



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

Annual General Meeting
2 July 2011
Darwin, Australia

Minutes

PRESENT

Member	University/ Institute
Abraham, Anne	UWS
Armstrong, Caroline	CPA
Chapple, Ellie Ann	ANU
Chiang, Christina	AUT
Collyer, Brian	UOW
Davidson, Robyn	Adelaide
Faux, Jeff	Victoria University
Hulst, Gerard	AUT
Kavanagh, Marie	USQ
Kent, Jenny	Charles Sturt University (CSU)
Sandra L	?
Livingstone, Martin	University of Queensland
McGrath, Dianne	CSU
McGuigan, Nick	MacQuarrie University
Magdziarz, Sonia	?
Maguire, William	University of Tasmania
Morris, Simon	Charles Darwin University (CDU)
Myers, Paul	RMIT
Natoli, Riccardo	Victoria University
Nissen, Ulrich	USQ

Pagonis, Joan	RMIT
Sinclair, Rowena	AUT
Tempone, Irene	Swinburne
Tennent, Beth	CQU
Tharapos, Meredith	RMIT
Watty, Kim	Deakin
Wells, Paul	AUT
Woolley, Ron	CPA Australia
Yigitbasiogh, Ogan	QUT

Paul Wells (Chair) opened the meeting.

1.0 APOLOGIES

None.

2.0 2011 MINUTES AND MATTERS ARISING

2.1 *Minutes from the 2011 AGM* were circulated and confirmed.
[Moved: Simon Morris; Seconded: Dianne McGrath]

2.2 *Matters arising.* There were no matters arising.

3.0 FINANCIAL REPORT FOR THE YEAR ENDED 31/12/11

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

4.0 CONVENORS' REPORT

Marie presented the convenor's report.
The convenor's report was accepted
[Moved: Marie Cavanagh; Seconded: Paul Wells; Carried]

4.1 DISCUSSION OF CONVENOR'S REPORT

There was considerable discussion on the report relating mainly to the following issues.
The SIG could contribute to young people who struggle to get to the SIG meeting. This was considered a useful and original idea. The SIG could encourage intending PhD candidates to choose accounting education as their field of study. It could also encourage these and other PhD candidates in the accounting education area to present at the AAFAANZ/Accounting Education SIG meeting. The SIG could consider paying half the conference registration. For example, if we were to sponsor three PhD candidates this would amount to \$1500 (3x\$500). We would do this in expectation that the university concerned would apply for funding on behalf of the candidate.

The idea of a SIG newsletter to be emailed to members was warmly supported. It was suggested that a template be created by a volunteer.

5.1 MOTION REGARDING AWARDS TO PhD CANDIDATES

The SIG will make up to three awards each year for the next three years to PhD candidates to present an accounting education paper at the SIG symposium or the AFAANZ conference itself to pay for the cost of their attendance. The SIG will contact the institutions concerned for advice on the award offered and it would present a certificate.

[Moved: Di McGrath; Seconded: Kim Watty; Carried.]

5.2 MOTION REGARDING SIG MEMEBERSHIP FEE

The membership fee for the SIG will remain at \$10 per annum for the 2011/2012 year.

[Moved: Nick McGuigan; Seconded; Beth Tennant; Carried]

6.0 ELECTION OF OFFICERS

The SIG members present elected the following office bearers:

Convenor: Marie Kavanagh

[Moved; Anne Abraham; Seconded: Irene Tempone; Carried]

Convenor: Paul Wells

[Moved; Rowena Sinclair; Seconded: Di McGrath; Carried]

Secretary: William Maguire

[Moved: Simon Morris; Seconded: Ron Woolley; Carried]

7.0 OTHER BUSINESS

No other business

Paul Wells thanked everyone for their attendance and participation.

Meeting closed: 17:07