#

A General Meeting of The Australasian Society for Classical Studies will be held at Massey University, Palmerston North, on Wednesday 29th January 2014, commencing at 5.00 pm.

####  AGENDA

1. ***Apologies***
2. ***Minutes of the Meeting of 20 January 2013***

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

1. ***Business arising from the Minutes***
2. Continuation of conference program review committee
3. ***Correspondence and Business arising from the Correspondence***
4. The Secretary will summarise the correspondence.
5. FIEC subscription and donation
6. Request to consider hosting FIEC in 2020
7. ***Reports***
8. Secretary
9. Treasurer
10. Editors
11. ***Antichthon***
	1. Offer from Cambridge University Press to include Antichthon in its portfolio (John Penwill)
	2. Making journal available to members in electronic format
12. ***Constitutional Amendments***
	1. Number of postgraduate representatives
	2. Title of executive committee
13. ***Financial Matters***
	1. Treasurer’s report for 2012 and Budget for 2013
	2. Appointment of Auditor and honorarium
	3. Donation to Library of Institute for Classical Studies London
14. ***Matters Referred on by the Committee***
	1. ASCS 50th anniversary (2016)
	2. Panels and Archaeological Reports at ASCS Conferences (A. Griffith)
	3. Tax-deductible status for donations to the Society
15. ***Election of Office-Bearers, Editorial Committee and AAIA Representative***
16. ***ASCS Competitions***
17. Appointment of judges 2015
18. (i) Early Career Award (ii) Essay Competitions (iii) Translation Competitions (iv) OPTIMA
19. ***Next General Meeting and Conference***
20. An offer has been made by Professor Han Baltussen on behalf of Adelaide University to host ASCS 36 in Adelaide.
21. ***Any Other Business***

January 2014 Kathryn Welch

ASCS Honorary Secretary