



The 10th Annual Conference of ACS in Penang, Malaysia
Board Meeting

Date: June 24th, 2018

Time: 18:00 to 19:00

Location: SALON III & IV, Level 2, G Hotel

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

II. Budget status update, June 2, 2017 – June 20, 2018

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, 2017

Persia to China: the Silk Road of Restorative Justice I (by John Braithwaite & Yan Zhang)

Note: The decision by the Best Paper Award Committee (Springer Work Team: Liu, Jianhong; Zhao, RuoHui; Wang, Xiaoxiang; & Sheu, ChuenJim)

IV. Showcase of the ACS new website

The URL of the new website is www.acs002.com.

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.

V. Announce the election result of ACS officials for 2019~2021

Please refer to *Appendix II* for a list of the elected officials for 2019-2021 and *Appendix III* for the detailed ballot for each candidate. The elected ACS president is going to have a few words with everyone.

VI. Upcoming Conference

An update on the 2019 ACS conference in the Philippines (presented by Dr. Gerry Cano and Dr. Dodelon Sabijon)

VII. Proposals for Future Conference

1. The 2020 ACS conference in Japan

Dr. Shinichi Ishizuka, Director of Criminal Research Center and Professor at Ryukoku University, will present their interests and plans to host the 12th annual ACS conference (i.e. 2020) in Japan.

2. The 2021 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 13th annual ACS conference (i.e. 2021) in Singapore.

VIII. Suggestions by ACS officials

IX. Adjournment

Please Join Us for dinner

Appendix I

ACS Budget Summary, June 2, 2017--June 20, 2018

Current ACS accounts: MOP 9008680297 HKD 9008680314 USD 9008680331

	Amount (MOP, three accounts together)
Amount in bank account as of June 2, 2017	218,656
Revenue (including membership renewal), June 2, 2017--June 20, 2018	
All together 47 scholars joined or renewed the memberships (29 life memters, 4 three-year members, and 14 one-year members)	
Regular life member: 0*(MOP4,400/member)	0
Non-journal student life member: 22*(MOP560/member)	12,320
Special discount life member: 7*(MOP1760/member)	12,320
Regular three-year member: 1*(MOP1,320/member)	1,320
Non-journal three-year member: 3* (MOP760/member)	2,280
Student three-year member: 0 *(MOP640/member)	0
Non-journal student three-yearmember: 0*(MOP160/member)	0
Regular one-year member: 1*(MOP520/member)	520
Non-journal one-year member: 6*(MOP280/member)	1,680
Student one-year member: 1*(MOP240/member)	240
Non-journal student one-year mbmer: 6*(MOP80/member)	480
Subtotal	31,160
Expenditure	
AJOC journal purchase for 2017	6,230 (spent)
Pre-allocated ammount for AJOC journal purchase for 2018 (66members subscribed the journal): 66*(MOP200/year)	13,200
ACS website maintenance	5,410
Bank charge for inactive HKD account	0
Certificates shipping fee (3 certificates)	0
Certificate frames and making fee (3 certificates)	0
Credit card bank charge (4.5%)	1,402
Subtotal	26,242
Balance	223,574

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: $4,400\text{mop}-200/\text{year}(\text{journal}) * 20\text{years} - 4,400 * 4.5\% = 202\text{mop}$. 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: $240-200/\text{year}(\text{journal}) - 240 * 4.5\% = \text{MOP}22$

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

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 Chairman 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)
- ▶ Ms. Shan Cui, the secretary in Macau (paid by Prof. Jianhong Liu's own research grant)
- ▶ Ms. Honglan Shuai, the secretary in Macau (paid by Prof. Jianhong Liu's own research grant)

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

Summary

Total No. of active memberships (during the period between June 2, 2017 and June 20, 2018): 195

No. of regular life members: 38	No. of non-journal life members: 24
No. of student life members: 34	
No. of regular three-year members: 18	No. of non-journal three-year members: 16
No. of student three-year members: 2	No. of non-Journal three-year student members: 5
No. of regular one-year members: 11	No. of non-journal one-year members: 27
No. of student one-year members: 3	No. of non-journal one-year student members: 17

No. of membership expired during the time period: 56

Appendix II

Result of 2018 ACS Official Election

President of Executive Board:

- ✓ **Setsuo Miyazawa**

Vice-President of Executive Board (3 positions):

- ✓ **John Scott**
- ✓ **Wai Ting Cheung**
- ✓ **R. Thilagaraj**

Board Members of Executive Board (7 positions):

- ✓ **Ruohui Zhao**
- ✓ **Xuan Chen**
- ✓ **Yuuet-wah Cheung**
- ✓ **Shinichi Ishizuka**
- ✓ **Xiaomei Liu**
- ✓ **Jing Zhang**
- ✓ **Hua-Fu Hsu**

Appendix II (Cont.)

Chairman of General Assembly:

- ✓ **Jianhong Liu**

Vice-Chairman of General Assembly (3 positions):

- ✓ **Tit Wing Lo**
- ✓ **Hua Zhong**
- ✓ **Jin Cheng**

Members in the Presidium of General Assembly (14 positions):

- ✓ **Hongwei Zhang**
- ✓ **S. Latha**
- ✓ **Spencer De Li**
- ✓ **Lili Gong**
- ✓ **Pathmanathan Sundramoorthy**
- ✓ **Wing-Cheong Chan**
- ✓ **Oliver Chan**
- ✓ **Jeeva Niriella**
- ✓ **Yugang Chang**
- ✓ **Balraj Chauhan**

Appendix II (Cont.)

Chairman of Supervisory Board:

✓ **ChuenJim Sheu**

Vice-Chairman of Supervisory Board:

✓ **Ni (Phil) He**

Members of Supervisory Board (4 positions):

- ✓ **Kaicheng Huang**
- ✓ **Minoru Yokoyama**
- ✓ **Tzu-hsing Chen**

2019~2021