



The 9th Annual Conference of ACS in Cairns, Australia

Board Meeting

Date: July 10th, 2017

Time: 16:00 to 17:30

Location: Fleet Room 1, Shangri La Hotel

I. Welcoming remarks by the President, Dr. Chuen-Jim Sheu

II. Budget status update, June 22, 2016 – June 1, 2017

Note: See Appendix I prepared by Dr. Ruo-Hui Zhao

III. Report the result of the Best Paper Award of *Asian Journal of Criminology*

Best Paper, 2016

Whither Criminology: Its Global Futures? (by Sandra Walklate)

Note: The decision by the Best Paper Award Committee (Springer Work Team: Liu, Jianhong; Zhao, Ruohui; Zhang, Yan; & Wang, Xiaoxiang)

IV. Upcoming Conferences

1. An update on the 2018 ACS conference in Penang, Malaysia (presented by Dr. Pathmanathan Sundramoorthy)
2. An update on the 2019 ACS conference in Philippine (presented by Dr. Gerry Cano and Dr. Dodelon Sabijon)

V. Proposal: The 2020 ACS Conference in Singapore

Dr. Leon Moosavi who is Director of the University of Liverpool in Singapore (Senior Lecturer in the Department of Sociology, Social Policy and Criminology School of Law and Social Justice, University of Liverpool) will present their interests and plans to host the 12th annual ACS conference (i.e. 2020) in Singapore.

VI. Proposed 2017 Agenda discussion

1. Demonstration of the ACS new website

The URL of the new website remains to be www.acs001.com and we expect to have the website fully functioned from October, 2017.

One of the important revisions on the new website is the way of membership payment. By the new website, if the payment succeeds, you will automatically receive the payment invoice, indicating the membership type and valid period of membership. For the selection of student membership, the membership needs to be confirmed with the proof of student status.

2. Election for the ACS officers, 2019-2021

➤ Office Positions for Nomination

The ACS office positions from 2019 to 2021 for nomination include the officials in the Executive Board, General Assembly, and Supervisory Board. For more information, please see *Appendix II*.

➤ Timetable

Tasks	Date
Election committee work, including making rules of election based on ACS constitution	Before February 28, 2018
Nomination by election committee and qualified members (Those who have paid their membership fee before April 30, 2018)	From March 1, 2018 to April 30, 2018
Elaboration and Recommendation of Candidates by Election committee	From May 1, 2018 to May 31, 2018
The recommendation of candidates by election committee sent to all ACS current members for comments and suggestions.	From June 1, 2018 to June 30, 2018
i-Voting andJuly 18 th , 2018

VII. Suggestions by ACS officials

VIII. Adjournment

Please Join Us for welcome drinks at North Bar and Kitchen

Appendix I

ACS Budget Summary, June 22, 2016--June 1, 2017

Current ACS accounts: MOP 9008680297 HKD 9008680314 USD 9008680331

	Amount (MOP, three accounts together)
Amount in bank account as of June 22, 2016	182,215
 Revenue (including membership renewal), June 22, 2016--June 1, 2017	
All together 17 scholars joined or renewed the memberships (2 life memters, 11 three-year members, and 4 one-year members)	
Regular life member: 0*(MOP4,400/member)	0
Non-journal student life member: 0*(MOP560/member)	0
Special discount life member: 2*(MOP1760/member)	3,520
Regular three-year member: 4*(MOP1,320/member)	5,280
Non-journal three-year member: 2* (MOP760/member)	1,520
Student three-year member: 0 *(MOP640/member)	0
Non-journal three-year student member: 2*(MOP160/member)	320
Regular one-year member: 9*(MOP520/member)	4,680
Non-journal one-year member: 22*(MOP280/member)	6,160
Student one-year member: 2*(MOP240/member)	480
Non-journal one-year student mbmer: 2*(MOP80/member)	160
Subtotal	22,120
 Expenditure	
AJOC journal purchase for 2016	6,496 (spent)
Pre-allocated ammount for AJOC journal purchase for 2017 (80members subscribed the journal): 80*(MOP200/year)	16,000
ACS website maintenance	2,250
Certificates shipping fee (2 certificates)	400
Certificate frames and making fee (2 certificates)	60
Credit card bank charge (4.5%)	995
Subtotal	26,201
Balance	178,134

Note: Credit transaction charge for each membership application is 4.5%. If a life member is supposed to receive journal copies for 20 years the balance for that life member is: $4,400\text{mop}-200/\text{year (journal)}*20\text{years}-4,400*4.5\%=202\text{mop}$. If a life member is supposed to receive journal copies for 25 years, the balance will be negative.

The balance for one-year student member who ordered journal copies is: $240-200/\text{year (journal)}-240*4.5\%=\text{MOP}22$

The balance for three-year student member who ordered journal copies is: $640-200/\text{year journal}*3\text{years}-640*4.5\%=\text{MOP}11$

ACS officer work:

Appendix I (Cont.)

Currently, most ACS officers do their work voluntarily without receiving any payment for it. The workload sometimes (especially when it is near the annual conference) are quite heavy given that many officers are at meantime full time academic staff. These ACS officers for the current year include:

- ▶ Prof. Jianhong Liu, the president of the General Assembly (voluntary)
- ▶ Dr. Yi-Fen Lu, the secretary in Taiwan (voluntary)
- ▶ Dr. Ruohui Zhao, the treasurer (voluntary)
- ▶ Dr. Xuan Chen, the secretary in Macao (paid by Prof. Jianhong Liu's own research grant)
- ▶ Mr. Xiaoxiang Wang, the secretary in Macao (paid by Prof. Jianhong Liu's own research grant)
- ▶ Mr. Yan Zhang, the secretary in Australia (voluntary)

Due to limited revenue of ACS, most, if not all, ACS officers may have to work voluntarily for the next year again.

Summary

No. of total active memberships (during the period between June 22, 2016 and June 1, 2017): 140

No. of regular life members: 37

No. of non-journal life members: 17

No. of student life members: 11

No. of regular three-year members: 18

No. of non-journal three-year members: 14

No. of student three-year members: 3

No. of non-Journal three-year student members: 5

No. of regular one-year members: 9

No. of non-journal one-year members: 22

No. of student one-year members: 2

No. of non-journal one-year student members: 2

Appendix II

ACS Office Positions for Nomination 2018

Executive Board
A President*
3 Vice-Presidents
7 Board Members

General Assembly**
3 Vice Chairmen
14 Members in the Presidium

Supervisory Board
A Chairman
A Vice-Chairman
4 Members

* In accordance with the By Laws established in 2014, the new President of the Executive Board should be an ACS Non-Student Life-Member, and be elected from a different country or region than the previous president. For the By Laws, please see <http://www.acs001.com/index.php?s=/About/index/id/15.html>

** Please note that the position of Chairman of the General Assembly will be taken up by the previous president, as per the By Laws established in 2014.