

12-7-05

Dear Committee Members,

There are a few things we need to deal with, which hopefully we can handle by email. If, however, you'd rather have a teleconference then please let me know and I'll set one up.

Could you please reply to each of the following questions:

1. I've received 5 applications for membership. May I have your approval for these?

- (a) Aaron David BA Crim Griffith Laboratory technician
- (b) Brian Montgomery Community Work Supervisor Department of Justice WA
- (c) Michelle Berzins PhD Candidate, Researcher ACCC
- (d) Jen Wilson PhD Candidate UNSW
- (e) Lachlan Findlay Police Officer Qld

2. I propose holding the AGM in conjunction with the conference *Delivering Crime Prevention: Making the Evidence Work* on 21 November 2005 at the Carlton Crest Hotel, 169 Thomas Street, Sydney at 1.00pm. You don't need to register for the conference to attend the AGM. Those who can't attend in person can vote by Proxy (attached). Is this OK?

3. To date I've received only two nominations for Committee and Office Bearers. Philip Stenning has also indicated that he will not be nominating in view of his new position in the UK (but will stay as a member of the Society). It would be good to have an indication of who is going to be nominated so we can determine if a poll will be needed.

Nominations to date and expressions of interest are:

Office Bearers:

President

First Vice-President Russell Smith (AIC) Nominated

Second Vice-President (NZ)

Secretary Tony Krone (AIC)

Treasurer Matthew Willis (AIC)

Committee Members:

Australian Capital Territory

New South Wales

New Zealand

Northern Territory

Queensland Hennessey Hayes (Griffith Uni) Nominated

South Australia

Tasmania

Victoria

Western Australia

Journal Editor Paul Mazerolle (Uni Qld)

Conference Convenor Rob White (Uni Tasmania)

Could you please let me know if you will be nominating for any position (and which), and, if so, please fill out the attached Nomination Form and return to me by email? I can arrange the proposer and seconder if you like. Note that Paul Mazerolle and Rob White have to fill out a Nomination Form for their positions as editor and convenor.

4. The AIC has agreed to host the Society's Website for an annual fee of \$1,000 for the provision of the services of a Webmaster (i.e. keeping the info up to date and doing minor revisions. If major changes are required then an additional fee would need to be negotiated). I think this is reasonable for the work involved.

I also propose that we obtain our own URL.. A quick check of MelbourneIT (Australian domain name register) shows that anzsoc.org; anzsoc.org.au; and anzsoc.asn.au are all available. There is no top level .asn domain (so anzsoc.asn can't be registered).

I suggest that we choose anzsoc.org as .au addresses only allow 2 year registrations. It is cheapest to register for 10 years and this the domain, and go for a 10 year registration. This also secures the name for that period and avoids having to make further applications every few years. The rates are:

anzsoc.org
1 year - \$69.30
2 years - \$138.60
5 years - \$207.90
10 years - \$415.80

anzsoc.org.au
2 years - \$88.00

anzsoc.asn.au
2 years - \$178.00

Could I please have your approval to:

- (a) engage AIC as Webmaster for \$1,000 per annum for 5 years with an option to renew thereafter;
- (b) register the Website anzsoc.org for 10 years for \$415.80.

5. I also need reports for the AGM from the following Sub-Committees so could the Chairs of each please let me have these after your meetings are held:

(a) Long-Term Planning Sub-Committee - Weatherburn (Chair), Tait, Indermaur, Daly.

(b) Communication Sub-Committee - Daly (Chair), Lorraine Mazerolle, Van Zyl, Wilson

(c) Professional Affairs and Ethics Sub-Committee - Mouzos (Chair), Weatherburn, Israel, Lorraine Mazerolle, Anna Stewart, Daly

That's all for now.

Look forward to your replies.

Cheers,

Russell.

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