

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

EXECUTIVE COMMITTEE

Minutes of Meeting

A meeting of the Australian and New Zealand Society of Criminology took place on 23rd August 1988 at St. Andrew's College, University of Sydney.

Present: Prof. Peter Sallmann (Chair: with proxies from Mr. S. Johnston and Prof. R. Harding); Ms. J. Wundersitz (Hon Secretary); Dr. N. Naffine (Hon Treasurer), Mr. D. Biles (A.C.T.), Dr. J. Sutton (N.S.W.) and Dr. C. Alder (Vic).

Apologies: Mr. S. Johnston (Vice-Pres), Dr. G. Wardlaw (Vice-Pres), Prof. R. Harding (W.A.), Mr. D. Owston (NT).

1. Minutes: Acceptance of the minutes of the meeting of 22nd April. Moved Mr. David Biles, seconded Dr. N. Naffine.

2. Matters Arising

a) Northern Territory Executive Committee Member: Mr. D. Owston conveyed in writing to the Society his formal acceptance of this position.

b) Clause 4 of the Constitution: A Discussion Note on the existing criteria for admission to the Society, prepared by Mr. Stanley Johnston, formed the basis for discussing possible changes to Clause 4 of the Constitution. It was finally agreed that the Secretary should prepare a motion on the possible rewording of Clause 4, taking into account the views raised by members during the course of the meeting and by Mr. Johnston in his Note. The proposed motion to be distributed to all Executive members prior to the December meeting, at which time the matter would be given further consideration.

3. Secretary's Report

Applications from five new members were accepted as follows;

Ms Angela Lee: Senior Research Officer, Dept. of Justice, New Zealand: B.A., Dip. Crim (Sydney), M.A.

Dr. Glenise Hancock: Commissioner, Corrective Services, Sydney: B.A., Dip Ed., Ph.D.

Mr. M. Ponnusamy: Probation Co-ordinator, Community Services, Victoria: B.Soc.Stu.(Qld), Dip Soc. Stud.(Melb), Dip.Crim(Melb).

Mr. R Wortley: Lecturer in Psychology, School of Social Sciences, Mitchell C.A.E., Bathurst: B.A.(Hons), M.Sc (Psych)

Mr. David Sage: Police Senior Sgt: Dip in Police Studies

These five new members brought total membership for 1988 to 248, compared with 266 for 1987. The secretary expressed some concern at this decline in membership numbers and reported that, in an attempt to attract new members, free copies of the ANZJ of Crim. had been made available by Butterworths for distribution to registrants at the Criminology Conference. Also a special offer of free issues of the Sept. and Dec. 1988 issues of the Journal was made to any person who joined the Society during the Conference.

The President raised the possibility of appointing a membership officer while Mr. David Biles suggested that all State representatives on the Executive Committee be required to take more responsibility for attracting members from their own states.

4. Treasurer's Report.

The Treasurer presented a written statement of the Society's assets and liabilities as at 21 August, 1988. She reported that two payments had been made to Butterworths and that the final two payments for 1988 would be lower because of some membership cancellations. A Fixed Term Deposit of just over \$6000 was due to mature in December 1988.

Dr Jeff Sutton, as Conference Convenor, submitted a preliminary financial report for the Conference. It was agreed that the President would write to the Department of the Attorney General on behalf of the Society, thanking them for their support. Dr. Sutton moved that \$2000 from the Conference Fund be sent to the Treasurer for investment in a separate account for a fixed term of six months. The remainder to stay in the existing

Conference Account until next year's Conference Convenor had been determined. Seconded: Christine Alder.

5. President's Report

President had nothing to report. Mr. David Biles commended the President on his opening address to the Conference in which he detailed the Society's development and achievements.

6. Editor's Report

Dr. Sutton provided a written summation of the number of articles published or under review. Reported that the September issue was on time and that the required page numbers should be reached for the Dec. issue. The President's Opening Address at the Conference and the John Barry Memorial Lecture by Prof. Marcia Neave to be included in the Dec. Issue.

The need to include an Editorial in each issue was discussed. Dr. Sutton felt that an Editorial was not required. The incoming Editor supported this view on the grounds that the need to prepare an Editorial adds to the Editor's already onerous task. Mr. David Biles argued for its retention but stipulated that there should be no compulsion placed on the Editor to do so. Dr Alder suggested that if it be retained, it should become the responsibility of the Executive, rather than the Editor; make it an Executive Comment rather than an Editorial. The matter to be listed for further discussion at the December meeting.

Dr. Alder also indicated her intention, as Editor, to require abstracts for each article, so that they could be included in international abstract collections. The Editor also to review instructions to authors.

The President also suggested that the incoming Editor update the list of Editorial assistants. Dr Sutton to acknowledge those who assisted him.

7. Conference Report

The Executive commended the stirring work of Dr. Sutton and his supporters, especially Julie Stubbs and Angela Bester, in organising the Conference. Dr. Sutton also acknowledged the major contribution of the NSW Bureau of Crime Statistics staff, including the publication section which assisted with the design of Conference notices, labels etc.

Dr. Christine Alder to encourage those participants who presented particularly interesting papers to submit them to her to be reviewed for possible publication in the ANZJ of Crim. She also noted that a decision regarding the location of the 1989 Conference was needed by the end of September. Suggested that the Conference remain in Sydney in accordance with a decision taken at the 1987

BGM that the Conference be held in that city for two years.

With no further business arising the meeting closed at 6.30 p.m.

I certify that these minutes are a true record of the above meeting

Signed



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Prof. Peter Sallmann
President

28. 4. 89.

Date.....

TREASURER'S REPORTAustralian and New Zealand Society of CriminologyStatement of Assets and Liabilities as at 21 August 1988Current Assets

C.P.S. Credit Union (At call, 10% p.a.)	3,877.32	
Conference Account (held in Sydney)	**

Plus Investments

C.P.S Fixed Term Series Account (12.5%) (maturing 7 December 1988)	6,009.12	
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Less Current Liabilities

Accrued Expenses: Butterworths Journal	2,800	(less reduced membership)**
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<u>Members' Funds as at 21 August 1988</u>	<u>7,086.44</u>	*
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(*This figure is not adjusted for ** and ***)

Statement of Income and Expenditure: 22 April 1988 - 21 August 1988Income

Members' Subscriptions	1,170.00
Interest	39.48
<u>Less Expenditure</u>	
Journal	2,800.00
<u>Debit for Period</u>	1,590.52

Editor's Report (23 Aug 88)

Papers published this year 12

Papers rejected this year 5

Current position:

Papers ready for December issue 3 (pages = 44)

Papers being processed 4

Papers just received (not sent for review) 4

Question of recognition of 21 years of publication in December issue.

Dr. Jeff Sutton