

## Classical Association of New South Wales

### Minutes of the Annual General Meeting held on 3 March 2010, in the Barton Room, Sydney Grammar School commencing at 6.30 pm.

- Present : A. Alexander(Chairman), IF McLeod (Hon. Secretary), A. Miles (Treasurer), and 25 other members.
- Apologies : F. Muecke, P. Wilson, P. Reisner, RI West, D.Hoyos, E. Jones, B. Twomey, M. Finnane, A. Hordern, S. Sergi, J. Nicholls, K. Moon,
- Minutes: Minutes of the Annual General Meeting held on 3 March 2009 were distributed and tabled.  
Moved P. Roche, Sec RA Pitcher, that the minutes of the AGM 2009 be approved as a true record. Carried.
- Reports (1) The Annual Report for 2009, was presented by the President and Hon. Secretary and tabled . (Appendix A)  
Moved MH Smee,, seconded G. Uebergang, that the Annual Report be accepted. Carried
- (2) The Report of the Latin Summer School 2010 was presented by the Directors, P. Roche and F. Muecke, and tabled. (Appendix B)
- (3) The *Classicum* Report was presented by the Editor, IM Plant, and tabled. (Appendix C)
- Treasurer's Report The Treasurer tabled the Annual Financial Statements (Appendix D)  
Moved the Treasurer, seconded M. Conidaris, that the Financial Statements for 2009-10 be adopted. Carried.
- Elections Mr RA Pitcher, Vice-President, took the Chair and called for nominations.

*President* : Mr Anthony Alexander: Nom. P. Brown, Sec. P. Roche  
There being no further nominations, Mr Alexander was declared elected.

*Secretary* :Ass. Prof. P. McKechnie, Nom. IF McLeod, , Sec. JS Sheldon  
There being no further nominations, Paul McKechnie was declared elected.  
The Chairman announced that the retiring Hon. Secretary, Mr Ian McLeod, had been awarded Life membership by the Council of the Association.  
The retiring Hon. Secretary was asked to continue until the conclusion of the AGM.

*Treasurer* : Mr Andrew Miles, Nom. MH Smee, Sec. A. Alexander  
There being no further nominations, Mr Miles was declared elected.

#### *Council Members*

Moved the Chairman, Sec. , that the present members of Council be re-elected (in addition to the three office bearers) :  
D. Hoyos, F. Muecke, A. Nobbs, I. Plant, P. Reisner, J. Sheldon, M. Smee, R. West, P. Wilson, P. Roche, R. Pitcher. Carried.  
The Chairman added that, In addition, Council has co-opted two other members ; Mr Matthew Ross (of Cranbrook School) and Mr Ian Mcleod.  
Paul McKechnie becomes a member of Council, ex officio.

## General

- (1) The Chairman outlined the programme for 2010 :Business
  - (i) The AGM will follow this meeting and will be followed by a paper by Dr Anne Rogerson :

***The Aeneid and its sequels***
  - (ii) A Conference on **Genre** will be held at the University of Sydney 8 - 9 April 2010 Organised by the Classics & Anc. History Dept
  - (iii) General meeting on 13 May 2010 at Macquarie University. A Paper will be given on :

***Hoplites and hoplite warfare*** by Dr Chris Matthews of M.U.
  - (iv) The Reading Competition for Schools will take place as follows :

Preliminary Round at Sydney University on Wed 9 and Friday 11 June (Kevin Lee Room)  
Finals at Sydney University, Oriental Studies Room in Main Quad on 26 July at 7.30
  - (v) The Ritchie Lecture will be delivered by Prof. John Marincola on Thursday 29 July 2010  
**Marathon and the Imagination of the Greeks.**
  - (vi) A lecture on papyrology by Hannah Cotton at Macquarie Uni. on Tuesday 24 August  
**Letters of Recommendation**
  - (vii) The Annual Dinner is planned for Friday, 15 October 2010  
Details will be provided later in the year
  - (viii) The 17th Latin Summer School will be held from 17 to 21 Jan 2011
- (2) Dr Paul Roche extended an invitation to all CA members to attend a meeting to meet the teaching staff of Classics and Ancient History at Uni of Sydney on 25 March 2010.
- (3) The Genre Conference at University of Sydney on 8 - 9 April 2010 is open to all
- (4) Dr Kathryn Welch asked members to note the Ap[p]ian Conference in July 2010.
- (5) Dr Nicholas Hardwick drew members attention to :

Toula Museum of Australia at 802 Pacific H'way, Gordon and the June  
Lecture on Lebanese Village Culture

There being no further business, the meeting closed at 7.15 pm and was followed by an illustrated lecture by Dr Anne Rogerson of University of Sydney on the subject

*The Aeneid and its sequels*

31 March 2010

I. F. McLeod ( Ret.Hon. Secretary)