

**Minutes
Committee of Management Meeting**

Venue: Hilton on the Park Hotel, 192 Wellington Parade, East Melbourne, (and by teleconference).

Time: Tuesday 30 November 2004, 8.15am to 9.15am (Melbourne time)

Present in Melbourne: Dr Don Weatherburn (President & Chair), Dr Jenny Mouzos (Treasurer) and Dr Russell Smith (Secretary).

Present via Telephone: Professor Philip Stenning (Vice President), Dr Anita Gibbs (NZ) and Dr David Tait (ACT).

1. Apologies:

It was resolved that the following apologies be noted: Professor Kathy Daly (Vice President), Professor John Pratt (Editor), Professor Janet Chan (NSW), Professor Mark Israel (SA), Dr Dean Wilson (Vic), Dr David Indermauer (WA) Dr Lorraine Mazerolle (Qld), Mr Allan Van Zyl (NT), Professor Kate Warner (Tas).

2. Confirmation of the Minutes

It was resolved that the Minutes of the Committee of Management's Meeting of 16 August 2004 be accepted as a true record of the last meeting.

3. Matters Arising from Previous Meetings:

(a) Contract with AAP – At the last Committee meeting it was resolved that further inquiries be made into the online journal hosting fee of \$880 per issue, and in particular: whether this fee is negotiable with AAP; how many downloads of ANZJC occur and by whom; what royalties the Society receives from online hosting; whether the Society is able to afford to pay these fees and if subscriptions would need to be increased to cover the additional costs. The Secretary indicated that he had since heard from Stephen May of Australian Academic Press that he is willing to delete entirely the online charge as AAPs subscriptions remain good and he is planning further promotion and possibly a shift of online provider which can further drive subscriptions. As the other aspects of the proposed Agreement are in order, it was resolved that the Secretary accept on behalf of the Society the terms of the most recent proposed Agreement with Australian Academic Press.

(b) Archives – The Committee considered the correspondence from the University of Melbourne Archives setting out the proposed terms of the archiving agreement. It was resolved that the Secretary be authorised to transfer the Society’s Archives to the University of Melbourne Archives on indefinite loan (which means that the Society is able to insist that they be returned at any time), and to pay a start up cost of \$250 per metre (at present 1.2 metres of material has been lodged) and an annual charge of \$15 per metre.

(c) 2005 Conference

Professor Stenning submitted his report on the progress of the planning for the 2005 conference and the contemporaneous Post-Graduate Workshop. He also indicated that the Awards ceremony would be held during the opening meeting and that it was proposed to hold the first Committee meeting on Tuesday 8 February at 4.00pm followed by dinner; the Special Meeting of the Society at 1.00pm on Thursday 10 February; and a further Committee meeting at 5.00pm on Friday 11 February. It was resolved that these times for meetings be confirmed and that Professor Stenning’s Report be received and that he be thanked for his efforts in organising the next conference.

(d) Affiliation with the International Consortium of Criminology Associations

The Secretary reported that there are no costs associated with ANZSOC being affiliated with the International Consortium of Criminology Associations (ICCA) and accordingly agreed to the affiliation agreement on behalf of the Society. On 18 August 2004, information about the Society was sent to ICCA for inclusion on its Website. It was resolved that the Affiliation with the International Consortium of Criminology Associations (ICCA) be noted and that the President be authorised to prepare a suitable entry on the Society’s Website.

(e) Disbursement of Funds

The President reported on discussions held by the Sub-Committee comprising himself, Professor Daly and Drs Wilson and Tait (see Memo attached). It was resolved that the Sub-Committee’s proposal for disbursing interest on the Society’s investments by holding regular Seminars be approved, namely:

1. That ANZSOC sponsor a scheme of up to six annual research seminars in Australia and New Zealand.
2. That the research seminar subsidy scheme be advertised twice yearly, with sponsorship being made available for three research seminars in each six month period.
3. That applications for a subsidy be granted on a first-come, first-served basis, subject to the condition that two subsidies cannot be granted to the same institution in the same year and that every application needs to be properly costed.

(f) Awards Criteria

The Secretary raised the proposed terms of the criteria for the Society’s Awards for approval by the Committee (attached). It was agreed that the Society should pay for the cost of conference registration fees for Award recipients who attend the

conference. It was also agreed that a limit be placed on the Student Paper Prize of 8,000 words and that Judges be excluded from nominating themselves for the Allen Austin Bartholomew Award. It was agreed that the revised Awards criteria be advertised on the Society's Website and it was resolved that the attached criteria for the Society's Awards be approved and that the President be authorised to have these included on the Society's Website.

4. New Members - In addition to the following 24 new members approved by the Committee by E-mail in August and September 2004 (namely, Elisabeth Poppelwell, Stuart Reid, Alan Carlisle, Peter Stefaniew, Adrian Cherney, Jacqueline Snell, Moira Carmody, Gillian McIlwain, Sean Hodgson, Jessica Taylor, Colin Wilson-Evered, Katherine Anderson, Roanne Voigt, Tamara Gurvits, Jane Brick, David Romeo, Natalie Clements, Sally Doran, Tony Krone, Norah Fahy, Alan Ogilvie, Ruth Delaforce, and Brendan Thomas), **nineteen new applications for membership have been received from:** Peter Hosking, Policy Officer, Queensland Police Service; John Fernandez, Senior Research Officer, Crime Research Centre, UWA; Dr Jude McCulloch, Senior Lecturer in Criminal Justice and Criminology, Monash University; Chris Canty, Knowledge Manager, Crime Prevention Victoria; Tracey Lloyd, BA, Criminology and Criminal Justice; Noel Gurd, Director Tank Security, and Design Engineer in the field of Safe Manufacturing and involved in loss prevention and internal security; Sonya Cameron, Reference Librarian, Victoria Police; and Lillian Jeter, Executive Director, Elder Abuse Prevention Association; Dr Denise Lievore, Research Analyst, Australian Institute of Criminology; Geoffrey Cartner, Senior Lecturer, School of Policing Studies, Charles Sturt University; Rodney Meeve, Associate Institute of Criminology, Faculty of Laws; Shasta Holland, doctoral candidate, University of Melbourne; Laurie Gabites, Manager Community Services, New Zealand; Carole Moschetti, doctoral candidate, University of Melbourne; Denise Foley, Coordinator Catholic Prison Ministry, Queensland; Dr Rick Cummings, Senior Lecturer Murdoch University, Western Australia; Gary Fleetwood, Analyst, Australian Crime Commission, Canberra; John Stack, Australian Securities and Investments Commission and M.Crim. candidate University of Melbourne; and Robert Webb, Senior Lecturer, Auckland University of Technology. It was unanimously resolved that the above applications for membership be approved.

5. Expenditure

The attached Expenditure Statements since the Society was Incorporated prepared by the Treasurer for the information of Committee members were received.

6. Other Business

None.

7. Next Meeting – Tuesday 8 February at 4.00pm at the ANZSOC Conference, Wellington, New Zealand.

ATTACHMENTS

AGENDA ITEM 2

Minutes Committee of Management Meeting

Venue: Board Room, Australian Institute of Criminology, 74 Leichhardt Street, Griffith, ACT (and by teleconference).

Time: Monday 16 August 2004, 2.00pm to 3.00pm

Present in Canberra: Dr Don Weatherburn (President & Chair), Dr Jenny Mouzos (Treasurer)

Present via Telephone: Professor Kathy Daly (Vice President), Dr Russell Smith (Secretary & Public Officer), Professor Janet Chan (NSW), Professor Mark Israel (SA), Dr Dean Wilson (Vic), Dr David Indermauer (WA) Dr Lorraine Mazerolle (Qld), and Mr Allan Van Zyl (NT).

1. Apologies

It was resolved that the following apologies be noted: Professor Philip Stenning (Vice President and Conference Convenor), Professor John Pratt (Editor ANZJC), Dr Anita Gibbs (NZ), Dr David Tait (ACT), and Professor Kate Warner (Tas).

2. Confirmation of the Minutes

It was resolved that the Minutes of the Committee of Management's Meeting of 29 March 2004 be accepted as a true record of the last meeting.

3. Matters Arising from Previous Meetings:

(a) **Contract with AAP** - Attached draft contract submitted by AAP for approval.

The question of the fee for online journal hosting of \$880 per issue was discussed and it was **resolved** that, following discussion with Professor Pratt, further inquiries be made into:

1. whether this fee is negotiable with AAP;
2. how many downloads of ANZJC occur and by whom;
3. what royalties the Society receives from online hosting;
4. whether the Society is able to afford to pay these fees and if subscriptions would need to be increased to cover the additional costs.

It was further **resolved** that the President would report on these matters at the next Committee meeting and that, in the meantime, the signing of the revised Agreement be deferred. Professor Mark Israel also noted an error in Schedule IIID of the draft Agreement "publication overs to Client" which should read "publication covers to client".

(b) **AGM** – As the AGM must be held within 5 months of the 30 June 2004 - s. 30 of the Act (between 1 July and 1 December 2004), it was **resolved that** the AGM be held in conjunction with the AICs conference to be held in Melbourne from 29 to 30 November 2004, at the following times: AGM – 29 November 5.00 to 7.00pm; Committee Meeting 30 November 8.00am to 9.00am. Venue Hilton on the Park, Melbourne. The Secretary indicated that the AIC has agreed to a reduced registration fee of \$400 for financial ANZSOC members who attend the AICs conference. It was **resolved** that the Secretary be authorised to confirm these times and dates for the AGM and Committee Meeting and send out Agendas.

(c) **Archives** – The Secretary indicated that he was still awaiting information from the University of Melbourne Archives as to the costs for archiving the Society's records. The Minute book from 1967-1989 has been scanned and placed on the Website and another Minutes Book from 1985 to 1993 is being scanned at present. The Secretary will go through the remaining Archives which have been transferred to Melbourne and arrange for these to be deposited at the University of Melbourne Archives. Professor Daly suggested that a letter be written to the University of Melbourne archives seeking confirmation of the terms of the arrangement, particularly with respect to the payment of archiving fees.

It was **resolved** that the Secretary continue his efforts to determine the costs associated with archiving the Society's records, that he write to the Archivist seeking confirmation of the terms of the arrangement, and that the remaining Minutes be scanned and placed on the Website.

(d) 2005 Conference – The President reported on the progress of the 2005 conference and indicated that Professor Stenning would circulate a note outlining the progress to date (see attachment). The conference Website is now operational. It was **resolved** that Professor Stenning be congratulated on his efforts in organising the next conference.

(e) 2004 Societies Conference, Paris – The Secretary reported that the Paris conference was held and papers delivered by a number of Society members and that the organiser, Chris Eskridge, has asked that ANZSOC be affiliated with the proposed International Consortium of Criminology Associations (ICCA). It was **resolved** that the Secretary be authorised to determine if this would entail any costs, and, if not, then to respond favourably to the request that ANZSOC be affiliated with the proposed International Consortium of Criminology Associations (ICCA).

(f) Disbursement of Funds – The President referred to discussions held by the Sub-Committee comprising himself, Professor Daly and Drs Wilson and Tait concerning the disbursement of the Society's funds. It was **resolved** that this item be deferred for further discussion at the next meeting.

(g) Membership Categories – The Secretary noted suggestions that have been made for the amendment of the Rules to provide for certain new categories of membership, namely Institutional Membership and Non-Earning Membership (for retired and non-Earning members). In view of the very small number of Institutional members and retired members who would be likely to need such types of membership and the need to amend the rules of the Society to provide for this, it was **resolved** that this item be deferred for discussion until such time as other amendments are required to the Rules. The Secretary noted that should the membership fees be increased, this would be an appropriate time at which to seek other amendments to the Rules.

4. New Members - Applications for membership had been received from: Vanessa Goodwin (Research Officer, Tasmania Police); Terence Flanders (Security Consultant and Former Police Officer); Holly Johnson (Senior Research Analyst, AIC); Ronald Francis (Professorial Fellow, Victoria University); Jan Noblett (Manager Juvenile Justice Section, Department of Human Services, Victoria); Helen Gabriel (Criminal Justice Student Griffith University); Rebecca Wickes (PhD Candidate, Griffith University); Nigel Savidge (Lecturer Criminal Justice, Edith Cowan University); Jennifer Epps (Research Officer, Crime and Misconduct Commission, Qld); Jacqueline Joudo (Research Assistant, AIC), and Judy Paulin (Research Director, Crime & Justice Research Centre, VU Wellington). It was resolved that these applications for membership be approved.

5. Editor – The President noted that the position for Editor had been advertised on Crimnet on 8 July 2004 and will appear in ANZJC 2004, September vol 37(3) with a closing date 1 March 2005. It was **resolved** that the Editor Selection Panel be the President and the two Vice Presidents.

6. Allen Bartholomew's Death – The Secretary proposed that the Award for the Best Journal Article be named after Dr Allen Bartholomew in recognition of his extensive involvement with the Journal and the Society since its inception. It was **resolved** that the Award for the Best Journal Article be henceforth known as the "Allen Austin Bartholomew Award".

7. Other Business –

(a) – Conferences in 2006 and 2007

Dr Mazerrole raised the question of who should be the convenor of the conference in October 2006 and 2007. It was noted that conferences had not been held in South Australia or Tasmania. It was **resolved** that the President would circulate a letter seeking nominations for convenor for these years.

(b) – Meetings at the 2005 Conference

The question of the number and timing of Committee Meetings and the Special Meeting for all members at the 2005 Conference was discussed and it was **resolved** that the President would confer with Professor Stenning to determine when these meetings could be held so as to have sufficient time for discussion. It was **further resolved** that a meeting of the Committee be held both before and after the Special General Meeting for all members.

8. Next Meeting – Tuesday 30 November 2004, 8.00am to 9.00am.

AGENDA ITEM 3(b) ARCHIVES**University of Melbourne Archives**

3RD FLOOR BAILLIEU LIBRARY
THE UNIVERSITY OF MELBOURNE VICTORIA 3010 AUSTRALIA
PH: +61 (0)3 8344 6848 FAX: +61 (0)3 9347 8627
Email: archives@archives.unimelb.edu.au
<http://www.lib.unimelb.edu.au/collections/archives/>

Dr R G Smith
Honorary Secretary
Australian and NZ Society of Criminology Inc
c/- Institute of Criminology
GPO Box 2944
CANBERRA ACT 2601

Dear Russell

It is over a year since John Myrtle the AIC's Principal Librarian raised with us the possibility of the University of Melbourne Archives becoming the official custodian of the Society's archives.

Firstly then may I formally indicate that we are very happy to accept this role, particularly as the University has enjoyed strong personal and academic links with the Society. The archives will also make an excellent complement to other of our holdings, including those of the Board of Studies in Criminology, of Sir George Paton your second President, and a range of law related materials including a recent transfer from the Victorian Council for Civil Liberties.

The first transfer is already in our custody and held at our state-of-the-art repository in Dawson Street Brunswick (our reading room is located on campus on the 3rd floor of the Baillieu Library), and basic details will appear on our on line catalogue in the final week of October.

What remains to settle are arrangements for further transfers, agreement on access conditions for researchers (whether public or academic), gift/loan, and funding.

As to transfers, we could propose a transfer every three years, and of course of just the archives (i.e. the most significant document series set aside according to guidelines already discussed with John Myrtle).

I have enclosed our standard *Certificate of Transfer* form for your Executive's consideration. The two critical sections are no 2 (we would prefer to own the material outright), and no 4 (we would like a minimum of restrictions on by whom/when material may be read, balancing this of course with the society's and its members' privacy).

As to costs, if we receive your archives as a gift, there are no continuing costs to you, although we would much appreciate a one off contribution to our general expenses of say \$1-2,000. If we hold your archives on indefinite loan, (which of course means you are free to insist they be returned to you at any time), there is a start up cost of \$250 per metre (we presently have 1.2 metres of material) and an annual charge of \$15 per metre. For this year, we would thus seek a little over \$300 + gst.

I apologise for ending on a mercenary note. The archives constitute significant scholarly and intellectual heritage and we are most grateful to have them in our care.

Yours sincerely

Michael Piggott
University Archivist

22 October 2004



**CERTIFICATE OF TRANSFER TO
THE UNIVERSITY OF MELBOURNE (THE UNIVERSITY)**

Name and Address of Donor(s) (hereafter referred to as the Donor)	Name and Address of Donor's executor or next of kin	
Item(s) being donated (If insufficient space, please attach a separate page)	Date acquired by Donor 	How acquired by Donor (eg purchased, created inherited etc) if purchased, specify price.

The donation is made on the terms and conditions set out below.

2. Mode of Transfer Please set out the nature of the donation

Outright gift /...../..... Loan for months/years or until

Indefinite loan

Items donated as an indefinite loan may be reclaimed by the donor on reasonable notice to the University. If notice is not given within twenty years of the date of the donation, the donation converts to an outright gift.

3. Access by Donor Please set out whether or not the Donor will have access to the donation after it is given to the University and if so for what purpose and on what conditions. If the Donor wishes to reserve certain rights to reproduce, publish or otherwise use the donation, please set this out here.

.....

4. Use by the University Is the donation able to be used by the University completely at the University's discretion for whatever purpose it sees fit, including but not limited to copyright for teaching, research and publication, or are there conditions to be imposed on the use the University makes of the donation?

No conditions The following conditions apply:

.....
.....

5. De-accession materials If the University decides in its absolute discretion that it no longer requires any of the items donated, is the University able to deal with the de-accession materials in any way it sees fit, or are there conditions imposed on the way the University deals with the de-accession materials?

No conditions

The following conditions apply:

.....
.....
.....

6. Financial contribution Please indicate below any fee for service to be contributed by the Donor to the University towards the maintenance and storage of this collection.

I enclose a fee-for-service payment of \$..... (inc GST)

I pledge to make an annual fee-for-service payment of \$..... (inc GST)

7. Ownership

The Donor declares that:

- the Donor currently has full ownership, custody and control of the donation and that nobody else claims any interest in the donation;
- the Donor is entitled to donate the donation to the University;
- the donation and all copyright in the donation is hereby transferred to the University completely (or if the donation is being loaned to the University, for the period of the loan, and if the donation is subject to any conditions, then ownership is transferred on the conditions set out in this certificate); and
- to the best of the Donor’s belief, the donation has not been imported or exported into or from any country contrary to its laws.

8. Date Of Donation

The Donor declares that all the information in this certificate is true

Signed by the Donor*:Date / /

in the presence of:

Name of witness

Signature of witness

*Note: if the Donor is a company, someone authorised to sign on behalf of the Donor must sign this certificate

This donation is accepted on behalf of the University by

NameDate / /

& Title

This information is required for collection administration purposes and as such all fields are compulsory. Supplied information will be held secure and will not be disclosed for any other purpose than the above stated. Individuals have the right to gain access to their personal information held by the University. Information on the University’s Privacy Policy is accessible via the University website. Privacy enquiries may be emailed to privacy-officer@unimelb.edu.au

AGENDA ITEM 3(c) CONFERENCE REPORT 2005

To: Members of the ANZSOC Executive Committee
 From: Philip Stenning (ANZSOC 2005 Conference Convenor)
 Date: 28 November 2004

Just over ten weeks to go before the ANZSOC Conference (Feb. 9th-11th, 2005) here in Wellington, and preparations are well in hand (I think!).

There's quite a bit of information on the conference website (<http://www.vuw.ac.nz/anzsoc/> - the three Plenary Speakers, accommodation options, social events, etc.) which you can look at for yourselves, so I don't need to reiterate them here. We have invited New Zealand's Chief Justice (Dame Sian Elias) to address the opening session of the conference, but she has not yet confirmed. There will be a Kapa Haka (traditional Maori welcome) at the opening session.

At present we have approx. 230 paper and panel submissions that have been approved, and there are still a few more that have been promised, so we have the makings of a high-participation conference, and we are now in the process of putting the preliminary programme together. We expect to have this up on the website by mid-December, so that people will still have a couple of weeks to consider it before the **deadline for registration at "regular" rates** arrives. We originally set this for December 31st, but because Victoria University will be closed from December 24th until January 5th (and our conference organisers are in the Centre for Continuing Education and Executive Development (CCEED) here), we have extended it to **January 5th 2005**. This is now noted on the website.

Many of those who have submitted proposals for papers etc. (perhaps some of you?) have not yet registered. We'll be sending out a reminder to them shortly about this deadline. So far, we have 8 sponsors for the conference, as well as the usual sponsorship of the Ice Cream Social by the American Society of Criminology. Not all of the sponsors are yet listed on the website. There is still a possibility that there will be more sponsorships. So financially we are looking in pretty good shape so far.

Attempts to mount a Post-graduate Workshop prior to the conference have not so far proven successful - basically insufficient interest, with a few exceptions. So the Conference Planning Committee has decided not to try to do this, but is still willing to incorporate a session or sessions for p-g students within the Conference programme itself, if enough p-g students and/or p-g co-ordinators show interest.

The conference will be held in the Student Union Building on the Kelburn campus of Victoria University. It's a modern building with good and varied facilities, and we have exclusive use of the whole building for the three days of the conference. So we'll have plenty of space for all the conference activities. It's a short cable-car ride, or an invigorating (uphill!) 20-minute walk from the downtown hotels to the Kelburn campus. At least it's downhill at the end of each day.... (We have not decided yet whether to organise a shuttle service, but the consensus so far seems to be that it will not be necessary.)

A decision has now been made to hold the conference dinner (on the Thursday evening, Feb. 10th) in the Air New Zealand Lounge in Te Papa, New Zealand's national museum. It's a beautiful building down on the harbour's edge, and the museum (which is very much worth a visit) will be open prior to the dinner, so people who wish to will have some time to wander round it before the dinner. The museum's restaurant, which will be catering the dinner, has a very good reputation here in Wellington, so hopefully it will be a nice meal.

The younger members of the Conference Planning Committee (the majority) have decided that rather than putting on entertainment (dancing etc.) after the dinner, people should be encouraged to sample Wellington's lively nightclub/pub scene which is a short walk from the museum. I guess the older folk will just get "tired and emotional" and slope off to bed! We will, however, have some "background" music (provided by students from the combined Music School of Victoria and Massey Universities) before and during the dinner. Apart from all the usual last-minute pre-conference tasks that will have to be attended to, our main focus now is on arranging for the best Wellington weather for the three days - not an easy thing to accomplish, even in February, but we're hopeful!

I'll be participating in the Executive meeting by tele-conference and happy to answer any questions you may have about the Conference. We look forward to seeing you all here!
 Philip Stenning

AGENDA ITEM 3(e) DISBURSEMENT OF SOCIETY'S FUNDS

Proposed Resolutions:

1. That ANZSOC sponsor a scheme of up to six annual research seminars in Australia and New Zealand.
2. That the research seminar subsidy scheme be advertised twice yearly, with sponsorship being made available for three research seminars in each six month period.
3. That applications for a subsidy be granted on a first-come, first-served basis, subject to the condition that two subsidies cannot be granted to the same institution in the same year and that every application needs to be properly costed.

Background

The profit from the Sydney 2003 ANZSOC conference has been paid into the ANZSOC account and we now have \$67,000 in savings. In past discussions of how ANZSOC funds should be spent there has been general agreement that we should attempt to live off our interest earnings rather than run down the capital. This raises the question of how we might make best use of the interest earnings on our savings for the benefit of ANZSOC.

One of the major problems with ANZSOC at present is that we provide little for members or potential members other than the journal and subsidised entry to the ANZSOC conference. If we offered more we might be able to increase our membership and more effectively promote criminological research and scholarship in Australia and New Zealand. The proposal in essence is that we use the interest earnings on our savings to set up a program of subsidized criminological research seminars in Australia and New Zealand. These events would be badged as joint undertakings by the host institution and ANZSOC and would be designed, in part to recruit new members and in part to promote criminological research and scholarship. There are various formats that could be used for a program of this type but the key problem is to strike a balance between offering a meaningful subsidy in any given case, while ensuring that sufficient funds are kept available to subsidize several seminars throughout the year.

The subsidy we provided to the recent Melbourne Uni Mens Rea postgraduate seminar was \$500.00. This was enough to cover their admin costs (satchels, name tags, etc.). Our current interest earnings on the \$67,000 amount to about \$3,380 pa (actually we earn 5.2% for six months). If we elected to spend \$3,000 of the money per annum we could subsidize (say) six seminars at \$500.00 a pop (or four at \$750 a pop etc.). Of course, we do not need to offer a fixed subsidy to every applicant but the advantage of doing so is that we avoid accusations of favouritism and ensure that everyone gets a reasonable chance of sponsorship. While there are advantages in allowing institutions to apply for all the available subsidies at the start of a year, it might be better to try and encourage seminars throughout the year by advertising only three in each six month period. Of course that question naturally arises as to how we would select applicants when the number exceeds available funds. Perhaps the fairest solution to this problem is to award subsidies on a first-come, first-served basis, subject to the condition that institutions cannot obtain more than one subsidy in any given year and that each application be properly costed.

Don Weatherburn

President
6 March 2004

AGENDA ITEM 3(f). AWARDS CRITERIA 2006

The Australian and New Zealand Society Inc confers three Awards.

New Scholar Prize 2006

The New Scholar Prize is awarded each year for the best publication in criminology or a related area written by an Australian or New Zealand citizen or resident, or by any member of the Society regardless of their citizenship or place of residence. Judges of the Prize are, however, ineligible for the Prize. Candidates for the New Scholar Prize must be within five years of their appointment to their first full-time academic or other research-related position. Articles submitted for the New Scholar Prize are to be written by the candidate as sole author. Previous winners of the New (or Young) Scholar Prize are eligible to apply for subsequent years' Prizes. Candidates for the New Scholar Prize may nominate themselves. Publications must have been published (appeared in print or electronically for online publications) between 1 November 2004 and 30 October 2005. Both print and electronic journals must be refereed. The Prize is chosen by a Committee composed of members of the Society, appointed by the Committee of Management, whose decision is final. The winner of the Young Scholar Prize will be presented with a Certificate at the Society's 2006 Conference to be held in Hobart in February 2006 and will be granted free full registration to this Conference.

Student Paper Prize 2006

The Student Paper Prize is awarded each year for the best paper in criminology or a related area written by an Australian or New Zealand citizen or resident (or also by any student member of the Society regardless of their citizenship or place of residence) who is a student (undergraduate, honours, or masters by coursework candidate, with eligibility limited to those upon whom the degree has yet to be conferred) at the time of writing. Papers submitted for the Student Paper Prize are to be written by the applicant as sole author and must be under 8,000 words (including references). Candidates for the Student Paper Prize must be nominated by their Faculty Advisor. Papers must have been submitted for examination between 1 November 2004 and 30 October 2005 as part of an undergraduate, honours or masters coursework program. Honours and Masters research theses are ineligible. The Award is chosen by a Committee composed of members of the Society, appointed by the Committee of Management, whose decision is final. The winner of the Student Paper Prize will be presented with a Certificate at the Society's 2006 Conference to be held in Hobart in February 2006 and will be granted free full registration to this Conference.

The Allen Austin Bartholomew Award 2006

An Award for the best article published in the Australian and New Zealand Journal of Criminology is awarded every two years. The next Award will be made in respect of articles published in volumes 37 (2004) and 38 (2005) of the Journal. The Award is chosen by a Committee composed of members of the Society, appointed by the Committee of Management, whose decision is final. The winner of the Best Article will be presented with a Certificate at the Society's Society's 2006 Conference to be held in Hobart in February 2006 and will be granted free full registration to this Conference.

APPLICATION PROCEDURE

Applications for the New Scholar Prize 2006 and the Student Paper Prize 2006 should be sent to arrive no later than 30 November 2005. Applications or Nominations for the New Scholar Prize and the Student Paper Prize should be made in writing, accompanied by documentation supporting all aspects of eligibility for the award in question. Applications should be submitted by E-mail attachment to:

Dr Russell Smith
Secretary, ANZSOC Inc.
Russell.Smith@aic.gov.au

AGENDA ITEM 5 – EXPENDITURE STATEMENTS

DATE:	CHEQUE NUMBER:	DESCRIPTION:	PAID TO:	AMOUNT \$
2001-2002				
04/05/01	000001	Stamps for membership renewals	Heather Strang	\$74.25
12/06/01	000002	Balance of pre-press work and printing of journal vol. 34, no. 1	Australian Academic Press	\$4,440.00
12/06/01	000003	Postage for membership renewals (receipts) & receipt book	Jenny Mouzos	\$53.80
18/06/01	000004	Pre-press progress charge for journal vol. 34, no. 2	Australian Academic Press	\$3,200.00
03/07/01	000005	Delivery charges for journal: vol. 34, no.1	Australian Academic Press	\$600.06
10/08/01	000006	Journal copyright Transfer Form	Australian Academic Press	\$82.50
28/08/01	000007	2 nd Progress charge for journal vol. 34, no. 2	Australian Academic Press	\$3,976.50
28/08/01	000008	Printing of ANZSOC Inc bookmarks	Scottish Pacific Business Finance	\$566.01
28/08/01	000009	Postage of Bookmarks to ASC & Ross Home 1	Australia Post	\$181.75
28/09/01	000010	Progress charge for journal vol. 34, no. 3	Australian Academic Press	\$3,400.00
28/09/01	000011	Postage stamps and cash receipt book	Jenny Mouzos	\$49.85
30/10/01	000012	Delivery charges for journal vol. 34, no. 2	Australian Academic Press	\$502.31
30/10/01	000013	Postage stamps & postage for book review	Frances Gant	\$55.95
02/12/01	000014	2 nd Progress charge for journal vol. 34, no. 3	Australian Academic Press	\$3,776.50
04/12/01	000015	Postage stamps for renewals	Frances Gant	\$45.00
04/12/01	000016	Postage stamps for renewals (receipts)	Jenny Mouzos	\$45.00
19/12/01	000017	Printing of ANZSOC Inc envelopes	Canprint Communications	\$264.00
13/02/02	000018	Progress charge for journal vol. 35, no. 1	Australian Academic Press	\$3,600.00
07/03/02	000019	Delivery charges for journal vol. 34, no. 3	Australian Academic Press	\$401.80
07/03/02	000020	Subsidy to ANZ journal Editor	Institute of Criminology	\$600.00
07/03/02	000021	Postage stamps and cash receipt book	Jenny Mouzos	\$47.35
25/03/02	000022	Postage of student entries to J. Chan & J. Pratt	Frances Gant	\$25.40
25/03/02	000023	Progress charge for journal vol. 35, no. 1	Australian Academic Press	\$4,000.00
18/04/02	000024	Returned publications	Australia Post	\$0.98
07/06/02	000025	2 nd Progress charge for journal vol. 35, no. 1	Australian Academic Press	\$4,370.00
07/06/02	000026	Postage stamps for renewals	Benoit Dupont	\$90.00

DATE:	CHEQUE NUMBER:	DESCRIPTION:	PAID TO:	AMOUNT \$
2002-2003				
08/07/02	000027	Postage stamps and receipt book	Jenny Mouzos	\$49.70
08/07/02	000028	Pre-press charges for journal vol. 35, no. 2	Australian Academic Press	\$4,400.00
08/07/02	000029	Delivery charges for journal vol. 35, no. 1	Australian Academic Press	\$409.85
01/10/02	000030	2 nd Progress charge for journal vol. 35, no. 2	Australian Academic Press	\$5,017.80
01/10/02	000031	Progress charge for journal vol. 35, no. 3	Australian Academic Press	\$4,485.87
29/10/02	000032	CAL Payment plus interest	Professor Arie Freiberg	\$13080.64
29/10/02	000033	ANZSOC Inc 1 registration fees – reimbursement to Russell	Russell	\$33.00
29/10/02	000034	Audit of ANZSOC financial accounts	DCG Consulting	\$825.00
29/10/02	000035	ANZSOC prize frames & 2 rolls of wrapping paper	Peter Grabosky	\$69.90
29/10/02	000036	Postage stamps & postage to send books reg. Post to auditor	Jenny Mouzos	\$54.75
26/11/02	000037	Delivery charges vol. 35, no. 2	Australian Academic Press	\$383.65
26/11/02	000038	2 nd Progress Charge, vol. 35, no. 3	Australian Academic Press	\$5483.73
20/01/03	000039	Subsidy to editor – cheque no. 000020 returned because not banked – new cheque issued	Institute of Criminology	\$600.00
20/01/03	000040	Legal advice re: copyright of journal articles	Foster Hart Lawyers	\$881.29
20/01/03	000041	Postage charges for journal vol. 35, no. 3	Australian Academic Press	\$412.21
17/02/03	000042	Pre-press work for journal vol. 36, no. 1	Australian Academic Press	\$4000.00
17/02/03	000043	Postage stamps – box of 100	Jenny Mouzos	\$50.00
01/05/03	000044	2 nd Progress charge for journal vol. 36, no. 1	Australian Academic Press	\$4618.00
03/06/03	000045	Delivery charges vol.36, no. 1	Australian Academic Press	\$413.15

DATE:	CHEQUE NUMBER:	DESCRIPTION:	PAID TO:	AMOUNT \$
2003/2004				
17/07/03	000046	Pre-press work for journal vol. 36, no. 2	Australian Academic Press	\$4000.00
05/08/03	000047	Postage stamps – box of 100	Jenny Mouzos	\$50.00
08/09/03	000048	2 nd Progress charge for journal vol.36, no. 2	Australian Academic Press	\$4085.00
24/09/03	000049	Legal advice re: appointment of Office Bearers	Foster Hart Lawyers	220.37
24/09/03	000050	Legal advice re: Publishing and copyright agreement	Foster Hart Lawyers	\$1982.37
24/09/03	000051	Cash receipt book & box of 100 postage stamps	Jenny Mouzos	\$52.90
16/10/03	000052	Audit of financial statements	DCG Consulting P/L	\$550.00
16/10/03	000053	Progress charge vol. 36, no. 3	Australian Academic Press	\$5000.00
16/10/03	000054	Postage charge vol. 6, no. 2	Australian Academic Press	\$386.10
05/11/03	000055	Lodgment of change of rules & statement of AGM to Consumer Affairs Victoria and postage	Russell Smith	\$104.30
24/11/03	000056	Sponsorship of conference “Space, Place and Crime”	Mens Rea: The Criminology PG Society	\$500.00
24/12/03	000057	2 nd Progress charge for journal vol. 36, no. 3	Australian Academic Press	\$5164.00
20/12/03	000058	Telephone conference for executive meeting (04/09/03)	Australian Academic Press	\$453.44
13/02/04	000059	New Term deposit with the NAB	National Australia Bank	\$65000.00
13/02/04	000060	Delivery charges, vol. 36, no. 3	Australian Academic Press	\$387.76
13/02/04	000061	Progress charge vol. 37, no. 1	Australian Academic Press	\$5000.00
13/02/04	000062	Subsidy to editor of Journal	Institute of Criminology	\$500.00
22/03/04	000063	Reimbursement of payment of flowers for Ross Homel	Jenny Mouzos	\$65.45
31/05/04	000064	2 nd Progress charge for journal vol. 37, no. 1	Australian Academic Press	\$5648.55

DATE:	CHEQUE NUMBER:	DESCRIPTION:	PAID TO:	AMOUNT \$
2004/2005				
05/07/04	000065	Progress charge (pre press work) vol. 37, no. 2	Australian Academic Press	\$4500.00
05/07/04	000066	Delivery charges vol. 37, no. 1	Australian Academic Press	\$464.86
05/07/04	000067	2 nd Progress charge vol. 37, no. 2	Australian Academic Press	\$6074.00
05/07/04	000068	Postage and rubber stamp	Russell Smith	\$114.75
05/07/04	000069	Stamps and receipt book	Jenny Mouzos	\$104.00
20/07/04	000070	Progress charge (pre press work) vol. 37, no. 3	Australian Academic Press	\$4000.00
05/10/04	000071	Online hosting charge vol. 37, no. 1	Australian Academic Press	\$880.00
05/10/04	000072	Online hosting charge vol. 37, no. 2	Australian Academic Press	\$880.00
05/10/04	000073	Delivery charges vol. 37, no. 2	Australian Academic Press	\$472.25
05/10/04	000074	2 nd Progress charge vol. 37, no. 3	Australian Academic Press	\$6574.00
05/10/04	000075	Conference sponsorship of Men's Rea	Men's Rea: The Criminology Postgraduate Society	\$500.00
18/10/04	000076	Postage stamps x2 boxes	Jenny Mouzos	\$100.00