

**Minutes
Committee of Management Meeting**

Venue: Teleconference

Time: Thursday 4 September, 10 a.m. to 11 a.m.

Present: Dr Don Weatherburn (President & Chair), Dr Kathy Daly (Vice President), Dr David Tait (Secretary), Ms Jenny Mouzos (Treasurer), Dr Russell Smith (ACT & Public Officer), Dr John Pratt (Editor ANZJC), Professor Janet Chan (NSW), Dr Lorraine Mazzerole (Qld), Dr Jennifer Balint (Vic), Dr Mark Israel (SA), , Professor Kate Warner (Tas), Dr David Indermauer (WA).

Apologies Dr William Tyler (NT), Dr Anita Gibbs (NZ)

Minutes of Meeting of 2 October 2002 held over until next meeting

Length of membership.

Russell reported back on the legal requirement to change the rules to accommodate a longer membership enrolment period. Discussion on offering a subsidy to students or offering an early career rate was deferred. The schedule on the rules is to be modified to reflect the actual situation, that overseas members are charged \$US65 rather than \$A65. The following resolution is to be put to the AGM:

That the Society's rules be changed to permit members to renew their membership for two years. The current schedule of fees should be amended to permit two year renewal for: ordinary members -- \$150 (rather than \$180), students -- \$120 (rather than \$140) and overseas members \$US110 (rather than \$US 30).

Other rule changes

A list of other technical rule changes had been circulated to the committee to be placed before the AGM. These were endorsed for presentation to the AGM with the deletion of the final 5 words from the following amendment. It was noted that a conference convenor was eligible to be elected as an ordinary member.

Special Resolution for the second Alteration to Rule 22(1)

It is proposed to consider at the Annual General Meeting and, if thought fit, to pass a special resolution to amend Rule 22(1) as follows:-

To insert at the end of the Rule the following:

, (and) except for the convenor of the annual conference of the Association, who shall hold office until the next annual general meeting after the date of election but is eligible for re-election"

If Special Resolutions 3 and 4 are passed, Rule 22(1) will read:

"Subject to these Rules, each ordinary member of the committee shall hold office until the second annual general meeting after the date of election but is eligible for re-election, except for the editor of the Australian and New Zealand Journal of Criminology, who shall hold office until the third annual general meeting after the date of election but is eligible for re-election, and except for the convenor of the annual conference of the Association, who shall hold office until the next annual general meeting after the date of election but is eligible for re-election."

Notice of AGM

The committee approved a Notice of the 2003 AGM, and authorised the Secretary to circulate this to all members by 9 September 2003.

Election of officers

It was resolved that all members of the Committee and Office Bearers submit a Notice of Resignation with effect from 2 October 2003 and Notice of Nomination for Appointment to their respective positions, and that Philip Stenning send a Notice of Nomination for appointment as the second vice-president, to the Secretary by 23 September 2003 by 5 p.m. The forms should be faxed or posted, as email signatures could not be accepted.

Deferred items

It was resolved that further discussion of the following items of business be deferred to the next meeting of the Committee to be held on 30 September 2003 at 5.00pm in Sydney:

- (1) Revised Publishing Agreement with AAP and related legal and copyright matters;
- (2) Revised Journal Contribution Agreement and related legal and copyright matters;
- (3) The Hein publishing proposal;
- (4) Procedures for the appointing a journal editor
- (5) The question of whether and how to spend the term deposit
- (6) The conference in Paris

Other business

The President reminded members that there would be two committee of management meetings during the conference period: on September 30 at 5 p.m. and on 8 a.m. on October 3.

The meeting closed at 10.50 a.m