

AUSTRALIAN & NEW ZEALAND SOCIETY OF CRIMINOLOGY

Minutes of Executive Meeting held on 27 September 1994 at the University of New South Wales

Present: P. Esteal, D. Indermaur, D. Dixon, J. Wundersitz, A. Morris, M. Finnane, C. Alder, R. White, L. Maher [late], R. Homel [late]

Apologies: C. Simpson, B. Etter, M. D'Arcy, C. Cunneen, K. Warner, R. Homel, J. Braithwaite

Meeting Commencement: 1.00pm

1. **Minutes of Previous Meeting:** Confirmed, with additional point that D. Indermaur to be WA representative on Executive.
2. **Correspondence:** Discussion of letter regarding joint conference organising with Australian Crime Prevention Council. J. Wundersitz and C. Alder to follow-up.
3. **Secretary's Report:** Discussion of Journal production and distribution.
 - a. resolved that Society investigate alternative options with regard to Journal production [in progress]
 - b. resolved that Society negotiate the taking over of distribution of the Journal from Butterworths [mail-out to membership now done via Secretary]

[Meeting Break 2.00]

Meeting Commencement: 4.15pm

4. **Constitution:** Discussion of issues such as liability [re: corporate body] and tax exemption.
Motions developed for AGM regarding (1) incorporation, (2) lodgement of documents and appointment of Public Officer, (3) statement of purposes, and (4) statement of rules. [subsequently passed at AGM]
5. **Employment of Administrative Assistant:** Moved by M. Finnane & C. Alder that 'the Society employ an administrative assistant for 1/2 day per week to a total of \$3000 to work under the direction of the Secretary'. Motion Passed. [no action taken as of yet]
6. **Treasurer's Report:** Brief informal discussion.

Meeting Close: 6.00 pm