

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGYEXECUTIVE COMMITTEEMinutes of Meeting

A meeting of the Executive of the ANZ Society of Criminology took place on Friday, 15 May 1987 in the Criminology Department of the University of Melbourne.

PRESENT: Professor R. Harding (President), Mr D. Biles (Vice-President), Mr S. Johnston (Vice-President), Dr C. Alder (Hon. Secretary), Mr B. De Jonk (Hon. Treasurer), Mr J. Willis (Editor), Mr I. Vodanovich (Western Australia), Dr W.E. Lucas (South Australia).

APOLOGIES: Dr L. Hancock (Victoria), Dr G. Wardlaw (ACT), Ms J. David (NSW), Dr S. Petrie (Queensland)

1. MINUTES

The minutes of the meeting of 26 November 1986 were adopted as circulated.

2. MATTERS ARISING

Dr Alder reported on her enquiries regarding the copyright of articles published in the journal. It was agreed not to vary copyright arrangements at this time.

An almost complete set of journal has been received from Dr A. Tahmindjis. Dr Alder was asked to obtain copies of the necessary volumes to make up a complete set for the Society. Custody of the set remains with the Secretary for the time being.

3. TREASURER'S REPORT

A statement to 30 April 1987 (attached) was presented.

The Treasurer reported that \$4000 invested at 14.25 percent was due to mature this month and requested permission to reinvest. It was agreed to reinvest this \$4000 for another 6 months. The Treasurer was further authorised to transfer \$2000 from the Credit Co-operative account to term deposit.

4. SECRETARY'S REPORT4.1 Membership

Butterworths had been requested to delete 34 members who had not renewed their subscriptions - there were now 255 on the membership list, a substantial drop. Several letters of explanation for withdrawal had been received, and three members had died. Seven applications for membership were approved (included in the 255) as follows:

G. Asher, BA, PhD	Lecturer, Phillip Institute	VIC
A. Gaby	Student, Criminology, Melbourne University	VIC
D. Indermaur, BSc, MPsych	Planning and Research Officer, Corrective Services Department	WA
H.J. Schneider	Professor/Director, Department of	

J. Pratt, LLB, MA, PhD	Criminology, University of Westphalia	FRG
A.J. Sutton, PhD	Lecturer, Massey University	NZ
R. Weber, PhD	Director, NSW Bureau of Crime Statistics	NSW
	Student, Criminology, Melbourne University	VIC

A State by State membership list was distributed to members and thanks were recorded to Christine McIntyre for preparation of this list.

It was suggested that membership of the Society be advertised at the Conference this year and membership forms should be available for distribution.

4.2 Communications with Butterworths

The Society now has a signed and fully executed publishing agreement with Butterworths. Butterworths had sent a copy of the Australian Journal of Family Law in which it had advertised the Society's journal. Butterworths has also informed the Society that Butterworths UK will be increasing the space for the journal in their next international catalogue.

Butterworths has suggested allowing advertisements on the inside of the front and back covers. However it was noted that information regarding the Society and the journal already occupies the inside covers. D. Biles suggested the inclusion of a further two pages in the form of a "wrap-around" inside the cover.

A letter from the journal "Law and Context" requesting advertisement space in the journal was to be referred to Butterworths.

4.3 China Trip

Submissions, including proposed itineraries were received from two travel agencies. It was decided that the most appropriate itinerary was one proposed by Travelaw. The Secretary was asked to seek further information from Travelaw and to discuss the proposed costing of the tour. Further suggestions for the tour were to be phoned by members to the Secretary by 25 May.

5. EDITOR'S REPORT

The Editor reported continuing difficulty obtaining sufficient articles of the required standard. However the June issue was on schedule. The President stated that he thought the journal was going well and articles were of a high standard. It was suggested that people presenting papers at the Conference should be asked to prepare papers of a standard that could be reviewed for inclusion in the journal. J. Willis informed the meeting he will not be able to continue as editor in 1988. The President noted that K. Polk was the proposed next editor and that he should be contacted regarding this matter.

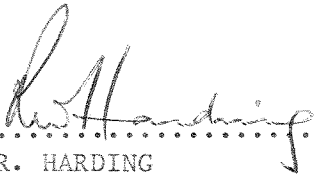
6. CONFERENCE REPORT

Forty papers had been submitted for the 1987 conference. This meant that some had to be rejected and there will be a number of joint sessions. The Secretary proposed that the 1988 Conference be held at the University of Sydney in August 1988. The President noted the complication of the Barry lecture which will have to remain in Melbourne. The Committee endorsed the move to Sydney for 1988 and agreed the 1988 Conference will be held in the fourth week of August. The NSW Bureau of Crime Statistics and Research and the Sydney Law School's Institute of Criminology had agreed to convene the Conference.

7. CONSTITUTIONAL AMENDMENT RE NORTHERN TERRITORY

A paper prepared by S. Johnston on the composition of the Executive Committee was presented to the meeting. It was agreed that the Constitution should be amended so as to affirm a representation from each of the nine jurisdictions including the Northern Territory. S. Johnston was requested to draft an appropriate proposal on this basis for the Biennial General Meeting.

The Secretary noted that the election by-laws would need to be amended since the BGM was to be held in August rather than December. The meeting agreed that for 1987 Executive nominations should be called for in June to be received by 31/7/87. S. Johnston was asked to propose appropriate amendments to the constitution.


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R. HARDING
PRESIDENT

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AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

STATEMENT OF INCOME AND EXPENDITURE: 1 NOVEMBER 1985 TO 30 APRIL 1987

INCOME

Members' Subscriptions	21,317.33
Interest received:	
State Bank Term Deposit	224.10
State Bank At Call	39.50
SEC	234.00
Melbourne University Credit Co-operative	<u>1,124.29</u>
Conference 1986 Surplus	<u>1,621.89</u> <u>1,814.84</u>
	\$24,754.06

EXPENDITURE

Journal	20,584.50
Honoraria	390.00
Postage	399.10
Committee Expenses	22.00
Bank Charges	5.20
NSW Seed Money	100.00
Criminology Department Expenses	200.00
Entertainment	77.05
Error carried forward from 1983 written off	(.10)
Sundry	100.00
Conference 1987 expenses	<u>200.00</u>
	<u>\$22,077.75</u>

SURPLUS FOR PERIOD \$2,676.31

STATEMENT OF ASSETS AND LIABILITIES AS AT 30 APRIL 1987

Members' funds at beginning of period (1 November 1985)	5,169.80
Add surplus for period	<u>2,676.31</u>
Members' funds as at 30 April 1987	<u>\$7,846.11</u>

REPRESENTED BY:

Current Assets

Melbourne University Credit Co-operative At Call (10%)	13,695.11	
State Savings Bank At Call	<u>1.00</u>	13,696.11

Plus Investments

State Savings Bank Term Deposit (Maturing 25/5/87)	<u>4,000.00</u>
	\$17,696.11

Less Current Liabilities

Accrued Expenses: Butterworths	9,840.00	
ISA Research Committee Subscription	<u>10.00</u>	<u>\$9,850.00</u>
Members' funds as at 30 April 1987		<u>\$7,846.11</u>