#

A General Meeting of The Australasian Society for Classical Studies will be held at the University of Melbourne, on Thursday 4th February 2016, commencing at 4.00 pm.

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#### AGENDA

1. ***Apologies***
2. ***Minutes of the Meeting of 29 January 2015***

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

Accepted:

Seconded:

Corrections:

1. ***Business arising from the Minutes***
2. ***Correspondence and Business arising from the Correspondence***
3. The Secretary will summarise the correspondence for the AGM.
4. FIEC subscription and donation
5. ***Obituaries***
6. Alan James
7. ***President’s Report 2015***

Report accepted:

Report seconded:

1. ***Secretary’s Report 2015***

Report accepted:

Report seconded:

1. ***Financial Matters***
	1. Treasurer’s report for 2015 and Budget for 2016
	2. Appointment of Auditor

Report and budget accepted:

Report and budget seconded:

1. ***Antichthon***
	1. Editor’s Report 2015
	2. Journal Production Manager’s report 2015
	3. Matters to discuss
2. ***Matters Referred on by the Committee***
	1. Prize competitions: funding (secretary)
	2. New translation prize? (secretary)
	3. Outreach to art historians and archaeologists (president)
	4. Conference funding and small campus assistance grants: changes to rules (secretary)
	5. AAIA/ASCS reciprocal membership (secretary)
3. ***ASCS Competitions***
4. Appointment of assessors and co-ordinators for 2016.
5. Winners 2015 (i) Early Career Award (ii) Essay Competitions (iii) Translation Competitions (iv) OPTIMA
6. ***Election of Office-Bearers, Editorial Committee and AAIA Representative***
7. ***Next General Meetings and Conferences***
8. ASCS 38 2017 Wellington (Victoria) 31 Jan - 3 Feb 2017
9. ASCS 39 2018 Brisbane UQ
10. ASCS 40 2019 Armidale (UNE)

Amphorae 2016 Hobart

1. ***Delegation of Authority***
2. ***Any Other Business***

February 2016 Kathryn Welch

ASCS Honorary Secretary