

## **Minutes Committee of Management Meeting**

**Venue:** Carlton Crest Hotel, 169 Thomas Street, Sydney (and by teleconference).

**Time:** 22 November 2005, 4.00pm to 5.30pm (Sydney time)

**Present in Sydney:** Professor Kathy Daly (President), Dr Russell Smith (First Vice President), Associate Professor Paul Mazerolle (Editor), Professor Janet Chan (Observer)

**Present via Telephone:** Mr Matthew Willis (Treasurer), Dr Jennifer Wood, Dr Christine Bond (Qld), Professor Rick Sarre (SA), Dr Bronwyn Naylor (Vic),

### **1. Apologies**

It was resolved that the following apologies be noted: Professor John Pratt (Second Vice President), Dr Tony Krone (Secretary), Dr Jan Jordan (NZ), Dr Julia Davis (Tas), Mr Brendan Thomas (NSW), Mr Allan Van Zyl (NT), Mr Frank Morgan (WA), Professor Rob White.

### **2. Confirmation of the Minutes**

It was resolved that the Minutes of the Committee of Management's Meeting of 5 September 2005 (attached) be accepted as a true record of the last meeting.

### **3. Election of Sub-Committee Members**

It was resolved that the following be invited to be members of the Society's Sub-Committees for the next 12 months:

#### *(a) Long-Term Planning Sub-Committee*

Professor Kathy Daly (Chair), Dr Russell Smith, Associate Professor Paul Mazerolle, Mr Allan Van Zyl

#### *(b) Communication Sub-Committee*

Dr Bronwyn Naylor (Chair), Dr Christine Bond, Dr David Indermaur (co-opted WA), Ms Tara McGee (co-opted Qld), Mr Peter Levan (co-opted ACT), Dr Dean Wilson (co-opted Vic)

#### *(c) Professional Affairs and Ethics Sub-Committee*

Dr Russell Smith (Chair), Dr Bronwyn Naylor, Professor Mark Israel (co-opted SA), Dr Anna Stewart (co-opted Qld), Dr Hennessey Hayes (co-opted Qld), Dr Aileen Baldry (co-opted NSW), Dr Sally Doran (co-opted NSW), Mr Gary Allen (co-opted Qld).

Professor Daly called for suggestions for any new Sub-Committees. Dr Smith suggested a Legal / Compliance Sub-Committee; Professor Daly suggested a Student Sub-Committee; Professor Chan suggested a Policy Sub-Committee, and Dr Naylor suggested that this call for suggestions be placed in the Newsletter.

### **4. New Members**

It was resolved that the following applications for membership be approved:

1. Ms Frances Smith, PhD Candidate, Griffith University (Qld)
2. Ms Claire Scott, Executive Officer, Court Support Services (WA)
3. Dr Julia Tresidder, Research Analyst, Australian Institute of Criminology (ACT)
4. Ms Julia Foulkes, Welfare Officer, Department of Corrections (NSW)
5. Ms Fay Vesperman, Local Government Officer (Qld)
6. Mr Glenn Ross, Manager, Corruption prevention CCC (WA)
7. Mr Donald Ritchie, Legal Research District Court (WA)
8. Mr Brendan Thomas, Direction Crime Prevention Division (NSW)
9. Ms Claire Williams, Police Training Evaluation Coordinator (NZ)
10. Dr Troy Allard, Research Fellow, Griffith Uni (QLD)

## 5. Journal and Publisher

(a) The Editor suggested that the income currently derived from the publication of the Journal by the current Publisher should be assessed in order to determine ways in which it could be increased. Dr Naylor suggested that the question of marketing the Journal should be investigated. Professor Daly queries the current income from the Journal in relation to royalties and CAL receipts which Dr Smith explained. Professor Sarre noted that as impact increased this could lead to revenue decreasing such as occurred in a commerce journal in SA. Funding for a 4th part was then discussed. Dr Naylor suggested that there could be a conference proceedings part or at least one or two keynote addresses included. Dr Wood suggested that there be a separate section in the Journal dealing with topical issues. The Editor agreed to consider these various matters and to discuss various issues with AAP.

(b) Professor Stenning has suggested that authors and co-authors of articles be all provided with a free copy of the Journal. This would need to be charged to the Society. The Editor reported (subsequently) that the cost implications for providing additional copies to co-authors would be for the 6 journal editions across 2004 and 2005 @ \$35 per issue for non-lead authors) 37.1 - 5 extra copies, 37.2 - 2 extra copies, 37.3 - 3 extra copies, 38.1- 4 extra copies, 38.2- 6 extra copies, 38.3- 3 extra copies TOTAL 23 copies @ \$35 = \$805 or approximately \$400 per annum. The Editor agreed to raise this with the publisher to see if these copies could be provided at no cost to the Society.

## 6. Timing of 2006 AGM

Dr Smith noted that the AGM in 2006 needs to be held between 1 July 2006 and 30 November 2006. The question of where and when the AGM would be held was referred to the Long-Term Planning Sub-Committee.

## 7. Conference 2007

Professor Sarre reported that he was hoping to have the 2007 conference in Adelaide in September 2007 with host institutions being the University of South Australia, Flinders University and OCSAR. He would examine this further and report back to the Committee with a definite proposal. Dr Smith confirmed that a number of conference organisers had expressed an interest in managing this conference.

## 8. Stockholm Prize

The President reported that the Committee had nominated Professor John Braithwaite for the Stockholm Prize in Criminology. At present the President, Professor Philip Stenning and Associate professor Lorraine Mazerolle were planning to attend in 15 June 2006.

## 9. Awards and Judges

Dr Smith reported that he had advertised the Society's Awards on Crimnet and received one application. It was agreed that the following be invited to be Judges for the next round of Awards:

### *Student Paper and Young Scholar Prize*

Associate Professor Julie Stubbs (Chair), Professor John Pratt, Dr Jennifer Wood

### *Allen Austin Bartholomew Award for Best Journal Article*

Dr David Indermaur (Chair), Professor John Braithwaite, Professor Janet Chan.

## 10. Website

The Secretary Reported that the new Website is now operational and that the URL [www.anzsoc.org](http://www.anzsoc.org) will commence today. The AIC has been paid its fee of \$1,000 (incl GST). Mr Peter Levan at the AIC is the Webmaster (Peter.Levan@aic.gov.au). It was agreed that the Society needs a uniform corporate design and logo. Professor Chan agreed to distribute some logos which she had designed.

**11. Newsletter**

Dr Bronwyn Naylor had agreed to act as an editor of the Newsletter and reported on the progress to date. She suggested that it be about 4-6 pages long, present new information in a snappy format, list new members, profiles of people, deal with current issues, list conferences and visitors, and have reports of other Societies' activities. She proposed having three issues a year. She proposed to investigate design and printing issues with Monash University and planned to have the first edition ready for the 2006 conference in Hobart.

**12. Next Meeting** – The next Committee meeting would be held at the Hobart conference on Monday 6 February 2006 at 4.00pm followed by dinner.

**Minutes  
Committee of Management Meeting**

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

**Time:** Monday 5 September 2005, 11.30am to 12.30pm (Canberra time)

**Present in Canberra:** Dr Russell Smith (Secretary & Chair), Dr David Tait (ACT)

**Present via Telephone:** Dr Don Weatherburn (President), Professor Kathy Daly (Vice President), and Mr Allan Van Zyl (NT), Professor Kate Warner (Tas)

**Observer:** Associate Professor Paul Mazerolle (nominee editor)

**1. Apologies**

It was resolved that the following apologies be noted: Professor Philip Stenning (Vic President), Professor Janet Chan (NSW), Dr Anita Gibbs (NZ), Professor Mark Israel (SA), Dr Lorraine Mazerolle (Qld), Dr Jenny Mouzos (Treasurer), Professor John Pratt (editor), Dr Dean Wilson (Vic), Dr David Indermauer (WA)

**2. Confirmation of the Minutes**

It was resolved that the Minutes of the Committee of Management's Meeting of 12 July 2005 be accepted as a true record of the last meeting.

**3. Matters Arising from Previous Meetings:**

**(a) Timing of 2005 AGM**

Following discussion it was resolved that the 2005 AGM will be held in conjunction with the conference *Delivering Crime Prevention: Making the Evidence Work* on 22 November 2005 at the Carlton Crest Hotel, 169 Thomas Street, Sydney at 12.00noon, instead of the day before. This will allow people who attended the American Society of Criminology conference to get back to Australia.

**(b) Nominations for Office Bearers**

The Secretary noted that to date nominations had been received for all positions except members for New South Wales and Tasmania. Dr Weatherburn suggested that Mr Brendan Thomas be nominated for New South Wales, and Professor Warner suggested that Ms Julia Davis be nominated for Tasmania. Dr Weatherburn and Professor Daly agreed to contact each person to determine if they wished to be nominated.

**(c) Sub-Committee Reports**

Minutes had been received of the meeting of the Communication Sub-Committee (attached). The other Sub-Committees still need to hold meetings.

The Communication Sub-Committee has proposed the establishment of a Newsletter. It was resolved that the Secretary should approach Mr John Myrtle and Dr Bronwyn Naylor, seriatim, to see if they would be willing to act as editor of the Newsletter. If neither agreed, then a call for nominations could be made via Crimnet. It was further resolved that the editor be provided with a once only payment of \$500 and free membership of the Society for the duration of the term as editor. The Secretary was asked to ensure that all members be notified of the forthcoming newsletter and that the cost of producing a hard copy for inclusion in satchells at the February 2006 conference be determined.

**(d) Book Review Editor**

The Secretary noted that Dr Hennessey Hayes, of Griffith University, had been appointed Book Review Editor.

#### **(e) Seminars**

The Secretary noted that the availability of funds for the conduct of Seminars needs to be advertised. A draft Advertisement is attached. It was resolved that the Secretary arrange for the advertisement of the availability of funds for the conduct of Seminars be placed on Crimnet and be sent to all members with the AGM notice.

#### **4. New Members**

It was resolved that the following applications for membership be approved.

1. Julie Ayling, Research Officer, Regnet ANU (ACT)
2. Katherine McLachlan, Research Analyst, AIC (ACT)
3. Kate Hancock, PhD Candidate, Curtin (WA)
4. John Paget, Director ACT Prison Project (ACT)
5. Peter Anderson, Research Officer Queensland Police (Qld)
6. Mary Eckhardt, PhD Candidate, Uni Tasmania, (Tas)
7. Mark Tyrrell, BA Police Studies Deakin (Vic)
8. Jenifer Lemaire, BA (VUW)(Crim) (NZ)
9. Stephen Darroch, PhD Candidate, Griffith (Qld)
10. David Fitzgerald, Community Justice Service Officer (WA)
11. Hamish Singh, BA, LLB student, Monash Uni (Vic)

#### **5. Support for PNG**

A letter had been received from John Myrtle, former Secretary of the Society, with a request that a free subscription to the Journal be provided to the library of Papua New Guinea's Department of Justice and Attorney General (letter attached). It was resolved that the Society approve a free membership for the Librarian of Papua New Guinea's Department of Justice and Attorney General, and that the Secretary ascertain which parts of the journal were needed by the library to ensure that it had a full series of the journal.

#### **6. CAL**

The Secretary informed members that he had registered ANZSOC Inc with the Copyright Agency Limited so that any payments due for copying journal articles after August 2004 (the date from which we now ask authors to assign various rights, including reproduction rights, to the Society) will now be collected by CAL and paid to the Society.

#### **7. Other Business**

##### **(a) International Association**

With regard to the letter from Chris Eskridge (attached) concerning the Stockholm Prize in Criminology, it was resolved that the Society would ensure that a member would attend the meeting in Stockholm on 15 June 2006 and that the Secretary convey this decision to Professor Eskridge.

##### **(b) Awards**

It was resolved that the Secretary be authorised to advertise the Society's Awards on Crimnet and also when sending the Notice of AGM to members by email.

#### **8. Next Meeting**

It was resolved that the next Committee meeting would be held on 22 November 2005 at the Carlton Crest Hotel, 169 Thomas Street, Sydney at 8.00am.