

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGYEXECUTIVE COMMITTEEMinutes of Meeting

A meeting of the Executive of the ANZ Society of Criminology took place on 7th December, 1987 at the Australian Institute of Judicial Administration, Melbourne.

Present: Prof. P. Sallmann (President: with proxy from Prof. R. Harding), Mr. S. Johnston (Vice-President), Dr. G. Wardlaw (Vice-President), Ms. J. Wundersitz (Hon Secretary), Dr. N. Naffine (Hon. Treasurer), Mr. D. Biles (A.C.T.), Dr. J. Sutton (N.S.W.).

Apologies: Prof. R. Harding (W.A.), Dr. W. Lucas (S.A.), Dr. C. Alder (Vic.)

1. MINUTES

The minutes of the meeting of 24th August 1987 were accepted with one amendment - the addition of Mr. S. Johnston to the list of Apologies.

2. MATTERS ARISING

a) Northern Territory Executive Committee Member: Following acceptance by the B.G.M. of a constitutional amendment allowing the N.T. to be represented on the Executive Committee, the Secretary was instructed to write to the current N.T. members and request that they nominate a representative. The Secretary to also suggest in the letter that they make attempts to enlarge their existing membership which stands at 3.

b) Proposal by B. Coe of Media Prize: In the absence of the B.G.M. minutes, it was decided to defer consideration of this matter to the next Executive meeting. In the meantime, the Secretary will write to Mr. Coe for more details.

3. SECRETARY'S REPORT

a) Membership: The Secretary reported that the current membership stood at 270. However, only five N.Z. members had renewed their subscriptions for 1988. Mr. Johnston suggested that the Secretary contact each of these members to try to stimulate interest through participation in the 1988 Conference and submission of articles for the Journal. The President will also contact the N.Z. representative to discuss the membership situation. Renewal notices for 1988 will be sent out in mid-December, with reminders

in mid-January and mid-February. This should enable membership lists to be finalised by early March, thereby avoiding costs incurred in distributing copies of the Journal to unfinancial members.

Thirteen applications for Membership were approved:

Mr. D.J. Baxter (Vic), Dr. T. Chandrasekara, (Vic.), Mr. J. Economedes (Vic), Ms. B. Hendry (Vic.), Ms. J. Morgan (Vic.), Miss K. Pniewski (Vic.), Mrs. H. Read (Vic.), Mr. P Saunders, (Vic), Dr. D. Tait (N.S.W.), Ms. M.F. Tucker (Vic.), Mr. R. Walters (Vic.), Mr. G. Crowhurst (Vic), and Mrs. J. Fielding (Qld.).

Two other applications, from Mrs. J. Woodberry (S.A.) and Mr. T. Sinclair (Vic) did not contain details of academic qualifications. Both applications were approved in principle, providing appropriate qualifications could be established. The Secretary will contact both applicants to obtain further details.

Dr. J. Sutton recommended that consideration be given to amend Clause 4 of the Constitution at the next B.G.M. with a view to broadening the membership criteria. Possible wording of the amendment to be discussed at next Executive meeting.

b) China Trip: Mr. Cook indicated a general lack of interest from members of the Society. Mr. Johnston suggested that Mr. Cook be asked to strengthen the professional content of the itinerary, since at present it covers only 3 hours of the tour.

c) Advertising in the Journal: Mock ups of advertisements to be included in ANZJ of Crim. not yet available. When ready, copies will be circulated to all Executive members for approval. Concern was expressed that these advertisements should relate to criminology or criminal law. A twelve month trial period was agreed upon.

4. TREASURER'S REPORT

The Treasurer reported that some of the Society's funds had been transferred to Adelaide and deposited in a State Bank cheque account at 4% interest. The Victorian State Bank still holds a fixed term deposit which will mature on 5th May, 1988. The Treasurer was requested to investigate alternatives to the existing cheque account with a view to obtaining a higher rate of interest.

3.

5. EDITOR'S REPORT

Dr. J. Sutton reported that there were some problems in getting the pages up in time for the December deadline set for the March issues of the Journal. A number of papers had been accepted and a number were under consideration. For the forthcoming issue, a suitable list of referees would be obtained from the outgoing Editor, but for subsequent issues a formalized list would be established. In future, articles will be sent to referees first, without prior correspondence with authors. Only one letter will be sent to authors and this will detail the referees' responses.

6. BOOK REVIEW EDITOR'S REPORT

Dr. G. Wardlaw reported that the Book Reviews were in a poor state. Some material had now been sent out to reviewers and a note will be inserted in the Journal requesting contact from people interested in reviewing material for the Journal. Publishers had also been informed that the Journal was available to review their books. Mr. S. Johnston requested a short written report from both the Editor and Book Review Editor for forthcoming Executive Committee meetings.

7. CONFERENCE REPORT

Dr. Sutton informed the Executive that the Conference will be held at St. Andrew's College, University of Sydney from 22 to 24th August, 1988. "Call for Papers" posters had been prepared and a conference list from the last conference together with a Membership list had been placed on computer for mailing purposes. The Conference account had been transferred to Sydney. Various advertisements for the Conference would be lodged in the Reporter, ANZJ of Crim. and elsewhere and Dr. Sutton would investigate possible arrangements with airlines.

It was requested that at the next Executive Meeting, Dr. Sutton provide an overall statement of the number of papers proposed and an outline of selection principles.

8. OTHER BUSINESS

a) Mr. Biles moved that the identified proved expenses incurred by the Secretary and Treasurer in order to attend the Executive Meeting be paid. Seconded: Dr. G. Wardlaw.

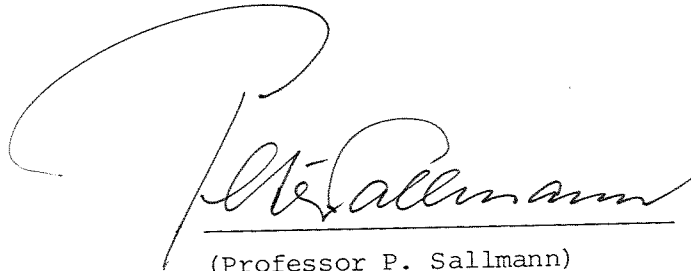
4.

b) Dates for 1988 meetings:

- The next meeting to be held in Adelaide on Friday, 22nd April.
- The August meeting to be held in Sydney to coincide with the Conference. At this stage, meeting set for 21 August.
- December meeting tentatively set for Dec. 5th

c) Mr. S. Johnston requested a revision of the Election By-Laws to accommodate the fact that the B.G.M. is now held in August rather than December. The Secretary to propose a revision which will free the by-laws from specific calendar references.

Meeting closed at 1.25 p.m.



(Professor P. Sallmann)
President

Date

23 August 1988