The Annual General Meeting of **The Australasian Society for Classical Studies** will be held in-person and online, commencing at 5:00 pm (New Zealand Daylight time) on 2 February 2023

# AGENDA

1. **Apologies**

# Minutes of the Online Meeting of 9 February 2022

# Business arising from the Minutes

# Correspondence and Business arising from the Correspondence

1. **Obituaries**

# President’s Address 2022

# Secretary’s Report 2022 (tabled) (Daniel Osland)

# Financial Matters

* 1. Membership Secretary’s Report for 2022 (tabled) (Brianna Sands)
	2. Treasurer’s Report (Annabel Florence)
	3. Discussion
1. ***Antichthon***
	1. Editors’ Report
	2. Hybrid mode (see supporting background document)
	3. Discussion
2. **ASCS Diversity Officer: Proposed new Executive role** (AG)
	1. See the background and proposal (separate document)
	2. Discussion
3. **Revision of the ASCS Code of Conduct** (AG)
	1. See the circulated suggested changes
	2. Discussion
4. **Conference Abstract process report** (K.O. Chong-Gossard)
	1. Discussion
5. **Future Conferences**
	1. **ASCS – format and venues** (see the supporting background document)
	2. **AMPHORAE – proposed guidelines**

# FIEC report (tabled) (AG)

* 1. Report on ASCS representation at FIEC 2022
	2. Discussion
1. **Internationale Thesaurus-Kommission report** (tabled) (Sven Günther)
	1. Discussion

# ASCS Competitions (Sarah Lawrence)

* 1. Winners 2022
		1. Early Career Award: Co-ordinator: Sarah Lawrence
		2. Essay Competitions: Co-ordinators: Babette Puetz (NZ); Peter Davis (Australia)
		3. Greek and Latin Language Competition: Co-ordinator: Estelle Strazdins
		4. OPTIMA: Co-ordinator: K.O. Chong-Gossard (to be announced at the end of the Conference)

# Announcement of Officers for 2023

1. **Future General Meetings and Conferences**
	1. ASCS 45, 2024: ACU
	2. ASCS 46, 2025: ANU
	3. ASCS 47, 2026: Auckland?
	4. Amphorae XVI, 2023:

# Proposed changes to the ASCS Constitution (Bruce Marshall, see supporting document)

# Delegation of authority

# Any other business

6 December 2022 Daniel Osland

ASCS Honorary Secretary