



A General Meeting of the Australasian Society for Classical Studies will be held in the Owen G. Glenn Building at the University of Auckland on Wednesday 26th January 2011, commencing at 5.00 pm.

AGENDA

1. *Apologies*

2. *Minutes of the Meeting of 4th February 2010*

The draft Minutes of this meeting in Perth have been circulated.

3. *Business arising from the Minutes*

- (a) Incorporation of the Society (see 4 (a) below)
- (b) HAT Project of the AAH
- (c) Application by Campion College for ASCS representation
- (d) Establishment of secretariat/archival storage
- (e) Revamp of website
- (f) Additional donation to APA Capital Fund

4. *Special Resolutions regarding a new ASCS Constitution and Incorporation of the Society*

With the required 21 days' notice having been given to members, the President moves the following Special Resolutions:

- (a) "That the draft constitution signed by the Secretary for the purposes of identification and distributed to members for comment on 11th November 2010 and in its final format on 30th December 2010 be adopted as the constitution of the Australasian Society for Classical Studies, in place of the present constitution of the Society, with effect from 1st February 2011."
- (b) "That the following statement of the purposes of the proposed incorporated association be approved for inclusion in the application for incorporation:
 1. The aim of the Society is the advancement of the study of ancient Greece and Rome and related fields by members of academic staffs in Australian and New Zealand universities, both current and past, by postgraduate students in these universities, and by other interested persons.
 2. The aim is to be pursued by regular academic conferences to allow for the exchange and dissemination of research in relevant areas, by the publishing of an international-standard academic journal, by a regular flow of information through a website and other means of communication, and by the conduct of competitions and awards for both undergraduate and postgraduate students and by the involvement in public events to encourage the promotion of relevant subjects particularly at the tertiary education level."
- (c) "That Royce William Dolley being a person over the age of 18 and a resident of Victoria be authorised to apply to the Victorian Department of Consumer Affairs for the incorporation of the Society, and that he be appointed as the Society's Public Officer under the terms of the Associations Incorporation Act 1981."

5. *Correspondence and Business arising from the Correspondence*

- (a) FIEC subscription and donation
- (b) ARC and on ARC related matters
- (c) Developing relations with other Pacific Classical Associations

6. *Reports*

- (a) Secretary (b) Treasurer (c) Editors

7. *Matters Referred on by the Executive Committee and Financial Matters*

- (a) Budget for 2011
- (b) Appointment of Honorary Auditor and level of honorarium
- (c) Payment for office
- (d) Donation to Logie Collection restoration appeal
- (e) Limiting the number of papers at ASCS conferences
- (f) Instituting a prize or award for academic staff

8. *Election of Office-Bearers, Editorial Committee and AAIA Representative*

9. *Competition Results*

- (a) Early Career Award (b) Essay Competitions (c) Translation Competitions (d) OPTIMA

10. *Next General Meeting and Conference*

An offer to convene ASCS 33 (2012) in conjunction with a special event in Sydney has been received, and an offer to host ASCS 34 (2013) from Monash University.

11. *Delegation of Authority*

It is usual in accordance with clause 6 of the Constitution for the General Meeting to delegate to the Executive Committee full authority to transact all business of the Society until the next General Meeting. If the new constitution is passed, it will be necessary to vote this authority for the next five days only.

12. *Any Other Business*

Bruce Marshall
Honorary Secretary
January 2011