



Accounting & Finance Association of Australia & New Zealand Accounting Education SIG 5

Annual General Meeting
1st July 2009
Adelaide Convention Centre, Adelaide, South Australia

Minutes

1.0 PRESENT

Abraham, Anne, Armstrong, Caroline, Beaumont, Stacey, Boland, Greg, Chapple, Lovelle, Cochrane, Dot, Dyki, Matt, Faux, Jeffrey, McGrath, Dianne, Hamilton, Ian, Kavanagh, Marie, Magdziarz, Sonia, Maguire, William, Mlandevic, Rosina, Morris, Simon, Mula, Joseph, Myers, Paul, O'Connell, Brendan, Rainsbury, Liz, Scorgie, Michael, Sugahara, Satoshi, Tennent, Beth, Watty, Kim, Wells, Paul, Woolley, Ron

2.0 APOLOGIES

None

3.0 2008 MINUTES AND MATTERS ARISING

3.1 *Minutes from the 2008 AGM* were circulated and confirmed.

[Moved: Anne Abraham; Seconded: Diane McGrath; Carried]

3.2 *Matters arising*

Anne Abrahams suggested that it was too late to table the 2008 minutes at the 2009 AGM. She pointed out that she had not been aware that she had been made responsible for the website at the previous AGM.

4.0 FINANCIAL REPORT FOR THE YEAR ENDED 31/12/08

The financial report was circulated and accepted.

[Moved: Simon Morris; Seconded: Ann Abraham; Carried]

Although there was no formal resolution regarding the Accounting and Finance Education Journal at this point (see below), members discussed the next steps in this regard, including the need for the Establishment Committee (Marie Kavanagh and Paul Wells) to represent the SIG at the AFAANZ Board to take the next steps. Paul confirmed that the Board would set aside a budget for the journal. Members agreed that the SIG surplus would be used only as a last resort.

5.0 CONVENORS' REPORT

Marie reported on the SIG's involvement in ALTC and CARRICK. She also reported that the Accounting Education SIG is currently the SIG with the highest attendance of the current SIGs, indicating the strength of the SIG. Twenty two papers were received, which indicates

growing interest in the SIG. Eleven were accepted. Marie acknowledged Paul's assistance with the symposium. With regard to costs: the cost of the room alone was \$1250.00. Members followed this with some discussion. A double stream is not good because a strength of the symposium is involvement by all, delegates have to choose a stream, and the cohesive spirit is diluted. A forty-five minute poster session is an alternative.

We could try a different venue, such as the university. An visitor with an international reputation was held to be a good idea. An example was Trevor Hassel who was recently visiting from the UK. Let the convenors know if you have visitors.

The convenor's report was accepted.

[Moved: Marie Kavanagh; Seconded: Kim Watty; Carried].

6.0 ELECTION OF OFFICERS

Convenor: Marie Kavanagh [Moved; Anne Abraham; Seconded Beth Tennent; Carried]

Convenor: Paul Wells [Anne Abraham; Seconded Diane McGrath; Carried]

Secretary William Maguire

[Moved: Brendan O'Connell; Seconded: Marie Kavanagh; Carried]

Web master: Brendan O'Connell [Moved: Paul Wells; Seconded Caroline Armstrong]

7.0 OTHER BUSINESS

Symposium 2010

The following volunteered to assist with the organisation of the symposium in 2010: Liz Rainsbury, Ian Hamilton, Rosina Mlandovic, Anne Abraham, others as needed.

Following discussion regarding the SIG journal during the course of the day, two formal motions were put:

Support for journal

[Moved: Simon Morris; Seconded: Jeffrey Faux, Carried]

Support for establishment process

[Moved: Paul Wells; Seconded Anne Abraham; Carried]

Paul Wells then declared the meeting closed.