



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

**02 July 2016
Jupiters Hotel & Casino, Gold Coast, Australia**

Minutes

PRESENT

Member	University/ Institute
Bayerlein, Leopold	UNE
Beatson, Nicola	U of Otago
Bobe, Belete	Deakin
Bond, Dave	UTS
Chapple, Sandra	UOW (Guest)
Ciccotosto, Susan	James Cook
Copeland, Scott	UniSA
Crone, Simon	CA ANZ
Davidson, Robyn	U of Adelaide
Hollindale, Dr Jan	Bond
Jacobsen, Ben	James Cook
Kavanagh, Prof Marie	USQ
Kern, Mr Thomas	Macquarie
Koukoulas, Katherine	CA ANZ
Leung, Philomena	Macquarie
McGrath, Dianne	CSU
McGuigan, Mr Nick	Macquarie
McKeown, Shane	Guest
McManus, Prof Lisa	Charles Darwin University

Medlin, John	UniSA
Misic, Milica	Macquarie
Mitrione, Lorena	Monash
Morris, Mr Simon	Charles Darwin University
Myers, Paul	RMIT
O'Connell, Prof Brendan	RMIT
Palm, Dr Chrisann	QUT
Rao, Kathy	UniSA
Ross, Jo	CA ANZ
Slessor, Andrew	CA ANZ
Smith, Mrs Bernadette	UTas
Suess, Adam	CPA
Tharapos, Mrs Meredith	RMIT
vanMourik, Greg	Monash
Wakefield, Dr James	UTS
White, Amanda	UTS
Wilkin, Carla	Monash
Wilmshurst, Trevor	UTas
Wong, Mr Phillip	Holmesglen Institute
Wells, Dr Paul	AUT

The Chair opened the meeting at 16.52

1.0 APOLOGIES

None.

2.0 2015 MINUTES AND MATTERS ARISING

3.0 *Minutes from the 2015 AGM* were circulated and confirmed.

[Moved: Christisine Helliari; Seconded: Simon Morris, Carried]

2.2 Matters arising.

There were no matters arising.

4.0 FINANCIAL REPORT FOR THE YEAR ENDED 31/12/15

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

[Moved: John Medlin; Seconded: Thomas Kern; Carried]

5.0 CONVENORS' REPORT

Nick presented the convenor's report.

Nick thanked special presenters, Meri, and Tim as well as key sponsors, Cengage, CPA and CA ANZ

A new website has been established so SIG could take ownership and greater control of content.

There was discussion of intent to set up of Accounting Educators Australasia database as well as establishing closer links with UK. Nick role as part of BAFA Organising Committee, highlighted closer links with UK research publications, special issues coming up, Nick has also been invited to be co-editor of Accounting Education: An International Journal. This will give an Australasian base for that journal.

Nick asked for support to nominate Prof Bev Jackling for life membership of the SIG.

A further general discussion of ideas was opened to the floor. Key points raised included

- How to find a good supervisor for Accounting Ed,
 - o Without a good supervisor it is difficult to pursue a research career/PhD in Accounting Ed even if that is a preferred path and interest.
 - o Suggestion to set up a database for supervisors who can assist Accounting Ed. They do exist but need to be a bit interdisciplinary to be published more broadly than just accounting ed.
- What is quality?
 - o Is it A* and FT 45?
 - o Or impact
 - o How to deal with KPIs and how can accounting educators as a group demonstrate impact in order to overcome problematic metrics
 - o Impact is now broader, external grants, the conversation, twitter + publications and need to look at multiple pathways to show impact. John Dumay is a great example.
 - o Impact in UK is impact on society not on citations in academia. This is positive for us.
 - o Can we create a space to place work from Symposium, and when individual's use an idea they should alert the author so they can keep a record of the impact they are having.
- Nick highlighted the fact that Innovation Akademie is on the way but it is taking time.
- It is important that we make sure our new ideas are actually having a positive outcome (improve class results?) can we redefine outcomes.
 - o There is a need to spread the word on the good work being done. Ongoing work is required to convert heads and journal editors in mainstream research and education to consider, acknowledge and publish accounting ed.
 - o Lobbying needs to continue.

- Needing to follow up on innovations grants.
- A question was asked what was the position of the AFAANZ board to Accounting Ed?
 - There is now clearer support from AFAANZ board following continued lobbying and the introduction of the Inaugural Emerging Academics Conference being held in November this year.
- Suggestion – next year’s SIG could have half a day on Impact of Accounting Ed. Or maybe just one session.

The convenor’s report to be uploaded to the website and was accepted.
 [Moved; Paul Wells; Seconded: Di McGrath; Carried]

6.0 ELECTION OF OFFICERS

The SIG members present elected the following office bearers:

Convenor: Mary Low

[Moved; Scott Copeland; Seconded: Thomas Kern; Elected Unopposed]

Convenor: Nick McGuigan

[Moved; Di McGrath; Seconded: Bernadette Smith; Elected Unopposed]

Secretary: Scott Copeland

[Moved: Christine Helliar; Seconded: Dave Bond; Elected Unopposed]

Treasurer: Di McGrath

[Moved; Paul Wells; Seconded: Simon Morris; Elected Unopposed]

Committee members: Nicola Beatson

[Moved: Paul Wells; Seconded: Di McGrath; Carried]

Bernadette Smith

[Moved: Thomas Kern; Seconded: Marie Kavanagh; Carried]

7.0 OTHER BUSINESS

Creation of Life Membership Position for AESIG and that members who meet specified criteria be nominated for consideration by executive.

Professor Beverley Jackling nomination for life membership of AESIG

Moved – Marie; Second - Christine

Meeting closed 17.35

Secretary: Scott Copeland

SIG 5 - ACCOUNTING EDUCATION

Balance as at 1 January 2015 5,089.46

Income

Subscriptions	1,080.00	
Conference - Forum Income	10,250.00	
	<hr/>	11,330.00
		<hr/>
		16,419.46

Expenditure

Conference - Forum Expenses	3,402.50	
Conference - Reimbursement to Barry Cooper for dinner	3,618.00	
	<hr/>	(7,020.50)
		<hr/>
	9,398.96	

AFAANZ Administration Fee (10% of Membership and Conference Rego)
(Includes Bank charges, conference organiser fees, Accountant and Auditor fees)

(1,133.00)

Balance as at 31 December 2015 **8,265.96**

Conference Forum Expenses (Detail)

Catering	3,402.50	
Audio Visual		0.00
Room Hire		0.00
Dinner	3,618.00	
	<hr/>	7,020.50
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