The Annual General Meeting of **The Australasian Society for Classical Studies** will be held in-person and online, commencing at 4:00 pm (Eastern Australian Daylight time) on 14 February 2024 at Australian Catholic University

# AGENDA

# Apologies

# Minutes of the Meeting (in person and online) of 2 February 2023

# Business arising from the Minutes

# Code of Conduct (updated and online)

# Diversity Officer: the role was established at our 2023 AGM, and it has now been included in the proposed changes to the Constitution (see below); this was included among the offices in the circulated Nomination Form

# Correspondence and Business arising from the Correspondence

1. **Obituaries**

# President’s Address

# Secretary’s Report (tabled)

# Financial Matters

* 1. Membership Secretary’s Report for 2023 (David Rafferty)
	2. Treasurer’s Report (Annabel Florence)
		1. Financial Report from 2023
		2. Budget for 2024
	3. Discussion
1. ***Antichthon***
	1. Editors’ Report
	2. Hybrid mode and contract renewal (see supporting background document)
	3. Discussion
	4. Motions to be voted on:
2. **ASCS Diversity Officer: Report/Update** (DO)
	1. Discussion
3. **Report on the Conference Abstract process** (K.O. Chong-Gossard)
	1. Discussion

# FIEC report (AG)

* 1. Discussion
1. **Internationale Thesaurus-Kommission report** (tabled) (Sven Günther)
	1. Discussion

# ASCS Competitions (Sarah Lawrence)

* 1. Winners 2023
		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)

# Donation/Bequest (AG)

* 1. See the explanatory document about the possible establishment of one or more study scholarships to the British School at Rome through a member’s donation (background document)
	2. Discussion
	3. Motions to be voted on:

# Proposed changes to the ASCS Constitution (AG)

# Discussion (supporting documents to be taken as read)

# Motion to accept changes:

# Confirmation of the annual subscription and joining fee (DO)

1. **Future General Meetings and Conferences**
	1. ASCS 46, 2025: ANU
	2. ASCS 47, 2026: Auckland?
	3. ASCS 48: TBD
	4. Amphorae XVI, 2024:

# Announcement of Officers for 2024

# Delegation of authority

# Any other business

December 2023 Daniel Osland

ASCS Honorary Secretary