



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

Annual General Meeting
3 July 2010
Christchurch Convention Centre, Christchurch, NZ

Minutes

Paul Wells (Chair) opened the meeting at 6:19 p.m.

PRESENT

Member	University/ Insitute
Beaumont, Stacey,	University of Queensland (UQ)
Boland, Greg;	University of Canberra (UC).
Byrnes, Karen	University of Southern Queensland (USQ)
Chapple, Ellie Ann	ANU
Clinton, Ide	ACU
Craig, Russell	University of Canterbury
Evans, Elaine	Macquarie University
Faux, Jeff	Victoria University
Hamilton, Ian	University of Western Sydney
Kavanagh, Marie	USQ
Kent, Jenny	Charles Sturt University (CSU)
McGrath, Dianne	CSU
Maguire, William	University of Tasmania
Morris, Simon	Charles Darwin University (CDU)
Myers, Paul	RMIT
Palm, Chrisann	QUT
Pagonis, Joan	RMIT
Rees, Keith	Deakin University
Sughara, Satoshi,	Hirshima Shudo University

Tennent, Beth	CQU
Tharapos, Meredith	RMIT
Thompson, Pat	Ballarat
Wells, Paul	AUT
Woolley, Ron	CPA Australia
Yanto, Heri	USQ

1.0 APOLOGIES

De Lange, Paul
O'Connell, Brendan

2.0 2009 MINUTES AND MATTERS ARISING

- 2.1 *Minutes from the 2009 AGM* were circulated and confirmed.
[Moved: Beth Tennent; Seconded: Dianne McGrath]
3.2 *Matters arising*. There were no matters arising.

3.0 FINANCIAL REPORT FOR THE YEAR ENDED 31/12/09

The financial report was circulated and accepted.
[Moved: Ian Hamilton; Seconded: Dianne McGrath; Carried]

4.0 CONVENORS' REPORT

Marie opened her report by referring to the formation of the Accounting Education SIG during the 1996 AFAANZ Conference in Christchurch. It now has 111 members, 31 of whom registered for the current symposium).

Following encouragement from AFAANZ Board, the strong support recorded at the 2009 AGM for a SIG journal and for the establishment process to proceed, an editor and an editorial board were appointed. In November 2009 this initiative ceased, largely owing to reservations by the AFAANZ Board. Marie advised that the Accounting Research Journal would be devoting a special issue to accounting education. SIG members should take advantage of this, which will in part compensate for the failure of the journal initiative.

The website discussed at the 2009 meeting did not eventuate and renewed efforts would be made to establish it. There were difficulties in relating to the AFAANZ Board beyond those with the journal and these would be raised with the AFAANZ Board at the Board meeting.

4.1 Discussion of convenors' report

A stand-alone journal

The initiative in association with AFAANZ having failed, it was agreed that it would not be realistic to pursue the idea of a stand-alone journal. The key requirement of a publisher would be potential size of market, which is difficult to meet under current conditions. It would be sensible to take advantage of opportunities such as the Special Issue of the *Australian Research Journal*, which is ranked as a B. Another avenue is *Accounting & Finance* (see below).

Website

Possibilities for the website were discussed. Trevor would be invited to maintain the website for a retainer of \$2,500.

Issues between the SIG and the AFAANZ Board

There was discussion regarding the narrow research and discipline focus of *Accounting & Finance*. The Qualitative Research SIG is making representations to the AFAANZ Board regarding the number of qualitative research articles currently being published..

Paul Wells expressed concern about AFAANZ's levy of 10% on the SIG's revenue and the matter of AFAANZ's invoicing was raised.

The convenors undertook to take a message regarding accounting education articles as well as the other issues to the Board.

SIG symposia

There was discussion about a possible connection with the British Accounting Association Accounting Education Group, the possibility of double-blind refereed papers to facilitate funding and related issue. This was referred to the Committee for consideration.

The convenor's report was accepted.

[Moved: Russel; Seconded: Simon; Carried].

5.0 ELECTION OF OFFICERS

Convenor: Marie Kavanagh [Moved; Ide Clinton; Seconded; Simon Morris; Carried]

Convenor: Paul Wells [Russell Craig; Seconded: Jeff Faux; Carried]

Secretary: William Maguire [Moved: Ian Hamilton; Seconded: Dianne McGrath; Carried]

6.0 OTHER BUSINESS

No other business