

AUSTRALIAN & NEW ZEALAND SOCIETY OF CRIMINOLOGY

EXECUTIVE MEETING

FRIDAY 7 APRIL 1995 - CRIMINOLOGY, UNIVERSITY OF MELBOURNE

Agenda

1. Present/Apologies
2. Minutes of Previous Meeting
3. Business Arising ——— *Acme Paw?*
————— *Journal*
4. Reports: ———

President *[Signature]*
Secretary
Treasurer
State Representatives

- ✓ 5. Conferences: 1994/1996
- ✓ 6. CD-ROM/Current Contents - electronic reproduction of Journal material
- ✓ 7. Incorporation process
8. AGM for 1995 - new Executive
9. Any other business ✓

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Minutes of Executive Meeting held on 7 April 1995 at the University of Melbourne

Present: C. Alder, J. Wundersitz, R. White, D. Dixon (by phone)

Apologies: P. Esteal, D. Indermaur, C. Simpson, B. Etter, C. Cunneen, K. Warner, R. Homel, J. Braithwaite, L. Maher, A. Morris, M. Finnane

Meeting Commencement: 10.00 am

1. **Minutes of Previous Meeting:** Confirmed

2. **Business Arising:** Journal distribution now done via Secretary, investigations regarding alternative publisher are continuing.

Further steps toward Incorporation are to be taken in the next few months, with lodgement of appropriate documents with corporate affairs.

Agreement to work with Australian Crime Prevention Council on conference organising group, but no financial commitment or contribution.

3. **Reports:**

President: Thanks to David Dixon and the organisers of the NSW Annual Conference for an excellent job.

Secretary: Concern expressed about costs of Society doing Journal mail-out, including air-mail freight of Journals to New Zealand.

Editor: Decision to produce additional special issue this year. Extra pages to go ahead, and discussions to take place with Butterworths regarding extra costs/pages/issues, and costs presently borne by Society.

Discussion of proposal to have increased number of pages annually. Agreed to in principle, but concern expressed regarding costs, extra work burden on editor, and maintaining high author participation rate.

Need to ensure that authors receive a copy of Journal regardless of membership status. Secretary to check author list of each issue, and to forward Membership Application Form along with Journal to the non-members.

Conference: 1994 Conference showed a \$1200 profit for the Society. New Zealand Conference is shaping up well.

4. **CD-ROM/Current Contents:** Agreement in principle to the electronic reproduction of Journal material, however, questions need to be answered regarding copyright, and fees payable.
5. **Other Business:** Conference on Working with Young Women to be held in Melbourne 10-11 July.

Executive Nomination Forms sent out.

Annual General Meeting to be held in Melbourne on 9 July at 4.00 pm in the Criminology Department.

Meeting Close: 12.30