



CLASSICAL ASSOCIATION OF SOUTH AFRICA

KLASSIEKE VERENIGING VAN SUID-AFRIKA

Minutes of the General meeting held in Potchefstroom on 10 July

2015

1. Opening and welcome / Opening en verwelkoming

The chairperson, Michael Lambert, welcomes all present.

Die voorsitter, Michael Lambert, verwelkom almal teenwoordig.

2. Attendance / Teenwoordig

Bosman, P.R.; Dircksen, M.; Futter, D.; Haskins, S.; Henderson, W.J.; Hewitt, R.L.; Hilton, J.; Kotze, A.; Lambert, M.; Lamprecht, J.C.; Maas, T; Mlambo, O.B.; Murray, J.; Parker, L.W.; Schumann-Bosman, C.; Sharland, S.J.; Shelton, M.; Steenkamp, J.; Tappeiner, L.; Van Rooyen, G.M.; Wardle, D.

2.1. Apologies / Verskonings

DM Kriel; L Cilliers; J Cilliers; C Zietsmann; A Machin; D Malamis; C Chandler; J Jackson; N Brand; J.-M. Claassen; JPK Kritzinger.

3. Personalia

3.1. In memoriam

One minute of silence is observed in memory of the following members who have passed away since the previous meeting:

Een minuut stilte word gehandhaaf ter nagedagtenis aan die volgende lede wat oorlede is sedert die vorige vergadering:

Jeff Chapman (UKZN); Francois Pauw (SU); Sheila de Vries (SU)

3.2. Publications / Publikasies

Wardle, David 2014. *Suetonius. Life of Augustus*. Clarendon Ancient History Series, 624 pages
ISBN: 978-0-19-968645-2 | Hardback | 13 November 2014

Thom, J.C. (ed.) 2014. *Cosmic Order and Divine Power. Pseudo-Aristotle, On the Cosmos. Introduction, Text, Translation and Interpretive Essays*. Tübingen: Mohr Siebeck. pp. 230.

ISBN 978-3-16-152809-5. €49. (Bos, A.P. *Acta Classica* 58).

3.3. Appointments and Promotions / Aanstellings en Bevorderings

Annemaré Kotze was promoted to Associate Professor at US. *Is na Mede-Professor bevorder aan die US.*

Susan Haskins was promoted to Lecturer at UP. *Is na Lektor bevorder aan die UP*

Ilse van Rooyen was
appointed as Junior
Lecturer at NWU. *Is as
Junior Lektor aangestel aan die
NWU.*

3.4. Retirements/ Aftredes

John Hilton (UKZN) Rolene
Meyer (UNISA) Sjarlene
Thom (SU)

3.5. Degrees obtained / Grade verwerf

Samantha Masters (PhD Exeter)
Siobhan Banwari (MA UKZN)
Cathrine Bilro (MA UKZN) Dylan
Lindsay (MA UKZN) Glyn Lloyd
Jones (MA RU) Philipa Evans (MA
RU) Grant Goodwin (MA RU) James
Sharp (MA UCT)

3.6. Awards and bursaries / Toekennings en beurse

Annemaré Kotzé (Von Humboldt-stipendium);
Roman Roth (Humboldt Research Fellowship for study in Germany, July 2014).

4. Adoption of the Minutes / Goedkeuring van die Notule

The minutes of the previous Business Meeting of CASA, held in Bloemfontein, June 2013, were made available before the Business Meeting.

The minutes are approved (proposed: John Hilton; seconded: Susan Haskins).

Die notule van die vorige Algemene Vergadering van die KVSA, gehou in Bloemfontein 2013, is voor die vergadering gesirkuleer.

Die notule word goedgekeur (voorsteller: John Hilton; sekondant: Susan Haskins).

5. Matters arising / Sake voortspruitend

5.1. Point 12 of the minutes of the 2013 meeting. / Punt 12 uit die notule van die 2013 vergadering.

"Grant Parker proposed that the CASA website host an inventory of Classical and Ancient artefacts in South African collections. He also proposes a working relationship in this regard with Stanford. The meeting is informed that such a project has already been launched in South Africa.

"Grant Parker stel voor dat die KVSA-webtuiste 'n inventaris van klassieke en antieke artefakte in Suid-Afrikaanse versamelings huisves. Hy stel ook 'n werksverhouding met Stamford Universiteit voor in hierdie verband. Die vergadering wys daarop dat daar reeds só 'n projek in Suid-Afrika van stapel gestuur is."

The issue of where the inventory would be hosted was discussed and the proposal was made that Samantha

Masters should be approached to take the matter forward.

Die saak van waar die inventaris gehuisves moet word, is bespreek en die voorstel is gemaak dat Samantha Masters genader moet word om die saak verder te neem.

6. Chairperson's report / Voorsittersverslag

The chairperson, Michael Lambert, delivers his report. The report is approved (proposed: David Wardle; seconded: Annemarie Kotze).

Die voorsitter lewer sy verslag. Die verslag word goedgekeur (voorsteller: David Wardle; sekondant: Annemarie Kotze).

7. Treasurer's report / Tesouriersverslag

The Treasurer's report was not made available before the Business Meeting. The meeting decided that David van Schoor should be contacted directly for the necessary documentation.

Die Tesouriersverslag is nie voor die vergadering gesirkuleer nie. Die vergadering besluit dat David van Schoor direk gekontak moet word om die nodige dokumentasie te kry.

8. Acta Classica

Both the editor's report and the financial report were made available before the Business Meeting. Two matters arose from the report:

Beide die redakteursverslag en finansiële verslag is voor die vergadering gesirkuleer. Twee sake spruit uit die verslag:

8.1 Outsourcing the production of the journal to professional publishers (point 6) / Uitkontraktering van die joernaal na professionele uitgewers (punt 6)

The meeting decides that the possibility should in principle be attempted, provided that finances permit and the Green Standard Open Access will suit our needs best.

Die vergadering besluit dat die moontlikheid in beginsel gepoog moet word, as die finansies dit toelaat, en dat die Green Standard Open Access ons benodigdhede die beste pas.

(proposed: John Hilton; seconded: Susan Haskins). *(voorsteller: John Hilton; sekondant: Susan Haskins).*

8.2 Increasing the editorial advisory board (point 9) / Vergroting van die redaksionele adviesraad (punt 9)

John Hilton proposes increasing the editorial advisory board of *Acta Classica* to include Proff. Bill Henderson, Johann Thom, Louise Cilliers and David Wardle. Their short CVs were distributed in appendices E, F, G & H of the report. The meeting accepts the proposal and the candidates, and leaves the detail to the executive board of *Acta Classica*.

John Hilton stel voor dat die redaksionele adviesraad van Acta Classica vergroot word om Proff. Bill Henderson, Johann Thom, Louise Cilliers en David Wardle in te sluit. Kort CV's van die kandidate is versprei in appendikse E, F, G & H van die verslag. Die vergadering aanvaar die voorstel en persone en laat detail oor aan die uitvoerende bestuur van Acta Classica.

(proposed: John Hilton; seconded: Annemarie Kotze) *(voorsteller: John Hilton; sekondant: Annemarie Kotze).*

The editor's report is approved. (proposer: David Wardle; seconder: Mike Lambert).

The financial report is approved (proposed: Annemarie Kotze; seconder: David Wardle).

Die redakteursverslag word goedgekeur (voorsteller: David Wardle ; sekondant: Mike Lambert).

Die finansiële verslag word goedgekeur (voorsteller: Annemarie Kotze ; sekondant: David Wardle).

9. Akroterion

The editor's and the financial report were made available before the Business Meeting. Prof. A. Kotze from the editorial committee was present.

Beide die redakteursverslag en finansiële verslag is voor die vergadering gesirkuleer. Prof. A. Kotze van die redakteurskomitee was teenwoordig.

10. Outreach / Uitreik

10.1. Academia Latina

Corrie Schumann reported back on the *Academia Latina*.

Corrie Schumann raporteer terug op die Academia Latina.

10.2. Classical Civilisations in South African secondary schools

Mike Lambert proposed the introduction of Classical Civilization as a subject in secondary schools in South Africa beginning with Grade 8 in 2016 and reaching Grade 12 in 2020. The meeting unanimously accepted the proposal and Mike Lambert agreed to place a document outlining the nature, aims and content of such a syllabus on the website.

Mike Lambert het die instelling van Klassieke Beskawings as 'n skoolvak in hoërskole in Suid Afrika voorgestel, wat begin op graad 8-vlak in 2016 en graad 12 bereik in 2020. Die vergadering het die voorstel onomwonde aanvaar en Mike Lambert het voorgeneem om 'n dokument wat die aard, doelwitte en inhoud van so 'n kursus omskryf, op die webtuiste te plaas.

10.3. CASA Website

The meeting extended a word of thanks to John Hilton who still maintains the site.

Die vergadering het haar dank uitgespreek teenoor John Hilton wie die tuiste steeds onderhou.

11. Ursula Vogel Memorial Bursary / Ursula Vogel-Gedenkbeurs

The Ursula Vogel Memorial Bursary was awarded to Sonja Gammage.

Die Ursula Vogel Gedenkbeurs is aan Sonja Gammage toegeken.

12. Awards for excellence in education and research / Toekennings vir voortreflikheid in onderrig en navorsing

Marianne Dirksen was awarded a SoTL prize for excellence in teaching and learning at the NWU.

'n SoTL prys vir uitnemendheid in onderrig en leer is deur die NWU aan Marianne Dirksen toegeken.

NRF Rated Members / NNS Gegradeerde navorsers: David

Wardle (B1); Bill (W.J.) Henderson (C2); Annemaré Kotzé

(C2); Philip Bosman (C2).

13. CASA competitions / KVSA kompetisies

13.1. CASA Essay competition KVSA Opstelkompetisie

Winners / *Wenners*

2015: Emily van der Merwe (University of Stellenbosch), 'Horace: The Misunderstood Lover?'

2014: Christiaan Bronkhorst (University of Cape Town), 'Self-satire in *the Cena Trimalchionis*.'

13.2. Lesley Levy

The Lesley Levy competition was poorly supplied and it was decided that no prize was to be awarded for 2014 or 2015.

Die Lesley Levy kompetisie het so min inskrywings getrek dat daar besluit is om nie pryse vir 2014 of 2015 uit te deel nie.

14. Election of Office-bearers / Verkiesing van Ampsdraers

14.1. Executive committee / Hoofbestuur

- Chairperson: David Wardle (UCT)
 - proposed / *voorgestel*: M Lambert
 - seconded / *gesekondeer*: D Malamis
- Vice-Chairperson: Annemaré Kotze (SU)
 - proposed / *voorgestel*: W. Henderson
 - seconded / *gesekondeer*: J. Murray
- Secretary: Johan Steenkamp (NWU)
 - proposed / *voorgestel*: M Lambert
 - seconded / *gesekondeer*: W. Henderson
- Treasurer: Martine de Marre (UNISA)
 - proposed / *voorgestel*: P. Bosman
 - seconded / *gesekondeer*: M Lambert
- Webmaster: John Hilton (UKZN)
 - proposed / *voorgestel*: W. Henderson
 - seconded / *gesekondeer*: J. Murray
- Outreach: Ilse van Rooyen (NWU)
 - proposed / *voorgestel*: J Steenkamp
 - seconded / *gesekondeer*: S. Sharland

- Additional member co-opted by the CASA executive: Koos Kritzinger (UP)
 - proposed / *voorgestel*: M. De Marre
 - seconded / *gesekondeer*: J. Steenkamp

14.2. Editorial Committee: Acta Classica / Redaksie: Acta Classica

The meeting decided to only expand the current editorial board of *Acta Classica* as minuted in 8.2 above.

Die vergadering besluit om die huidige redaksie van Acta Classica slegs te vergroot soos genotuleer in 8.2 bo.

Chairperson / *Voorsitter*: John Hilton

Secretary / *Sekretaris*: Chuck Chandler

Treasurer / *Tesourier*: Philip Bosman

Additional Members / *Addisionele Lede*: Bill Henderson, David Wardle, Johann Thom, Louise Cilliers and David Wardle.

15. Venue, date and theme of next conference / Plek, datum en tema van volgendekongres

The meeting decided on UNISA for the venue of the 2017 conference. The meeting proposed the theme "Wealth and Poverty", but left the ultimate decisions regarding the exact date and particular theme to the organisers at UNISA to be finalised, in consultation with the executive.

Die vergadering het besluit op UNISA vir die 2017 konferensie. Die vergadering het die tema "Rykdom en Armoede" voorgestel, maar het die uiteindelijke besluite aangaande die presiese datum en tema aan die organiseerders oorgelaat om, in oorleg met die uitvoerende bestuur te finaliseer.

16. Other Matters / Algemeen.

16.1. Proficiency Test

It is suggested that the Association oversees a general proficiency test for Greek and Latin in order to establish a standardised proficiency level for Greek and Latin. The meeting decided to appoint a committee consisting of the following:

Dit is voorgestel dat die Vereniging sorg maak met 'n algemene vaardigheidstoets om 'n gestandaardiseerde vaardigheidsvlak vir Grieks en Latyn daar te stel. Die vergadering het besluit om 'n komitee te vorm bestaande uit die volgende:

John Hilton Mike Lambert Annemarie Kotzé David Wardle

16.2. Archives / *Argiewe*

Bill Henderson suggests that the archives of the Association, currently in his possession, be moved from UJ to NWU. The suggestion is accepted unanimously.

Bill Henderson stel voor dat die KVSAs argiewe, tans in sy besit, van UJ na die NWU verskuif word. Die voorstel word aanvaar.

17. Votes of thanks / Bedankings

David Wardle thanks Mike Lambert and the organisers.

David Wardle bedank Mike Lambert en die organiseerders.