

MEETING OF THE EXECUTIVE OF THE ANZ SOCIETY OF
CRIMINOLOGY IN THE CONFERENCE CENTRE OF MELBOURNE
UNIVERSITY ON THE 25TH FEBRUARY, 1991.

Meeting opened at 10.00 A.M.

Present: Peter Grabosky, Stan Johnson, Ken Polk, Christine Alder, Joy Wundersitz, Kate Warner and Don Weatherburn.

1.0 Apologies: Doug Owston, Richard Harding, David Biles and Peter Sallman.

The meeting noted the resignation of Peter Sallman as President of the Society. Stan Johnson moved that Ken Polk be appointed President. The motion was carried by general acclamation.

2.0 Future Publication of the Journal.

Peter Grabosky suggested the possibility that we negotiate a new deal with Butterworths for a year and then go to tender.

Stan Johnson suggested that we should not leave Butterworths. The journal price rise was the fault of the Society for not negotiating effectively with Butterworths in the first instance.

Ken Polk indicated his preference was to stay with Butterworths at least for the next year but to attempt to negotiate a price reduction immediately.

General discussion ensued on the need for student discounting to encourage student membership of the Society.

IT WAS RESOLVED:

- (1) that Ken Polk and Don Weatherburn would meet with Butterworths and attempt to negotiate a \$60/\$90 split in subscription fees between members and non-members and subsidize any shortfall from Society funds;
- (2) that the Society would concede tear-out journal advertisements and an arrangement under which there were only three issues of the journal each year
- (3) that Ken Polk's travel expenses for the visit to Butterworths would be paid out of Society funds.
- (4) that Ken Polk should write to Butterworths notifying them of the Society's intention to reconsider Butterworths as the publisher of the Society journal for 1992 and beyond.
- (5) that a notice to members be placed in the journal explaining the price increase for 1991.

(6) that notices be sent to members and potential members explaining what membership of the Society offers.

3.0 Editor's Report.

The Editor pointed out that she had received a number of articles on diverse topics. Kathy Laster was assisting on the June issue of the journal.

There were no book reviews in December. The March edition of the Journal was late because of the difficulty in securing a book review editor. Concern was expressed at the lack of productivity from book review editors.

IT WAS RESOLVED;

(7) that the Editor be empowered to discharge the current book review editors and appoint Linda Hancock.

(8) that Assistant Editor Ken Polk be "sacked" and Kathy Laster appointed in his place.

4.0 Secretary's Report.

The Secretary announced his and the Treasurer's intention to resign due to the pressure of other commitments. Regret was expressed at the inconvenience this would inevitably cause. The resignation is to be effective from the date of the next Annual General Meeting of the Society.

5.0 Treasurer's Report.

The Treasurer's report was accepted subject to final auditing.

6.0 Resignation of Secretary and Treasurer.

This item was dealt with under item 4.0.

7.0 Other Business.

General discussion took place on the need to boost the membership of the Society. It was suggested that greater involvement from State representatives would assist in promoting membership.

IT WAS RESOLVED:

(9) that subcommittees should be formed to promote membership among judges, the legal profession, the social sciences, public servants, psychologists, police and correctional personnel.

(10) that Joy Wundersitz should write to all State representatives reminding them of their responsibilities.

(11) that a brochure about the Society be developed by Christine Alder and Kathy Laster and presented for consideration to the next meeting.

(12) that Christine be given \$200 from Society funds for development of the brochure.

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

**FINANCIAL STATEMENT FOR PERIOD
1 NOVEMBER 1989 TO 30 JUNE 1990**

INCOME	\$
Membership fees	9,314.69
Bank interest	667.84
Transfer of funds from Conference Account	350.00
Total	10,332.53

EXPENDITURE	\$
Butterworths: - December quarter 1989	2,742.00
- March and June quarters 1990	5,050.38
Stationery	36.30
Printing/photocopying	93.60
Postage	150.52
Bank charges: - Cheque book	2.50
- Financial duty	6.55
- Govt debits tax	2.05
Transfer of funds to Conference Account	350.00
Total	8,433.90

SOCIETY FUNDS AS AT 30 JUNE 1990

ASSETS	\$
Previous balance - (funds transferred from Adelaide)	12,031.41
plus income	10,332.53
minus expenditure	-8,433.90
Total	13,930.04

represented by:

Funds in State Bank account	13,893.46
Petty cash	36.58
Total	13,930.04

LIABILITIES	\$
Butterworths invoices for journal for September and December quarters 1990	5,050.37
Total	5,050.37

NET FUNDS	\$8,879.67
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AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

**NOTES TO ACCOMPANY FINANCIAL STATEMENT FOR PERIOD
1 NOVEMBER 1989 TO 30 JUNE 1990**

1. The statement does not include the funds maintained in the Society's Conference Account.
2. The income from membership fees represents payments from 207 members, where \$9314.69 = 206 x \$45 + \$44.69. (The amount of \$44.69 resulted from a conversion from New Zealand to Australian dollars.)
3. I have attempted to reconcile the Society's funds, transferred to me by the previous Treasurer from Adelaide in January 1990, with the statement of assets and liabilities as at 30 June 1989.

Assets at 30 June 1989

CPS Credit Union savings account	7,375.64	
CPS Credit Union fixed term account	6,009.12	
Total		13,384.76

Add:

Interest on fixed term account	239.71	
Interest on fixed term account	72.77	
Interest on savings account	420.83	
Shares paid	2.00	
Total		735.31

Payments received (source unknown)	899.00	
Total		899.00

Subtract:

Expenditure (details not known)	2780.00	
Expenditure (details not known)	450.00	
Total		3,230.00

Balance:		11,789.07
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<i>plus</i>		
<i>Interest on fixed term account (?)</i>		242.34

TOTAL FUNDS		12,031.41
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Note that the sources for the information above are as follows:
 - The statement of assets is as per the financial statement for the period to 30 June 1989 (see Attachment 1).

AUSTRALIAN AND NEW ZEALAND SOCIETY OF CRIMINOLOGY

- The interest and share payments are as per the Credit Union statement for September 1989 to January 1990 (see Attachment 2).
- The payments received and expenditure are as per the Credit Union passbook, which contains no details (see Attachment 3).

It is likely that the expenditure of \$2,780 represents a payment to Butterworths for the September 1989 quarter - it is the right order of magnitude for a quarterly payment and there is no other evidence of payment of that quarter's subscription.

I have no other records from which to determine either the source of the \$899.00 payment or the purpose of the \$450.00 expenditure.

The difference between the balance and the total amount of the funds forwarded to me in January is \$242.34. This amount could represent a quarterly payment of the interest on the fixed term account for the September quarter 1989. I have assumed this to be the case in my reconciliation above. (Interest payments were apparently quarterly and paid on the 7th of the month. According to the Credit Union statement, the 7 December payment of \$239.71 was a quarterly interest payment and the amount of \$72.77 was part payment of the interest due on 7 March 1990.)

Bronwyn Lind

Bronwyn Lind
Hon. Treasurer

20 August 1990

AUSTRALIAN & NEW ZEALAND SOCIETY OF CRIMINOLOGYSTATEMENT OF ASSETS & LIABILITIES AS AT 30TH JUNE 1989

1985 - 1987 \$		1987 - 1989 \$
5169.80	Members' Funds at Beginning of Period	7826.95
+ 2567.15	Add Surplus for Period	+ 1647.65
- -	Less Transfer of Conference Account	- 1314.84
7826.95	Members' Funds at End of Period	8159.76
=====		=====
Represented by:		
<u>CURRENT ASSETS</u>		
5762.63	Melb. University Credit Co-op (at call)	-
1314.84	Conference Account (MUCC - at call)	-
1.48	State Savings (at call)	-
-	CPS Credit Union (High Int. Savings A/C)	7375.64
500.00	Prepaid Expenses (1987 Conference)	-
7578.95		7375.64
<u>PLUS INVESTMENTS</u>		
6000.00	State Bank Term Deposit (13.25% maturing 25/11/87)	-
-	CPS Credit Union - Fixed Term Deposit	6009.12
13578.95		13384.76
<u>LESS CURRENT LIABILITIES</u>		
5742.00	Accrued Expenses -	5215.00
	Butterworths - Journal	
10.00	ISA Research Committee	10.00
7826.95	MEMBERS' FUNDS AS AT 30/6/89	8159.76
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ATTACHMENT 2



CREDIT UNION

44 Waymouth Street, Adelaide, S. Aust. 5000
 Telephone 08-213 8888 Fax 08-231 3060

STATEMENT

AUST & NZ SOC OF CRIMINOLOGY
 C/- N NAFFINE
 GPO BOX 4
 CANBERRA ACT 2601

MEMBER 22298082

DATE 02JAN90

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DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
	S1 - BILL PAY SAVINGS ACCOUNT			
02JAN	OPENING BALANCE			NIL
02JAN	CURRENT BALANCE			NIL
	S3 - HIGH INTEREST SAVINGS ACCOUNT			
22SEP	OPENING BALANCE			5,286.98
07DEC	T'FER FROM 22298082I20			5,526.69
02JAN	CLOSE INTEREST		239.71	5,947.52
02JAN	SHARES PAID		420.83	5,949.52
02JAN	T'FER FROM 22298082I20		2.00	6,081.89
02JAN	CURRENT BALANCE			12,031.41
	I19 - FIXED TERM SERIES 19 ACCOUNT			
22SEP	OPENING BALANCE			NIL
02JAN	CURRENT BALANCE			NIL
	I20 - FIXED TERM SERIES 20 ACCOUNT			
22SEP	OPENING BALANCE			6,009.12
07DEC	INTEREST #79425 16%			6,248.83
07DEC	TRANSFER TO 22298082S3		239.71	6,009.12
07DEC	#79425 6009.12 DUE 07MAR90 17%			
02JAN	INT ADJM #79425 17%			
02JAN	TRANSFER TO 22298082S3		72.77	6,081.89
02JAN	CURRENT BALANCE	6,081.89		0.00
				NIL