

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

Executive Committee

Minutes of Meeting

A meeting of the Executive of the Australian and New Zealand Society of Criminology took place at 11 a.m. on 28th April, 1989, at the Australian Institute of Judicial Administration, 103 - 105 Barry St., Carlton South.

Present Prof. Peter Sallmann (President); Mr. S. Johston (Vice-Pres); Ms. J. Wundersitz (Hon. Sec, with proxy from Dr. N. Naffine); Dr. J. Sutton (N.S.W.); Dr. C. Alder (Vic); Mr. D. Biles (A.C.T.); Dr. D. Weatherburn (Conference Convenor).

Apologies: Dr. G. Wardlaw, Dr. N. Naffine, Mr. D. Owston and Prof. R. Harding.

1. Minutes The minutes of the meeting of 5th December, 1988 were confirmed.

2. Matters Arizing

2.1 Clause 4 of the Constitution: The Secretary reported that an amended Clause 4 had been circulated to all Executive members prior to the meeting. Written comment had been received from Dr. G. Wardlaw, indicating that the conditions of entry to membership should be as open as possible. The Executive expressed sympathy with Dr. Wardlaw's comments. It was agreed that the amendment to Clause 4 (as circulated) be placed before the B.G.M. but with mention of the views put forward by Dr. Wardlaw.

2.2 Election By-Laws: The Secretary drew attention to the difficulties arising from the Election By-laws. In particular, she noted that the time stipulations attached to the call for and closure of nominations for Executive positions were impractical and ambiguous. After some discussion, the following amendments were proposed:

3(a) "by the end of the fifth month" - changed to "at least three months"

3(b) "at the end of the fourth month" - change to "at least two months "

3(e) "within one week" - change to "within four weeks"; and "advice of all nominees" - change to "notice of all the nominations received"

3(g) "able to do so up until the time specified in By-Law 3(f)" - change to "able to do so at the meeting before the counting of votes".

Mr. D. Biles moved that these amendments be accepted: seconded by Dr. C. Alder.

The Secretary was requested to circulate a copy of these amended By-Laws to all Executive members prior to the next Meeting (see Attachment 1).

2.3 Nominations received for Executive positions; (see Attachment 2).

3. Editor's Report Dr. Alder reported that the changeover of Editorship had now been completed. There were sufficient papers for the June issue and at least one article in hand for Sept. The Executive agreed with Dr. Alder's suggestion that the Editorial Assistants, listed on the inside front page of the Journal, be renamed the Editorial Board or Editorial Advisory Board, which would consist of all members of the Executive plus Editorial assistants. Dr. Alder proposed to convene a lunch-time meeting of the new Board during the forthcoming Conference, to encourage greater involvement with the Journal. Mr. D. Biles suggested that the Editor present to the Executive the names which she intends to include on the Editorial Board and get the Executive to appoint that Board.

Mr. S. Johnston raised some concerns about proofreading of Journal articles to avoid inaccuracies and misprints. It was agreed that Butterworths be asked to notify the Editor if authors failed to respond when proofs were sent to them for checking.

4. Review Editor's Report In his absence, a written report from the Review Editor was tabled (see Attachment 3). The suggestion that the review section be expanded on occasions in order to include some substantial review articles was discussed. The Executive expressed enthusiasm for the idea, with the proviso that the Book Review Editor liaise with the Editor when long review articles were being planned. Dr. Alder agreed to contact Dr. Wardlaw to convey the Executive's comments.

5. Secretary's Report Thirteen applications for membership were approved (see Attachment 4). This brought total membership for 1989 to 204. The Secretary again expressed concern at the continued decline in membership, noting that, of the 1988 members, 9 had definitely cancelled and 34 had failed to renew at this stage. The President suggested that each State Representative be contacted, in order to devise a method of attracting new members.

6. Conference Report Dr. Weatherburn reported that the venue for the Conference Dinner had been determined and the newly appointed Chief Justice was to be the after-dinner speaker. The

organisation of the Conference itself was on track. The content had been finalised and paper abstracts were now coming in. The structure still had to be finalised.

Mr. Biles suggested that, because of the high level of interest in Aboriginal criminal justice issues, a workshop on this topic may be a useful inclusion.

7. Treasurer's Report In the absence of the Treasurer, a written financial statement of income and expenditure was tabled (see Attachment 5).

8. General Business Next Executive Meeting; The Conference Convenor was requested to slot in a time during the Conference for a brief meeting of the outgoing Executive.

With no further business, the meeting closed at 1.05 p.m.

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

Signed:

Prof. P. Sallmann
(President)

Date _____

ATTACHMENT 1

3. Election By-Laws

- a) Nominations for Executive Members shall be called by the Honorary Secretary of the Society at least three months before the Society's Biennial General Meeting.
- b) Nominations shall carry the signature of the nominee, the proposer and the seconder and shall be received by the Honorary Secretary at least two months before the Biennial General Meeting. The closing date for nominations will be stated in the call for nominations.
- c) Nominees must be financial members of the Society.
- d) Nominees for the Executive may provide 50-word biographical details of themselves, and 50-word policy statements, for circulation to members with the ballot papers. These should be lodged with the Honorary Secretary with nominations.
- e) Within four weeks of the closing date for nominations the Honorary Secretary shall forward to each financial member of the Society as at the closing date for nominations, notice of the nominations received for Executive positions with an appropriate form or forms to enable members to lodge a vote or votes.
- f) All ballots received by the Secretary or by hand, or by post, before the conduct of the election at the Biennial General Meeting, shall be included in the election.
- g) Persons present at the Biennial General Meeting who have not previously submitted a ballot paper and who were financial members as at the closing date for nominations will be able to do so at the meeting before the counting of votes
- h) Scrutineers selected by a show of hands at the Biennial General Meeting will take all ballot papers received, check the membership of the voter and count the votes.

(Passed 27th July, 1979: amended 28th April, 1989)

ATTACHMENT 2

Australian and New Zealand Society of Criminology:
Nominations Received for Executive Positions.
28th April, 1989

President:

Prof. Peter A. Sallmann, Australian Institute of Judicial Administration, Victoria.

Vice-Presidents:

Mr. Peter Grabosky, Australian Institute of Criminology, Canberra.

Dr. Ken Polk, Criminology Department, University of Melbourne.

Honorary Secretary:

Dr. Don Weatherburn, NSW Bureau of Crime Statistics and Research, Sydney.

Honorary Treasurer:

Ms. Bronwyn Lind, NSW Bureau of Crime Statistics and Research, Sydney.

Ordinary Members:

A.C.T.:	Mr. David Biles
N.S.W.:	Dr. Jeff Sutton
N.T.:	Mr. Doug Owston
Qld:	Dr. Ian O'Connor
S.A.:	Ms. Joy Wundersitz
Vic:	Mr. Stanley Johnston
Tas:	Ms. Kate Warner
W.A.:	Prof. R. Harding
N.Z.:	Mr. Neil Cameron

ATTACHMENT 3

**Book Review Editor's Report
ANZSOC Executive Committee Meeting
Melbourne, 28 April 1989**

The system of receiving and processing books for review continues to function smoothly, thanks in large part to the capable work done by my Personal Assistant, Mrs Lavinia Hill. The turn around time at Butterworths is always short, and thanks are due to Mrs Eileen Barwick.

Although there has been a decrease in the number of books received for review in recent months which seem appropriate for the Journal there is a stock of reviews on hand and several books currently out for review.

In total, 27 reviews were published in the Journal in Volume 21 (five in No. 1, six in No. 2, five in No. 3 and 11 in No. 4 - double the usual number in the last issue for 1988 was at the request of Butterworths in order to make up the necessary page numbers). I see no problem in publishing a similar number of reviews in 1989.

I would like to raise with the Executive and the Editor, however, the desirability of expanding the review section by a few pages every second issue or so in order to publish substantial review articles. While the short reviews serve a vital purpose in acquainting readers with a relatively wide range of literature, I feel it would be useful to commission longer pieces which examine a number of books on a common theme and attempt to relate these to the wider literature, research, policy development etc. As these pieces would be of article or short article length they would intrude into the page count for general papers. I would not like to pursue this course instead of general, short reviews because I believe they are filling an important role and because we need to preserve a reasonably high ratio of reviews published to books received in order to encourage publishers to continue to send review copies. I seek the Executive's advice on this suggestion.

Grant Wardlaw
Book Review Editor
ANZJ Crim

5 April 1989

Attachment 4: New Members approved on 28th April, 1989

Ms. Jennifer Nugent; Community Corrections Officer, B.A., currently completing a Dip Crim.

Mr. P Newland; Youth Worker, B.A.

Ms. Elizabeth Gorman; Managing Clerk (Law), B.A.

Ms. Jane Faulkner; Journalist - Crime Reporting, B.A., currently undertaking Dip Crim.

Mr. Pino Cutinelli; student, undertaking a Dip Crim.

Ms. L. Atkinson; M.A. Student, B.A., Dip Ed., Dip Crim.

Mr. S.J. Carmody; Detective Sgt., B.A. (JCUNO)

Mr. John Hayes; Manager, Special Projects, S.A. Police Dept., B.Sc, M.Sc (Hons), ALAA.

Ms. Jennifer Bradshaw; Psychologist, B.Sc., B. Phil, AFBPS

Mr. Peter Sharman; Senior Transit Patrol Officer, no qualifications listed.

Ms. Kathy Laster; Lecturer, M.A. LLB

Dr. Ian O'Connor: Lecturer, B. Soc. Wk, Ph.D.

Ms B. Lind: Deputy Director, NSW Bureau of Crime Statistics and Research, B. Sc.

ATTACHMENT 5

TREASURER'S REPORT

Australian and New Zealand Society of Criminology

Statement of Assets and Liabilities as at 26 April 1989

Current Assets

C.P.S. Credit Union	9,220.80
Conference Account (Held in Sydney)

Plus Investments

C.P.S. Fixed Term Series Account (maturing 7 August 1989) (14.75%)	6,009.12
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Less Current Liabilities

Three quarterly payments to Butterworths	8,355.00
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<u>Members' Funds as at 26 April 1989</u>	<u>6,874.92</u>
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(This figure does not include the Conference Account)

Statement of Income and Expenditure: 29 November 1988 - 26 April 1989

Income

Members' Subscriptions	9,090.00
Interest	386.60

Less Expenditure

Journal	2,780.00
Travel Expenses	150.00

<u>Credit for Period</u>	<u>6,546.60</u>
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