



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

**04 July 2015
Grand Chancellor Hotel, Hobart, Australia**

Minutes

PRESENT

Member	University/ Institute
Abraham, Prof Anne	UWS
Briggs, Dr Susan	UniSA
Chapple, Prof Ellie	QUT
Cooper, Professor Barry	Deakin
Copeland, Scott	UniSA
Helliard, Prof Christine	UniSA
Hollindale, Dr Jan	Bond
Hulst, Mr Gerard	AUT
Kavanagh, Prof Marie	USQ
Kent, Dr Jenny	CSU
Kern, Mr Thomas	Macquarie
Lombardi, Dr Luisa	Deakin
Low, Dr Mary	Waikato
McGuigan, Mr Nick	Macquarie
McManus, Prof Lisa	Charles Darwin University
Morris, Mr Simon	Charles Darwin University
O'Connell, Prof Brendan	RMIT
Palm, Dr Chrisann	QUT
Parry, Ms Robyn	UQ

Prider, Heather	UniSA
Smith, Mrs Bernadette	UTas
Tharapos, Mrs Meredith	RMIT
Tyler, Dr Jonathan	UTS
Wakefield, Dr James	UTS
Ward, Ms Desley	CPA Australia
Wong, Mr Phillip	Holmesglen Institute
Wells, Dr Paul	AUT
Woolley, Ron	CPA Australia
Yang, Dr Helen	Victoria University

The Chair opened the meeting at 16.40

1.0 APOLOGIES

None.

2.0 2014 MINUTES AND MATTERS ARISING

3.0 *Minutes from the 2014 AGM* were circulated and confirmed.

[Moved: Scott Copeland; Seconded: Jonathon Tyler, Carried]

2.2 *Matters arising.*

There were no matters arising.

4.0 FINANCIAL REPORT FOR THE YEAR ENDED 31/12/14

The financial report was provided verbally by the treasurer and accepted. Report Attached.

[Moved: Barry Cooper; Seconded: Jonathon Tyler; Carried]

5.0 CONVENORS' REPORT

Nick presented the convenor's report.

Nick highlighted some key items including the management structure, the distribution of information through official AFAANZ channels and how this can be improved. The AFAANZ Membership database now to be used to contact more academics and ensure communications are only directed Heads of Schools.

Nick thanked Neil and Pru Marriot for their contribution to the SIG symposium.

Distribution of AFAANZ Accounting Education Periodical via AFAANZ needs to be followed up.

The recognition of Accounting Education Research needs to be improved. Nick opened this up discussion from the floor.

It was noted that the AFAANZ Heads of School meeting has both Accounting Education and History are near the top of their agenda in relation to improved recognition.

Conference submissions and acceptances are down from previous years and if numbers don't improve then this may impact on the number of concurrent sessions provided in the conference.

The suggestion was made that changes to courses based on insights gained at the SIG Symposium or through the conference be referenced to assist in authors in evidencing their impact.

The convenor's report was accepted.

[Moved; Anne Abraham; Seconded: Barry Cooper; Carried]

6.0 ELECTION OF OFFICERS

The SIG members present elected the following office bearers:

Convenor: Mary Low

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

Convenor: Nick McGuigan

[Moved; Anne Abraham; Seconded: Robyn Parry; Carried]

Secretary: Scott Copeland

[Moved: Paul Wells; Seconded: Christine Helliard; Carried]

Treasurer: Di McGrath

[Moved; Nick McGuigan; Seconded: Peter Baxter ; Carried]

Committee members: Anne Abraham

[Moved: Ron Wooley; Seconded: Christine Helliard; Carried]

Bernadette Smith

[Moved: Lisa McManus; Seconded: Paul Wells; Carried]

Barry was thanked for his work as treasurer; Luisa and Sonia were thanked for their valuable contribution to the committee and the organisation of the symposium.

7.0 OTHER BUSINESS

No other business.

Meeting closed 17.10

Secretary: Scott Copeland