



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

**05 July 2014
Langham Hotel, Auckland, New Zealand**

Minutes

PRESENT

Member	University/ Institute
Abraham, Prof Anne	UWS
Baxter, Dr Peter	USC
Bennett, Mr Bruce	NZICA
Bodle, Dr Kerry	Griffith
Briggs, Dr Susan	UniSA
Christensen, Dr Jacqueline	Bond
Cooper, Professor Barry	Deakin
Copeland, Scott	UniSA
Dassanayake, Wajira	UniTEC
De Lange, Mr Paul	Curtin
Freeman, A/Prof Mark	Sydney
Gyles, Mrs Nikole	AASB
Helliar, Prof Christine	UniSA
Hollindale, Dr Jan	Bond
Howson, Dr Keith	La Sierra
Hulst, Mr Gerard	AUT
Johl, A/Prof Shireenjit	Deakin
Kavanagh, Marie	USQ
Kern, Mr Thomas	Macquarie

Lombardi, Ms Luisa	Deakin
Low, Dr Mary	Waikato
Magdziarz, Ms Sonia	RMIT
Maguire, William	University of Tasmania
McGowan, Ms Sue	UniSA
McGrath, Dianne	CSU
McGuigan, Nick	Macquarie
McManus, Dr Jacqueline	ICAA
Medlin, Dr John	UniSA
Morris, Simon	Charles Darwin University
Myers, Dr Paul	RMIT University
Oldfield, James	UniTEC
Parry, Ms Robyn	UQ
Rainsbury, Dr Elizabeth	UniTEC
Sadler, Prof Elmarie	University of South Africa
Sangster, Professor Alan	Griffith
Strong, Dr Patricia	UNSW
Tharapos, Mrs Meredith	RMIT
Tooley, A/Prof	QUT
Tyler, Dr Jonathan	UTS
Volkov, Mrs Arabella	RMIT
Waters, Ms Jennifer	UQ
Wells, Paul	AUT
Woollard, Mr Paul	UQ
Woolley, Ron	CPA Australia
Xu, Ms Gina	AUT
Zohrab-McConnell, Ms Belinda	CPA

The Chair opened the meeting at 16.30

1.0 APOLOGIES

None.

2.0 2013 MINUTES AND MATTERS ARISING

3.0 *Minutes from the 2013 AGM* were circulated and confirmed.

[Moved: Scott Copeland; Seconded: Di McGrath, Carried]

2.2 Matters arising.

There were no matters arising.

4.0 FINANCIAL REPORT FOR THE YEAR ENDED 31/12/13

The financial report was circulated and accepted. It was noted the financial position of the SIG was being well managed and this would allow future initiatives to be explored and funded if appropriate.

[Moved: Marie Kavanagh; Seconded: Luisa Lombardi; Carried]

5.0 CONVENORS' REPORT

Marie and Nick presented the convenor's report.

The convenor's report was accepted

It was noted the concern in the current atmosphere around Accounting Education research and the limited involvement of emerging academics in the area. This is a concern for business schools and faculties both nationally and internationally.

The formatting and enhanced marketing of the AE SIG was discussed and the organising committee commended for its work on this.

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

6.0 MOTION REGARDING SIG MEMBERSHIP FEE

A motion was placed to increase the annual membership fee from \$100 to \$200 for members and \$150 to \$250 for non-members. This was a significant increase in the previous fees and was based on the SIG "dinner" having become a regular event – a higher symposium fee would enable dinner to be included as part of the attendance package.

The motion was discussed and there was debate over the potential for a smaller increase with individuals paying their own way at dinner. The consensus was a large one-off increase and the inclusion of dinner was preferable to continued smaller increases. The motion was put as proposed.

[Moved; Barry Cooper; Seconded: Scott Copeland; Carried]

7.0 ELECTION OF OFFICERS

Both Marie Kavanagh and William Maguire indicated that they would not be available for re-election. The meeting thanked William for his extended contribution as Secretary. Marie offered to stay on as a mentor to the organising committee through the coming year. The meeting thanked Marie for her extensive work not only in the AFAANZ Accounting Educators SIG but also in her tireless efforts in promoting and engaging accounting education research in general.

The SIG members present elected the following office bearers:

Convenor: Nick McGuigan

[Moved; Marie Kavanagh; Seconded: Anne Abraham; Carried]

Convenor: Luisa Lombardi

[Moved; Barry Cooper; Seconded: Scott Copeland; Carried]

Secretary: Scott Copeland

[Moved; Di McGrath; Seconded: Christine Helliard; Carried]

Treasurer: Barry Cooper

[Moved; Nick McGuigan; Seconded: Luisa Lombardi; Carried]

Committee members: Sonia Magdiarz, Scott Copeland

[Moved: Jonathon Tyler; Seconded: Sue McGowan]

8.0 OTHER BUSINESS

No other business.

Meeting closed 17.30

Secretary:

Scott

Copeland