



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

**01 July 2017
Hilton Hotel, Adelaide, Australia**

Minutes

PRESENT

Member	University/ Institute
Bayerlein, Leopold	UNE
Beatson, Nicola	University of Otago
Chapple, Ellie	QUT
Christensen, Jacqui	Southern Cross
Copeland, Scott	UniSA
Dimes, Ruth	University of Auckland Business School
Helliar, Christine	UniSA
Hollindale, Dr Jan	Bond
Keenan, Melissa	Xero
Kern, Mr Thomas	Macquarie
Low, Mary	University of Waikato
Malthus, Sue	NMIT
McDonald-Kerr, Lachlan	La Trobe
McGrath, Dianne	CSU
McGuigan, Mr Nick	Macquarie
Medlin, John	UniSA
Mitrione, Lorena	Monash
Morris, Mr Simon	Charles Darwin University
Schutte, Gina	University of Auckland Business School

Tharapos, Mrs Meredith	RMIT
Wells, Dr Paul	AUT
Wilkin, Carla	Monash
Wooley, Ron	CPA

The Chair opened the meeting at 17.38

1.0 APOLOGIES

None.

2.0 2016 MINUTES AND MATTERS ARISING

3.0 *Minutes from the 2016 AGM* were circulated and confirmed.

[Moved: Simon Morris; Seconded: Jane Hollander, Carried]

2.2 *Matters arising.*

There were no matters arising.

3.0 CONVENORS' REPORT

Nick presented the convenor's report. (See website)

Highlighted the website that has been established so SIG could take ownership and greater control of content.

External events that the SIG contributes to including AFAANZ accounting educators and CPA Academic Forum.

Discussion around timing of AFAANZ SIG and potential mover to 1.5 day delivery.
Suggestion to look at AFAANZ grants and how to be successful in them. Could each SIG be eligible for a grant? PhD's are one viable option to further grants but important to recognise that many staff contribute to scholarship and research and can achieve grants through events such as the SIG.

The discouragement of Accounting Education PhD and how to encourage students into this space was raised.

A similar format to AAA, a practical session on tips and tricks to supplement the innovative and research focus. Can we set up Accounting Education Speed dating.

Need to be mindful of group activities and ensure they are engaging for all members.

AFAANZ policy of requiring a paper to be presented to attend AFAANZ and particularly SIG. These provide the opportunity for PD beyond the limited culture of research presentations. Can we establish as learning and teaching event and distinguish it from the conference. Is there a need for some rebranding? How can AFAANZ support this more and how are Heads of School treating the need to upskill beyond research presentations.

The convenor's report to be uploaded to the website and was accepted.

[Moved; Nick McGuigan; Seconded: Mary Low; Carried]

4.0 FINANCIAL REPORT FOR THE YEAR ENDED 31/12/16

The financial report was provided by the treasurer and accepted. Report Attached.
[Moved: Dianne, McGrath; Seconded: Simon Morris; Carried]

4.0 ELECTION OF OFFICERS

The SIG members present elected the following office bearers:

Convenor: Nick McGuigan

[Moved; Christine Helliari; Seconded: Nicola Beatson; Elected Unopposed]

Convenor: Mary Low

[Moved; Marie Kavanagh; Seconded: Sue Malthus; Elected Unopposed]

Secretary: Scott Copeland

[Moved: Nick McGuigan; Seconded: Nicola Beatson; Elected Unopposed]

Treasurer: Di McGrath

[Moved; Simon Morris; Seconded: Christine Helliari; Elected Unopposed]

Committee members: Nicola Beatson

Bernadette Smith

Ellie Chapple

Melissa Keen

Meredith Tharapos

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

5.0 OTHER BUSINESS

Thanks to the organising committee for the previous year's work and to celebrate that the Accounting Education SIG is the largest and this is recognised for by the AFAANZ Board.

Meeting closed 18:07

Secretary: Scott Copeland

SIG 5 Accounting Education - as at 31 December 2016

Balance as at 1 January 2016 8,265.95

Income

Subscriptions 1,182.00

Other income 2,272.73

Conference - Forum Income 11,600.00

23,320.68

Expenditure

Conference - Forum Expenses 7,259.00

Conference - Nick McGuigan 3,732.40

Other expenses 229.00

11,220.40

12,100.28

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

1,278.20

Balance as at 31 December 2016 10,822.08

Conference Expenses (Detail)

Catering 7,259.00

Audio Visual 0.00

Room Hire 0.00

Conference - Nick McGuigan 3,732.40

10,991.40