

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of Members of the Association will be held on 13 September 2006 at 4.00pm in the Boardroom, Australian Institute of Criminology, 74 Leichhardt Street, Griffith, ACT, for the purpose of considering the following business:

1. Confirmation of the minutes of the Special General Meeting held on 8 February 2006

To confirm the minutes of the Special General Meeting of 8 February 2006 (attached, Appendix 1).

2. President's Report

To table the President's report (attached, Appendix 2)

3. Secretary's Report

To table the Secretary's report (attached, Appendix 3)

4. Treasurer's Report and Financial Statements

To table the Treasurer's Report (attached, Appendix 4), including the following:

- (a) Income and expenditure during the last financial year;
- (b) Assets and liabilities at the end of the last financial year;
- (c) Any mortgages, charges and securities affecting the Association's property;
- (d) In respect of each trust of which the Association was trustee during a period, being the whole or any part of the last financial year of the Association, the income and expenditure of the trust during that period, the assets and liabilities of the trust during that period, and the mortgages, charges and securities of the trust at the end of that period; and
- (e) Any trust held on behalf of the Association by a person or body other than the Association, in which funds or assets of the Association are placed.

5. Journal Editor's Report

To table the Journal Editor's report (attached, Appendix 5).

6. Committee of Management Minutes

To approve the Minutes of the Committee of Management of 22 November 2005, 6 February 2006 and 14 August 2006 (all attached). The minutes of the 12 July 2005 and 5 September 2005 minutes were approved at the 2005 Annual General Meeting.

7. Sub-Committee Reports

To receive the Reports of the Ethics and Professional Affairs Sub-Committee, the Long-Term Planning Sub-Committee, and the Communications Sub-Committee.

8. Special Resolution to amend the Rules of the Association

To approve the changes to the Rules by Special Resolutions set out in the attached Notice.

9. Election of Ordinary Committee member and Secretary

Following the resignation of Dr Tony Krone as Secretary, it is proposed to elect a new Secretary. Nomination forms are attached and should be sent by any members wishing to be nominated for this position to the Acting Secretary, Dr Damon Muller, not less than seven days before the date fixed for the holding of the Annual General Meeting.

Following the resignation of Dr Bronwyn Naylor as Ordinary Member of the Committee of Management, it is proposed to elect a new Ordinary Member (for Victoria). Nomination forms are attached and should be sent by any members wishing to be nominated for this position to the Acting Secretary, Dr Damon Muller, not less than seven days before the date fixed for the holding of the Annual General Meeting

In accordance with Rule 23(4), if the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.

10. Other Business

11. Next Meeting

The next Annual General Meeting will be held at a time and place to be determined in conjunction with the Conference of the Society in Adelaide in September, 2007.

ANNEXURE AGENDA ITEM 1

Minutes, Special General Meeting 2006

Venue: Tasman Room A, Wrest Point Casino, Hobart.

Date and Time: 13.05 – 13.50, Wednesday 8 February, 2006.

Present: Kathleen Daly (President), Russell Smith (First Vice President), Damon Muller (Secretary), Matthew Willis (Treasurer), Paul Mazerolle (Journal Editor), Rick Sarre (SA), Christine Bond (Qld), John Dawes (SA), Peter Grabosky (ACT), Allan Van Zyl (NT), Julia Davis (Tas), Bronwyn Naylor (Vic), David Biles (ACT), David Indermaur (WA), Kate Warner (Tas), Jeanine Baker (SA), Janet Chan (NSW), Gregor Urbas (ACT), Penny Weller (Vic), Jackie Fitzgerald (NSW), Frank Morgan (WA), Arie Frieberg (Vic), Jan Jordan (NZ), Adrian Cherney (Qld).

Welcome

The president declared the meeting opened and welcomed those present.

Apologies

Officers and ordinary members who could not attend were John Pratt, Jennifer Wood, and Brendan Thomas.

Agenda

The agenda was read by the President. No additions were made.

Agenda Item 1: Minutes of Annual General Meeting 2005

The minutes of the 2005 Annual General Meeting were moved for approval by the President and seconded by Paul Mazerolle. The Minutes were confirmed without objection.

Agenda Item 2: Items for information

(a) Decisions taken at the AGM

A number of decisions taken at the 2005 AGM were recounted for the benefit of those attending the SGM. The specifics of these items can be found in the Minutes of the 2005 AGM and will not be reproduced in detail here.

The changes in the Committee of Management were noted by the President. Outgoing members Don Weatherburn, Phillip Stenning and Jenny Mouzos were thanked by the President. Incoming members were announced and introduced, and in addition to the changes from the 2005 AGM, Damon Muller was announced as Acting Secretary, replacing Tony Krone who had resigned his position as Secretary.

(b) Reports of the public officers

Kathleen Daly noted the outgoing President, Don Weatherburn's, President's Report. The report included the appointment of the new journal editor, Paul Mazerolle; the transfer of the archives of the Society to the University of Melbourne; the sponsorship of six research seminars; nominations for the Stockholm Prize; and noted that the

convenors of the 2004 conference had returned (approx.) \$48,000 from the conference proceeds to the Society.

Russell Smith noted the Secretary's Report. Features of the report included a slight increase in membership of the Society (45 members); noted that there were 115 members who had not paid, 340 current (financial) members, including 25 from overseas (primarily the US, UK and Canada). There was an increase in membership from government departments and student members. In addition:

- The production of the latest edition of the ANZSOC Newsletter was noted, which was included in the conference satchels for the 2006 conference.
- It was noted that the ANZSOC web site is now hosted by the Australian Institute of Criminology.
- It was noted that the society would begin to receive some money from the Copyright Agency Limited (CAL) due to the copying of articles from the Journal.
- It was noted that Griffith University and the University of Melbourne had received \$500 in funding each for student seminars. It was further noted that six new lots of \$500 funding would be available for the 2006 calendar year.

The Treasurer's Report was noted by Matthew Willis, who summarised the financial status of the Society.

A report on the Journal was noted by the editor, Paul Mazerolle. The new editor commenced in October 2005, and does not plan any radical changes to the journal. It was noted that the journal needed more good manuscripts. Changes noted by the editor included:

- A change in the editorial board, with an aim to a more international composition;
- A new book review editor;
- A expedited electronic submission process;
- A total of 28 submissions since October, 2005, with the aim of 100 per year (43 submissions were received in 2005);
- Thematic editions of the Journal, with a pending issue on 'pathways to prevention'.
- The intention to solicit seminal review papers by scholars from Australia, New Zealand and overseas;
- Thanks to the University of Queensland for providing a managing editor; and
- Announcing the move of the editor (and Journal) to Griffith University.

(c) The Stockholm Prize

It was noted that the \$US 150,000 Stockholm Prize is to be announced on the 16th of June, 2006. The web site of the prize is <http://www.criminologyprize.com> and John Braithwaite has been nominated for the prize.

Peter Grabosky noted that a symposium will be held from the 15–17 June, and presenters are still being sought. Problems with registering should be directed to Peter Grabosky.

Rick Sarre enquired as to when the award would be announced, to which Peter Grabosky replied that it would be announced 'within a matter of weeks'.

A number of people at the meeting indicated that they would be attending the Stockholm symposium.

(d) The work of sub-committees

The President reported that a new subcommittee had been formed, focusing on Student Affairs and Early Career Researchers, bring the number of subcommittees to four.

Long-Term Issues Subcommittee

The President reported on the Long-Term Issues subcommittee. The overall aims of the subcommittee are to increase the size, stature, revenue and professionalism of the Society. The tasks the subcommittee are undertaking include:

1. Reviewing the office of secretary, and looking at employing an officer to assist in the process of membership applications.
2. Analysing patterns in membership numbers, and how this affects revenue.
3. Looking at innovative ways to increase revenues, specifically targeting:
 - The conference (an important income source)
 - Membership (has shown little growth in recent decades)
 - Royalties (may contribute \$12,000-\$14,000 a year, but may be able to do better)
 - Interest (currently being spent on seminars)
 - May be worthwhile to compare notes with other organisations.

Jackie Fitzgerald posted a question as to why we needed to source additional revenue, to which Kathleen Daly responded that it could be put toward a secretariat position. Such a person could assist in continuity as committee membership changed, help prepare the conference. In addition, Daly suggested that the Society might hold a lecture series or symposia to increase the stature of the Society. Paul Mazerolle added that a fourth edition of the journal was being considered, which would cost approximately \$10,000 per year. Alan Van Zyl suggested that the Society might investigate corporate sponsorship, with the possibility of sponsoring awards, activities, or a major lecture series.

Communications Subcommittee

The work of the communications subcommittee was noted by member Bronwyn Naylor. The subcommittee was formed at the Wellington meeting in February 2005. It met via teleconference in August 2005, and proposed to the Mgt Committee that a Society newsletter be(re)created. Bronwyn Naylor agreed to be the editor for a 2-year period. It was noted that two editions of the newsletter a year were intended, and the newsletter would primarily be published electronically (with a hard copy for the conference). A possibility of setting up an email mailing list for distributing the newsletter was also discussed.

General applause was offered by the attendees for the work of the subcommittee on the newsletter.

Professional Affairs Subcommittee

The Professional Affairs Subcommittee has had one initial meeting, focusing on the review of the NHMRC Statement on Ethics. Russell Smith noted that there were five main areas of relevance to Society members, and that the subcommittee intended to make a submission on behalf of the Society. Smith stated he would send details to the CrimNet mailing list, with a deadline for comments by the end of February. It was also noted that the British Society of Criminology was reviewing its Code of Ethics, something that ANZSOC could become involved with.

Agenda Item 3: Awards

It was noted that the committee of management had resolved to change the Allen Austin Bartholomew Award so that it would now be awarded annually.

Agenda Item 4: 2007 Conference

Rick Sarre announced that the 2007 conference would be held in Adelaide. At the point of the meeting, the committee had met once. The provisional date for the conference was set as the week of the 23rd of September, 2007.

It was noted that the 2007 conference would be the Society's 20th, and that a focus on the history of the Society and/or Criminology in Australia may be appropriate.

Agenda Item 5: Other Business

No other business was raised for discussion.

Agenda Item 6: Next Meeting

The next AGM of the Society is required to be held between the 1st of July and the 30th of November, 2006. Dates will be finalised closer to the time.

Meeting Closed

The meeting closed at 1.50 p.m.

ANNEXURE AGENDA ITEM 2

President's Report to the Annual General Meeting, Canberra, 13 September 2006

I took office at the AGM in Sydney on 22 November 2005.

ANZSOC Prizes

My first and most immediate task was to identify people who would be willing to serve on the ANZSOC Prize Committees at very short notice. Their work and deliberations had to be finalised well before the conference in Hobart, in early February 2006.

My thanks and appreciation to the chairs and members of the Awards Committees for 2006, and my congratulations to those awarded the prizes:

- The Allen Austin Bartholomew Award for the best article in the *Australian and New Zealand Society of Criminology* published in 2005 or 2006.

The Members of the Committee were Frank Morgan (Chair), John Braithwaite, and Janet Chan. The Prize was awarded to Kate Warner (University of Tasmania) for her article, "Gang Rape in Sydney: Crime, the Media, Politics, Race and Sentencing," Vol. 37(3).

- The Student Paper Prize 2006 for the best paper in criminology, under 8,000 words, written by a student, submitted for examination between 1 November 2004 and 31 October 2005, as part of an undergraduate, honours, or masters coursework program (honours and masters research theses are no longer eligible).

The Members of the Committee were Julie Stubbs (Chair), John Pratt, and Jennifer Wood. The Prize was awarded to Amber McLean (Victoria University of Wellington) for her paper, "The Legality of Humanitarian Intervention in Cases of Genocide: The Right or Wrong Side of the Thin Red Line?," under the supervision of Elizabeth Stanley.

- The New Scholar Prize 2006 for the best publication in criminology, written by a person within five years of their appointment to their first full-time academic or other research related position.

The Members of the Committee were the same as those for the Student Paper Prize. There was no New Scholar Prize awarded in 2006, the major reason being that too few people were nominated. I would like to see a more pro-active stance in encouraging nominations for both the New Scholar and Student Paper Prizes for 2007.

I prepared the wording for the plaques, and worked with then-Secretary, Tony Krone, to have the plaques made at well-known provider in Canberra. With the delivery of the plaques by the Treasurer, Matthew Willis, to Hobart, I gave the prizes at an Awards session at the Annual Conference, and I sent individual letters to the recipients.

The Newsletter

A second immediate task was to work with Editor Bronwyn Naylor in preparing copy for the resurrected ANZSOC Newsletter. The Newsletter will be published twice a year. It will be available on ANZSOC's website (www.anzsoc.org), and it will be published in hardcopy when appearing around the time of the Annual Conference. The first issue was available in hardcopy at the conference in Hobart in February 2006. I am very pleased with Bronwyn's hard work (along with members of the Communications Subcommittee) in producing such a fine first issue.

As the first issue was in production, Bronwyn was planning copy for the second issue, which, among other things, will feature activities at the Annual Conference. We identified an official Conference photographer, Natasha Bouhours, who attended the major sessions and took the pictures.

The Stockholm Prize

Before I was elected, in October 2005, then President Don Weatherburn, working with Heather Strang, put forward ANZSOC's nomination of John Braithwaite, Australian National University, for the Stockholm Prize in Criminology. At the time, three other people, Suzanne Karstedt, Frank Cullen, and David Bayley, had already submitted a nomination for John. Because the Stockholm Prize Committee wanted just one nominating statement, Heather then incorporated the two. From the Society's perspective, we owe Heather and Don a great debt of thanks for putting the nomination materials together. Late in March 2006, it was announced that John was awarded the Stockholm Prize, along with Friedrich Losel, University of Cambridge. This is a significant achievement for John and criminology in our region. The award ceremony was held in Stockholm in mid-June.

Secretary Lost and Found -- and Lost and Found Again

As we prepared agendas for the Special General Meeting and the Committee of Management in Hobart in February 2006, it became clear that the Society's rudder, its former Secretary, Russell Smith, was going to be difficult to replace. At the Sydney AGM, the new Secretary, Tony Krone, was elected, and Russell began to pass the baton along, including the considerable institutional memory of ANZSOC's operations, to Tony. However, late in January 2006, Tony emailed me with the news that he had taken up a post in the Solomon Islands, and he had to step down as Secretary. An Acting Secretary, Damon Muller, was appointed in Hobart. At the AGM in September, Damon will officially run for Secretary. It has been a pleasure working with Damon, who brings a fresh perspective to how we conduct business at ANZSOC. Among other things, he has proposed a more streamlined way for people to become members of the organisation, and he has identified areas where we need to monitor membership benefits. These have been incorporated in some of the changes to the Rules (see below).

New Faces

At the Sydney AGM in November 2005, a slate of new faces was elected to the Committee of Management. With the exception of Russell, me, and former journal editor, John Pratt, all the other officers and ordinary members are new to the Society.

When chairing the Committee of Management meeting in February 2006, I realised that my task was not only to move the organisation forward, but also to inform new members about the Society's procedures, recent history, and decisions.

At that meeting and the Special General Meeting in Hobart, I called upon all the Committee members to take an active role in the Society's work and to work with me in increasing the Society's size, revenues, stature and impact, and professionalisation. In the past several months and after talking with several Committee members, including those on the Long-Term Planning Committee (Russell Smith, Paul Mazerolle, and Allan van Zyl), I have identified several major initiatives.

New Agenda

The following proposals and allocations from ANZSOC funds were discussed at a Committee of Management meeting on 14 August 2006:

- the Office of Secretary to be supported by a one-day per week administrative officer;
- a one-day workshop for students and early career researchers to be held in conjunction with the conference, to begin in Adelaide 2007 (this would be in addition to the graduate seminars, but these may be reduced from six to two per year); and
- a Society Speaker, to begin at the Adelaide conference in 2007.

Further discussion will occur and final decisions will be taken on these proposals in September and October 2006, but Committee members agreed in principle with their spirit and direction.

Increasing our professionalisation and stature will require an increase in revenues. The sources of revenue generation are membership fees, journal royalties, and conference profits. I have identified these tasks to move the Society forward:

(1) Appointing a Membership Strategy Sub-Committee to canvass our options in taking a more pro-active approach to membership, in identifying a membership structure with variable costs and benefits, and in increasing the size of our membership. In addition, the Society needs to have a more streamlined approach for people to become members and to renew their membership (see below, under proposed changes in the Rules).

(2) Appointing a Student and Early Career Researchers Sub-Committee to consider activities to further the development and networking of our students and early career researchers. In addition to the proposed one-day workshop and graduate seminars, this Sub-Committee will consider methods of implementing a proposed new position on the Committee of Management, a person to represent student interests (see below, under proposed changes in the Rules).

(3) Reviewing our website to facilitate on-line membership (new and renewing) and to offer more benefits to our members (such as a directory of members).

(4) Identifying an institutional sponsor (or sponsors) to support a Society Speaker, a person who would give a plenary address at the Annual Conference and at several cities (or other places) in Australia and New Zealand. The Society can improve its presence and visibility in public affairs in a variety of ways, and this is one way to do it. As an interim strategy, I have proposed a Society Speaker at the Adelaide conference in September 2007.

Proposed Changes to the Rules

A number of proposed changes to the Rules were discussed and approved at the Committee of Management meeting in August 2006. We proposed them for the following reasons: (1) to increase the representation on the Committee of Management; (2) to give the Committee greater flexibility in establishing fees; (3) to streamline the process of becoming a member and to use language that anticipates electronic mechanisms for new and renewing members; (4) to offer pro-rata fees for new members, to limit benefits only to paid members, and to strike those from membership who have not paid fees for 24 months; and (5) to respond effectively to vacancies amongst the Office Holders.

The proposed changes (which will be voted on in the 13 September 2006 AGM in Canberra and are then subject to approval by the regulator) are as follows:

(1) *Increased representation.* To have two new Committee of Management members: the Newsletter editor, and one to represent the interests of students.

(2) *Flexibility in setting fees.* To enable the Committee of Management to set fees rather than these being specified in the Rules. This permits the Committee to change fees without having to change the Rules.

(3) *Streamlined process for new members.* To permit the Secretary to approve new members who satisfy the membership criteria, rather than needing to seek approval from the Committee; to ensure that the process of membership and completing membership forms can encompass electronic mechanisms; and to remove the membership form from the Rules. This permits changes to be made to the membership form without having to change the Rules.

(4) *Clarity on costs of membership for new members, benefits of membership for paid members, and consequences for unpaid members.* To set the membership fee for new members on a pro-rata basis such that benefits received (the journal and reduced conference fees) are aligned with when a person joins the Society and continues only until renewal on 30 June of a given year (except for those who elect to pay biennially). For members who have not paid an annual (or bi-ennial) membership fee, all benefits will cease until the membership is paid. Those who have not paid membership fees for 24 months (termed "non financial members") will be removed as members, although they may make a new application for membership.

(5) *Filling vacancies of Office Holders.* To permit the Committee to appoint a member of the Society, not just a member of the Committee, to fill a vacancy of an Office Holder.

All the members of the Committee will join me in thanking Russell Smith for the time and care he spent in pulling all of the necessary material together, and in a short period of time, in preparing for the vote of members at the AGM on 13 September. This involved translating general ideas for change into a Rules-based genre, along with providing explanations for the changes and a track-edited revision of the Rules. The relevant documents will be circulated with the AGM agenda three weeks before the AGM, when a Special Resolution to amend the Rules will be voted upon.

Why change?

At the Hobart Special General Meeting in February, Jackie Fitzgerald of BOCSAR asked an important question, why would the Society want to increase its revenues and get larger?

My response is that the Society cannot continue to operate, nor contemplate expanding, by relying on the voluntary labour of already overworked professionals. We must take a professionalized approach in our activities, and we can have a larger impact than we do now. Ultimately, my longer term goal (10 or 15 years) is that the Society has an Executive Director, whose task is to manage all the Society's administrative and membership work, including the running of the Annual Conference. My proposals (presented above) are one step in a 3- to 5-year plan of change.

The Society's 2005 financial statements showed a balance of over \$87,000. The major reason for our healthy bottom line is that former President Don Weatherburn (2003-2005), who was ANZSOC Conference Convenor in 2003, contributed over \$46,000 in conference profits to the Society. He did this by raising funds from sponsors to support the conference. We cannot expect all local program organisers to take such a pro-active fundraising approach to their role. However, we can look to Don's example as one way to increase the Society's revenues.

In the past few years, the Society has operated on a conservative model of spending only the interest on our term of deposit. Now it is time to invest in a plan for growth, with a vision and set of goals for the Society's future direction. We need to move with care and fiscal prudence, taking incremental steps toward change. I would like to see the Society, the Annual Conference, and the Journal have a stronger and more visible presence in criminology and in public affairs, and take a leadership role in bringing along the next generation of researchers, lecturers, and policymakers in our field.

Professor Kathleen Daly
School of Criminology and Criminal Justice
Griffith University

President, ANZSOC
21 August 2006

ANNEXURE AGENDA ITEM 3

Acting Secretary's Report to the Annual General Meeting, Canberra, 13 September, 2006

1. Membership

As of 19 August 2006, there were 208 current financial members on the Register. Due to the small amount of time between the call for renewals (due at the end of June) and the AGM (and hence this Secretary's report), it is likely that a number of belated renewals will be received. If we consider those who were financial members in the 2005/2006 financial year (assuming that those who have not resigned will chose to renew), along with the new members for the 2005/2006 financial year, the Society has 269 members on the Register.

This number appears to be a significant decrease compared to the number of 357 reported in the 2005 AGM Secretary's report, however this is due to some variation in counting practice. The number reported in the previous report assumes that all members continue being members until they resign, regardless of whether or not they have paid their membership dues. As the Rules of the Society are expected to be varied at the 2006 AGM to delete members from the register after two years of non-payment, and restrict copies of the Journal to financial members only (Special Resolution C), it was considered that excluding non-financial members from the report would give a truer picture of the membership of the society.

In the current year, eight members of the society have resigned, mainly due to changes in occupation or retirement. In the same time period, 28 new members applied to the society, were accepted, and paid their membership fees. Of these new members, three are student members.

Some details of the current state of membership of the Society is presented in the tables below. Note that these tables reflect the 269 members who are either current financial members, or were financial members in the previous year.

Table 1: Region of members

Region	Total
NSW	64
QLD	54
VIC	43
ACT	28
WA	20
NZ	19
SA	14
OS	14
NT	6
TAS	5
USA	2
Grand Total	269

Table 2: Country of residence of members

Country	Total
Australia	234
Canada	2
Chile	1
England	7
Germany	1
New Zealand	20
Papua New Guinea	1
USA	3
Grand Total	269

Table 3: Category of members

Category	Total
Normal	215
Organisation	1
Overseas	16
Retired	1
Student	36
Grand Total	269

Table 4: Institution type of members

Institution	Total
Unknown	5
Government	83
Organisation	2
Other	74
University	105
Grand Total	269

2. Committee Membership

At the 2005 Annual General Meeting the Committee of Management and Office Bearer terms expired. The following individuals were nominated and accepted into the respective positions.

Office Bearers:

President – Kathleen Daly
 First Vice-President – Russell Smith
 Second Vice-President – John Pratt
 Secretary – Tony Krone
 Treasurer – Matthew Willis

Committee Members:

Australian Capital Territory – Jennifer Wood
 New South Wales – Brendan Thomas
 New Zealand – Jan Jordan
 Northern Territory – Allan Van Zyl
 Queensland – Christine Bond
 South Australia – Mark Israel
 Tasmania – Julia Davis
 Victoria – Dean Wilson
 Western Australia – Frank Morgan

Journal Editor – Paul Mazerolle
Conference Convenor – Rob White

In addition, Tony Krone gave notification of his resignation from the post of Secretary on 31 January 2006, and Damon Muller was appointed acting secretary at the Committee of Management meeting on 6 February 2006.

3. Committee Meetings 2005-06

During the 2005-06 financial year the Committee of Management met on five occasions, via email on 12 July 2005, via telephone conference on 5 September 2005, in Sydney on 22 November 2005, in Hobart 6 February, 2006, via telephone conference on 14 August 2006. Minutes are (or will shortly) be available on the Society's web site.

4. Sub-committees

The Society currently has three ongoing sub-committees: the Long-Term Planning Sub-Committee (chaired by Kathleen Daly), the Communications Sub-Committee (chaired by Bronwyn Naylor), and the Professional Affairs and Ethics Sub-Committee (chair by Russell Smith). Reports from each of these sub-committees will be tabled at the AGM and posted on the Society's web site.

5. AGM and Conference

The Act under which the Society is incorporated requires that the AGM of the Society be held within five months of the end of the financial year (ie., before 1 December), and as the conference was held in February 2006 in Hobart, the AGM was once again unable to be held in concert with the conference. A decision was made by the Committee of Management to hold the AGM alongside the International Centre for the Prevention of Crime Sixth Annual Colloquium, to be held in Canberra on 14-15 September, 2006. The next conference of the Society will be held in Adelaide from 23 to 26 September, 2007, and is being hosted by the University of South Australia and Flinders University.

6. Newsletter

It was recommended by the Communications Sub-Committee that a newsletter be established for the Society, for which Bronwyn Naylor was appointed editor. The first edition of the newsletter was distributed at the February 2006 conference in Hobart, with additional copies being distributed to new members of the Society. The second edition is being completed at the time of writing, with a view to electronic distribution, and will be hosted on the Society web site.

Damon Muller
Acting Secretary, ANZSOC Inc.
22 August, 2006.

ANNEXURE AGENDA ITEM 4

Treasurer's Report (and Financial Statements attached separately)

As at 30 June 2006, the financial assets were \$76,500.

During the financial year 2005/2006, the Society had a total income of \$35,307 and expenditure of \$46,042, a loss of \$10,736. Details of this income and expenditure are:

INCOME

Membership Subscriptions	18,557
Royalties	13,063
Interest Received	3,686
TOTAL	35,307

EXPENDITURE

Accountancy Fees	825
Bank Charges	618
Conference Sponsorship	1,000
Delivery Costs	1,505
Editors Fee	590
Fares & Accommodation	665
Internet Costs	1,416
Postage & Stationery	372
Printing	38,734
Sundry Expenses	317
TOTAL	46,042

At 30 June 2006, the Society's cash holdings were \$63,776, consisting of \$3,776 in cash at bank, and \$60,000 in a term deposit.

It is notable that the total members' equity fell from \$87,326 at 30 June 2005, to \$76,500 at 30 June 2006.

In preparing the financial statements for the Society, Accountant David Gorman of DCG Consulting noted that there had been an increase in membership numbers, but a decrease in membership income. He attributed this discrepancy to the bi-annual subscription option offered by the Society, which he expects to lead to higher income in 2006-07.

Mr Gorman has advised that more sophisticated accounting techniques could overcome this fluctuation. If the Society had less turnover in voluntary office-bearers, a membership software system may be beneficial.

Matthew Willis
Treasurer
22 August 2006

ANNEXURE AGENDA ITEM 5

**Editors Report to the Australian and New Zealand Society of
Criminology Executive Meeting**

Canberra, ACT

September 2006

**Professor Paul Mazerolle
Griffith University
Key Centre for Ethics, Law, Justice and Governance
Editor, Australian and New Zealand Journal of Criminology
Brisbane, Queensland, Australia 4111**

It is with pleasure that I submit to you a report describing relevant activities for the *Australian and New Zealand Journal of Criminology* for the period of my editorship beginning in 1, October 2005. This has been a very busy time for the Journal and there have been several new developments. First, I am happy to report that the submission rate to the Journal has gradually increased, by approximately 15%. This is based on submissions received over the past 11 months. While this is an important development, it has placed more pressure on the review process. Thankfully, many ANZSOC members and overseas scholars have been agreeing to support the Journal by acting as reviewers. Secondly, as at July 3, the Journal has moved to Griffith University. I have recently taken up a new position at the Key Centre for Ethics, Law, Justice and Governance, and the Centre with assistance from the School of Criminology and Criminal Justice has agreed to provide support for hosting the Journal. Sincere appreciation and thanks are due to both Griffith University and my former employer, The University of Queensland, for their support for the Journal. In general, the transition between institutions has been a smooth one.

One of the changes implemented since taking over the Journal included the move to electronic submission as the primary mode of receiving papers and communicating with reviewers. This move has gone well, and authors and reviewers appear to be generally satisfied with communicating in this format. Formal editorial decisions are still communicated in a hard-copy letter, and anonymous copies are forwarded to reviewers to provide them with feedback about final editorial decisions.

It was anticipated that the move to electronic communication would assist with review turnaround times. While baseline comparison data from the ANZJC is not available, the review duration or turnaround times for the past eleven months reviewing for the Journal has been calculated. The average review duration, based upon the time period between when papers are received until an editorial decision is posted is **73 days**. This calculation was based on papers received for a first round of reviews. It does not include papers under review on a revise and resubmit, papers rejected in house, or papers included in a special, guest edited edition of the Journal. From the distribution of papers (n=27), the minimum time period was 18 days while the maximum was 131. Very few papers take 3 months or more to review, and in these instances, the inability of a reviewer to return a timely review was the reason for the delay. In general, authors submitting their papers to the Journal should expect an editorial decision in approximately 8-12 weeks, which I believe exceeds many journals in the field of Criminology.

While the submission rate to the Journal appears to be gradually increasing, the comparatively low number of submissions still detracts from our ability to offer a fourth annual edition. For the period from 1, October 2005 until August 21, 2006, the number of papers received and their relevant editorial status is:

Total papers received = 50

Papers rejected in-house= 5

Papers sent out for review=	45
Papers accepted after review=	11
Papers conditionally accepted after review=	1
Papers rejected after review=	16
Papers under revise & resubmit=	9
Papers under first review=	8

The challenges and future ambitions or priorities for the ANZJC remain much as they were last year. In brief, they include increasing the submission rate to the Journal, moving to a fourth annual edition, and raising the Journal impact factor. All of these issues will take some time to materialise. In moving toward these priorities, I plan to further pursue the marketing of the Journal in domestic and international markets, to solicit high profile papers from academics working in Criminology and related areas, to look for innovative ways to raise the visibility of the Journal, and to consider publishing thematic editions of the Journal that represent worthy contributions to the field. Importantly, the book review section of the Journal continues to thrive, and thanks are due to Dr Hennessey Hayes, the Book Review Editor for his continued efforts over the period.

There are some impressive papers soon to be published in the Journal. Papers forthcoming in the next edition of the Journal (39.2) include recently accepted papers as well as some earlier papers accepted by former Editor Professor John Pratt. Forthcoming papers include:

Geoffrey Fisher and Stuart Ross, *Beggarman or thief: Methodological issues in offender specialisation research*

Erol Digiusto and colleagues, *Effects of Pharmacotherapies for Opioid Dependence on Participants' Criminal Behaviour and Expenditure on Illicit Drugs: an Australian National Evaluation (NEPOD)*

Holly Johnson, *Concurrent drug and alcohol dependency and mental health problems among incarcerated women*

Samantha Lundrigan and Sarah Czarnomski, *Spatial characteristics of serial sexual assault in New Zealand*

Barbara Hudson, *Punishing monsters, judging aliens: justice at the borders of community*

Eduardo Paes-Machado and Carlos Linhares de Albuquerque, *The Family Curriculum: Socialization Process, Family Network and the Negotiation of Police Identities*

In December of this year, a special thematic edition entitled, *Pathways and Prevention* will be released. This edition of the Journal has been guest edited by Professor Alan France of Loughborough University and Professor Ross Homel of Griffith University and brings together a diverse set of interesting papers on varying aspects of pathways research. These papers will be highly sought after by scholars working in this area. Papers appearing in this special edition of the Journal include:

Alan France and Ross Homel, *Societal access routes and developmental pathways: Putting social structure and young people's voice into the analysis of pathways into and out crime*

Jeanette Lawrence, *Taking the developmental pathways approach to understanding and preventing antisocial behaviour*

Jacqueline J Goodnow, *Adding social context to developmental analysis of crime prevention*

Kaye Haw, *Risk factors and pathways into and out of crime, misleading, misinterpreted or mythic?: From generative metaphor to professional myth*

Hazel Kemshall, Louise Marsland, Thilo Boeck, Leigh Dunkerton, *Young people, pathways and crime: Beyond risk factors*

Robert MacDonald, *Social exclusion, youth transitions and criminal careers: five critical reflections on 'risk'*

Don Weatherburn and Bronwyn Lind, *What mediates the macro-level effects of economic and social stress on crime?*

Linda Caldwell and Edward Smith, *Leisure as a context for youth development and delinquency prevention*

In closing this report, I would like to take a moment to acknowledge the support of a number of people who have assisted me with the Journal. First, I wish to acknowledge and thank members of the Journal's editorial board for their assistance as well as Associate Editors, Janet Chan, Peter Grabosky, and Frank Morgan. Secondly, I wish to

thank the Journal's part-time managing editor Lisa Kennedy for her ongoing assistance with administrative processes in support of the Journal. Thirdly, I wish to thank Hennessey Hayes for his ongoing contribution as Book Review Editor for the Journal. Fourthly, I wish to thank the many reviewers who donate their time and expertise to assist me in making editorial decisions. And finally, I wish to thank Australian Academic Press for their ongoing efforts in publishing the *Australian and New Zealand Journal of Criminology*.

Professor Paul Mazerolle,
Griffith University
August 21, 2006

Minutes Committee of Management Meeting

Venue: Carlton Crest Hotel, 169 Thomas Street, Sydney (and by teleconference).

Time: 22 November 2005, 4.00pm to 5.30pm (Sydney time)

Present in Sydney: Professor Kathy Daly (President), Dr Russell Smith (First Vice President), Associate Professor Paul Mazerolle (Editor), Professor Janet Chan (Observer)

Present via Telephone: Mr Matthew Willis (Treasurer), Dr Jennifer Wood, Dr Christine Bond (Qld), Professor Rick Sarre (SA), Dr Bronwyn Naylor (Vic),

1. Apologies

It was resolved that the following apologies be noted: Professor John Pratt (Second Vice President), Dr Tony Krone (Secretary), Dr Jan Jordan (NZ), Dr Julia Davis (Tas), Mr Brendan Thomas (NSW), Mr Allan Van Zyl (NT), Mr Frank Morgan (WA), Professor Rob White.

2. Confirmation of the Minutes

It was resolved that the Minutes of the Committee of Management's Meeting of 5 September 2005 (attached) be accepted as a true record of the last meeting.

3. Election of Sub-Committee Members

It was resolved that the following be invited to be members of the Society's Sub-Committees for the next 12 months:

(a) Long-Term Planning Sub-Committee

Professor Kathy Daly (Chair), Dr Russell Smith, Associate Professor Paul Mazerolle, Mr Allan Van Zyl

(b) Communication Sub-Committee

Dr Bronwyn Naylor (Chair), Dr Christine Bond, Dr David Indermaur (co-opted WA), Ms Tara McGee (co-opted Qld), Mr Peter Levan (co-opted ACT), Dr Dean Wilson (co-opted Vic)

(c) Professional Affairs and Ethics Sub-Committee

Dr Russell Smith (Chair), Dr Bronwyn Naylor, Professor Mark Israel (co-opted SA), Dr Anna Stewart (co-opted Qld), Dr Hennessey Hayes (co-opted Qld), Dr Aileen Baldry (co-opted NSW), Dr Sally Doran (co-opted NSW), Mr Gary Allen (co-opted Qld).

Professor Daly called for suggestions for any new Sub-Committees. Dr Smith suggested a Legal / Compliance Sub-Committee; Professor Daly suggested a Student Sub-Committee; Professor Chan suggested a Policy Sub-Committee, and Dr Naylor suggested that this call for suggestions be placed in the Newsletter.

4. New Members

It was resolved that the following applications for membership be approved:

1. Ms Frances Smith, PhD Candidate, Griffith University (Qld)
2. Ms Claire Scott, Executive Officer, Court Support Services (WA)
3. Dr Julia Tresidder, Research Analyst, Australian Institute of Criminology (ACT)
4. Ms Julia Foulkes, Welfare Officer, Department of Corrections (NSW)

5. Ms Fay Vesperman, Local Government Officer (Qld)
6. Mr Glenn Ross, Manager, Corruption prevention CCC (WA)
7. Mr Donald Ritchie, Legal Research District Court (WA)
8. Mr Brendan Thomas, Direction Crime Prevention Division (NSW)
9. Ms Claire Williams, Police Training Evaluation Coordinator (NZ)
10. Dr Troy Allard, Research Fellow, Griffith Uni (QLD)

5. Journal and Publisher

(a) The Editor suggested that the income currently derived from the publication of the Journal by the current Publisher should be assessed in order to determine ways in which it could be increased. Dr Naylor suggested that the question of marketing the Journal should be investigated. Professor Daly queries the current income from the Journal in relation to royalties and CAL receipts which Dr Smith explained. Professor Sarre noted that as impact increased this could lead to revenue decreasing such as occurred in a commerce journal in SA. Funding for a 4th part was then discussed. Dr Naylor suggested that there could be a conference proceedings part or at least one or two keynote addresses included. Dr Wood suggested that there be a separate section in the Journal dealing with topical issues. The Editor agreed to consider these various matters and to discuss various issues with AAP.

(b) Professor Stenning has suggested that authors and co-authors of articles be all provided with a free copy of the Journal. This would need to be charged to the Society. The Editor reported (subsequently) that the cost implications for providing additional copies to co-authors would be for the 6 journal editions across 2004 and 2005 @ \$35 per issue for non-lead authors) 37.1 - 5 extra copies, 37.2 - 2 extra copies, 37.3 - 3 extra copies, 38.1- 4 extra copies, 38.2- 6 extra copies, 38.3- 3 extra copies TOTAL 23 copies @ \$35 = \$805 or approximately \$400 per annum. The Editor agreed to raise this with the publisher to see if these copies could be provided at no cost to the Society.

6. Timing of 2006 AGM

Dr Smith noted that the AGM in 2006 needs to be held between 1 July 2006 and 30 November 2006. The question of where and when the AGM would be held was referred to the Long-Term Planning Sub-Committee.

7. Conference 2007

Professor Sarre reported that he was hoping to have the 2007 conference in Adelaide in September 2007 with host institutions being the University of South Australia, Flinders University and OCSAR. He would examine this further and report back to the Committee with a definite proposal. Dr Smith confirmed that a number of conference organisers had expressed an interest in managing this conference.

8. Stockholm Prize

The President reported that the Committee had nominated Professor John Braithwaite for the Stockholm Prize in Criminology. At present the President, Professor Philip Stenning and Associate professor Lorraine Mazerolle were planning to attend in 15 June 2006.

9. Awards and Judges

Dr Smith reported that he had advertised the Society's Awards on Crimnet and received one application. It was agreed that the following be invited to be Judges for the next round of Awards:

Student Paper and Young Scholar Prize

Associate Professor Julie Stubbs (Chair), Professor John Pratt, Dr Jennifer Wood

Allen Austin Bartholomew Award for Best Journal Article

Dr David Indermaur (Chair), Professor John Braithwaite, Professor Janet Chan.

10. Website

The Secretary Reported that the new Website is now operational and that the URL www.anzsoc.org will commence today. The AIC has been paid its fee of \$1,000 (incl GST). Mr Peter Levan at the AIC is the Webmaster (Peter.Levan@aic.gov.au). It was agreed that the Society needs a uniform corporate design and logo. Professor Chan agreed to distribute some logos which she had designed.

11. Newsletter

Dr Bronwyn Naylor had agreed to act an editor of the Newsletter and reported on the progress to date. She suggested that it be about 4-6 pages long, present new information in a snappy format, list new members, profiles of people, deal with current issues, list conferences and visitors, and have reports of other Societies' activities. She proposed having three issues a year. She proposed to investigate design and printing issues with Monash University and planned to have the first edition ready for the 2006 conference in Hobart.

12. Next Meeting – The next Committee meeting would be held at the Hobart conference on Monday 6 February 2006 at 4.00pm followed by dinner.

6 February 2006, Hobart Tasmania

Minutes of Committee of Management Meeting

The meeting opened at 4.30 pm

Present:

Kathy Daly - President
Russell Smith – Vice-President
Damon Muller – acting Secretary
Matthew Willis - Treasurer
Bronwyn Naylor
Paul Mazerolle
Frank Morgan
Jan Jordan
Allan van Zyl
Christine Bond
Julia Davis
Rick Sarre
Rob White (part)

Apologies:

Brendon Thomas
Jennifer Wood

1. Secretary's position

The Committee noted that Tony Krone had resigned the position of Secretary, due to work commitments. The Committee noted that it would be necessary to appoint a new Secretary at the AGM, and agreed that Damon Muller of the AIC would act as Secretary until that time.

2. Minutes of previous meeting

The minutes of the 22 November 2005 meeting were accepted. The Committee noted that while the minutes showed that David Indermauer would chair the Bartholomew Award he was unable to take up that role and that Frank Morgan would take on the role in his stead.

The Committee acknowledged the contribution provided to the Society by the outgoing members of the Management Committee and thanked them for their work.

3. Business arising

The Committee noted that the Bartholomew Award would be changing from an annual to biennial award.

4. President's address

The President addressed the Committee, saying that all members of the Committee have a role to play. The President said she was aiming to use her office to expand the Society's membership and profile. She also discussed the current Conference and the role to be played by the Society in the award presentations and social events.

5. New members

The Committee agreed to the appointment of new members, as proposed by the Secretary and seconded by the Treasurer.

6. Sub-committee reports

Communications sub-committee

Bronwyn Naylor spoke of the work of this sub-committee which began in February 2005 with the goal of improving communications inside and outside the Society. The Committee is producing a regularly electronic Newsletter. The first issue was also produced in printed form, with copies in the packs for the current Conference. Future editions will be distributed electronically. Bronwyn called for ongoing feedback and writing contributions from Management Committee members. The Newsletter will be biannual, in approximately February and September.

Russell Smith suggested comparing ANZSOC and CrimNet mailing lists to improve the accuracy of electronic mailouts to members. The meeting discussed the difficulty of maintaining an up-to-date ANZSOC mailing list due to limited resources and movement of members.

Professional Affairs and Ethics sub-committee

Russell Smith advised that the code of conduct on research involving humans was being reviewed and suggested matters on which the Society may wish to make a submission. Russell suggested Management Committee members consider providing input to a submission.

Long-term Planning sub-committee

Kathy Daly addressed the issue of membership numbers and revenues. Kathy noted that membership numbers had not increased markedly since the 1970's. She said that the Society had three main sources of income – conference revenues, members subscriptions and royalties from the journal and CAL. The possibility of generating royalties from online downloads and increasing conference revenues was discussed.

Kathy said the sub-committee was looking to generate greater public impact and stature, including looking at the role of the journal and increasing its intellectual vitality.

Journal

Paul Mazerolle said he was aiming to increase submissions from 43 last year to 70 this year, with a goal of 100 submissions per year. He was aiming for high profile researchers to publish seminal pieces in the journal. Paul noted that the University of Queensland invests \$12,000 per annum in a part-time managing editor for the journal.

7. Current conference

Rob White addressed the meeting and outlined details of the Conference organization. He noted the link with the International Conference on Penal Abolition (ICOPA), noting the shared last day between the Conferences. Rob advised that approximately 250 registrations had been made for the ANZSOC Conference, plus day registrations.

8. ANZSOC 2007 conference

Rick Sarre advised that an organizing committee had been formed and was looking at venues in the Adelaide Conference Centre or Hilton, dinner venues and conference organizers. The most likely timing was in September 2007.

Allan van Zyl spoke about cross-border legislation to be passed by NT, SA and WA relating to management of the AP lands, which was due to be passed on 1 September 2006 and could be part of a theme for the 2007 Conference.

9. Other business

The Committee decided not to put in a bid for the International Society of Criminology (ISC) conference to be held in Australia, due to there being no perceived from the ISC for a conference in the Southern Hemisphere.

The Committee agreed in principle to the establishment of a Student Affairs sub-committee with Kathy Daly to pursue this.

10. Close

The meeting closed at 6.50 pm.

COMMITTEE OF MANAGEMENT MEETING
MONDAY 14 AUGUST 2006, 12PM, VIA TELEPHONE CONFERENCE

1. Attendance

Present

- Matthew Willis (Treasurer)
- Kathleen Daly (President)
- Damon Muller (Secretary)
- Russell Smith (First Vice President)
- Bronwyn Naylor (Victorian representative and Newsletter Editor)
- John Pratt (Second Vice President and New Zealand representative)
- Jennifer Wood (ACT Representative)
- Christine Bond (Queensland Representative)

Apologies

- Paul Mazerolle (Journal Editor)
- Julia Davis (Tasmanian Representative)
- Rick Sarre (Conference Convenor)
- Allan van Zyl (NT Representative)

2. Minutes of previous Committee of Management meeting

The minutes of the 6 February 2006 meeting of the Committee of Management were accepted.

3. Matters arising from previous meetings

a) The timing of the AGM, Wednesday 13 September, 4pm at the Australian Institute of Criminology in Canberra, was approved.

b) It was proposed that Damon Muller, currently holding the role of Acting Secretary, nominate for the role of Secretary no less than 14 days before the AGM.

c) Brief reports were heard from the chairs of the Long-Term Planning Sub-Committee, the Professional Affairs and Ethics Sub-Committee and the Communications Sub-Committee. No issues of policy were raised, and more complete reports are to be tabled at the 2006 AGM.

4. New members

The Committee of Management agreed to approve the new members, as proposed by the Secretary and seconded by the Treasurer.

5. Proposed changes to the rule

The proposed changes to the rules were explained to the Committee by Russell Smith, who had drafted the changes in consultation with Kathleen Daly and Damon Muller. It was suggested that the Act under which the Society is incorporated may not allow the fees to be removed from the Rules, however advice has been sought from Consumer Affairs Victoria in relation to the proposed changes. It was further suggested that

changes to allow Institutional members and other membership categories had implications beyond the schedule of fees, which may need to be addressed at a later date.

Christine Bond enquired as to whether the proposed student member could be appointed at the 2006 AGM, however as the changes to the Rules will not have taken effect by the time of the AGM, this would not be possible. Jennifer Wood suggested that the appointment of the student representative might be best left for the proposed Student and Early Career Researcher Sub-Committee.

The proposal to go ahead with the Special Resolution to vary the rules was moved, seconded and passed unanimously.

6. President's Memo and Proposals

a) Proposal for administrative officer (item A1) (\$12,000)

John Pratt enquired as to whether the proposed \$12,000 per annum amount for administrative support for the Secretary included office space and overhead, to which it was replied that the model of TASA would be followed, in which the various on-costs would be paid directly to the hosting institution.

Russell Smith suggested that the AIC might have the capacity to handle the role through the Research Manager position, however there was some concern about whether insufficient time would be available for the ANZSOC work. Russell Smith further suggested that the position be appointed for one year on a trial basis, as it would come out of ANZSOC's operating capital.

A question was asked as to whether there was sufficient work for the proposed one day per week. Damon Muller responded that if the workload varied depending on the time of year, but that one day a week, on average, was probably sufficient. It was proposed that the person performing the position would require supervision from someone aware of the tasks needed to be performed, to which Kathleen Daly proposed that, were the person located at Griffith, she would supervise. Jennifer Wood suggested that a PhD student would be appropriate for the position.

It was noted that the specifics of the proposal for paid administrative support would need to be discussed further, however there was general support for the proposition.

b) Proposal for allocation of funds for students and early career researchers (item D4)

Bronwyn Naylor suggested that a separate position be created on the Committee of Management for the Newsletter Editor. Russell Smith responded that he would add such an amendment to the proposed Special Resolution. It was noted that Bronwyn Naylor should retire her position as Victorian Representative in order to nominate for the position of Newsletter Editor when it was created.

c) Proposal for Society speaker in 2007 (item E6 and E7)

There was general support for a Society speaker, and allocation of funds as outlined in the President's Memo.

d) Sub-Committee on Membership Strategy

Russell Smith expressed interest in being on the proposed Sub-Committee. No immediate nominations for Chair of the Sub-Committee were forthcoming at the time.

e) Sub-Committee on Students and Early Career Researchers

The proposal to create this new Sub-Committee received general support. It was suggested that Dean Wilson and Jennifer Wood would be prepared to serve on the committee.

f) Other projects

With regard to the various topics, it was resolved to look into when the Society web site agreement with the AIC needed to be renewed and what was involved with potentially expanding the role of the web site. It was suggested that Don Weatherburn be approached to discuss his success at obtaining sponsorship for the Sydney Conference. For the Society's role in public affairs and policy it was stated that the Society does not currently have a position on certain topics, but that a panel may be formed to look into specific issues. John Pratt and Bronwyn Naylor expressed interest in being on such a panel. It was also noted that the voice of the Society on controversial topics might not be without consequence for those Society members who are part of the public service.

g) Prize Committees

Not discussed.

7. Other Business

The subject of affiliation with other professional bodies was raised, and it was noted that ANZSOC was affiliated with the ISC and also the BSC.

It was resolved that enquires be made to explore the possibility of publishing John Braithwaite's Stockholm Prize address in the Society newsletter. There was some discussion as to nominations for future Stockholm Prize recipients, without consensus being reached on whether the Society should only nominate those working mainly in Australia.

Paul Mazerolle circulate a memo prior to the meeting seeking an opinion from the Committee of Management as to whether to receive a proposal from Sage for publishing the Journal. It was suggested by John Pratt that a formal tender process be entered into, to which AAP would be invited to re-tender. It was noted that the contract with AAP could be dissolved in any given year by either party. There was some debate as to whether Sage would bring any material benefit to the Journal. It was also noted that the publishing situation may have some affect on those academics who work under the Australian Government's Research Quality Framework (RQF).

It was resolved that either the President or the Treasurer would look into any profit that had been made from the Hobart conference which may be owed to the Society.

Meeting closed 1.55pm

