of Otago, Dunedin, on 30 January 2020, commencing at 15:30pm in St David Lecture Theatre

# AGENDA

1. **Apologies**

# Minutes of the Meeting of 6 February 2019

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

# Business arising from the Minutes

* 1. Conference finances and website production and managing; reassessing subsidies for 2020 ASCS and beyond

# 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. **Obituaries**
   1. Matthew Trundle
   2. Alexander Cambitoglou
   3. John Martyn

# President’s Address 2019

* 1. Discussion

# Secretary’s Report 2019

* 1. Discussion

# Financial Matters

* 1. Treasurer’s Report for 2019
  2. Membership Dues 2020
  3. Budget for 2020
  4. Auditor (Phoebe Garrett)
  5. Discussion

1. ***Antichthon***
   1. Editors’ Report (tabled)
   2. Copy-editing
   3. *Antichthon* Board
   4. AHA Journal Rankings
   5. Discussion
2. **Conference Program Review Committee report** (tabled)
   1. Discussion
3. **FIEC report** (tabled)
   1. ASCS candidate for FIEC Executive
   2. Discussion
4. **Internationale Thesaurus-Kommission report** (tabled)
   1. Discussion
5. **Early Career Award Rules and Procedures** (Alison Griffith)
   1. Discussion
6. **Douglas Kelly Australian Essay Competition Guidelines and Rules** (Lea Beness)
   1. Discussion
7. **Additional scholarships and subsidies**
   1. ECR/HDR
   2. FIEC attendance
   3. ASCS Conference attendance
   4. Discussion
8. **Matters for discussion** 
   1. Procedure for refereeing conference abstracts (Kathryn Welch)
   2. Timing of annual ASCS conference

# ASCS Competitions

* 1. Appointment of assessors and co-ordinators for 2020
  2. Winners 2019
     1. Early Career Award: Co-ordinator: Alison Griffith
     2. Essay Competitions: Co-ordinators: Patrick O’Sullivan (NZ); Peter Davis (Australia)
     3. Translation Competitions: Co-ordinator: Amelia Brown
     4. OPTIMA: Co-ordinator: K.O. Chong-Gossard

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

1. **Future General Meetings and Conferences**
   1. ASCS 42, 2021: UTas
   2. ASCS 43, 2022: ?
   3. ASCS 44, 2023: Canterbury
   4. Amphorae XIV, 2020: early June, Adelaide (conveners: E. Chambers, T. Bremert, T. Blazevic)

# Delegation of authority

# Any other business

January 2020 Gina Salapata

ASCS Honorary Secretary