

APPENDIX A

Minutes of the Australia and New Zealand International Business Academy (ANZIBA) 2022 Annual General Meeting (AGM)

Scheduled for Wednesday 3.30-4.30pm NZD, 1.30pm-2.30pm AEDT 23rd February 2022
Wellington: RHMZ02; Melbourne: LT2; Or via Zoom ID: 642 161 0268

Attendees – ANZIBA Executive

- Douglas Dow (President)**
- Jane Menzies (Secretary)
- Rob Jack (Treasurer)
- Matt Raskovic (Vice President)
- Doren Chadee (Appointed Member)
- Andre Sammartino (Vice President – Membership)
- Pavlina Jasovska (Appointed Member)
- Jo Wright (PhD Representative)
- Hina Mehreen (PhD Representative)
- Susan Freeman

Attendees – ANZIBA Members

- Eldrede Kahiya
- Revti Raman
- Sayed Ahmed
- Siah Hwee Ang
- Saiful Islam
- Kola Fatokum
- Beth Rose
- Gracy Yang
- Zhanna Rodina
- Marina Ishkakova
- Eleanor Zhai
- Tao Bai
- Peter Liesch
- Andre Pekerti
- Snejina Michailova
- Dana L Ott

- Christina Stringer
- Brent Burmester
- Gabriele Suder
- Benjamin

The AGM commenced at 3.30pm NZDT and 1.30pm AEDT

1. Welcome

The President of ANZIBA, Professor Douglas Dow, opened the meeting, welcomed members to the AGM, and gave an acknowledgment of country. A New Zealand welcome was also made - Kia Ora Kutou.

2. Minutes of the last Annual General Meeting

It was stated that the minutes were available via email for viewing.
The minutes of the 2022 AGM were accepted as tabled.

Moved Jane Menzies /Seconded Rob Jack

3. Matters Arising from the minutes

There were no matters arising from the minutes.

4. Presidents Report – President Douglas Dow.

The President reported on the last two years conferences, 2021 was different, and then 2022 was different again. Whilst we were hoping for an in-person conference in Wellington, border restrictions meant that this was not possible. However, in 2022, we had: 48 papers and panels, and people stuck with it. We offered the possibility of Face-to-Face in Melbourne at Melbourne Business School, and over the 3 days we had 12 people choose the face-to-face option. Doug gave a huge thanks to Siah Hwee Ang, Matt Raskovic & Snejjina Michailova for their contribution to the 2022 conference.

Over 2022, we rebranded some of our prizes including:

- The Lawrence Welch Prize – Challenging the Status Quo Prize – where the family donated money in honour of Lawrence Welch.
- The Sid Gray Prize – The Most Promising Thesis Proposal – to honour of Sid Gray who was a founding member of ANZIBA, and a long-time supporter of ANZIBA.
- The ANZIBA Best Paper Award

Recipients of these prizes are given \$1000, and Free registration at the next conference.

For the 2022 conference 9 Doctoral Travel Stipends were awarded, however COVID-19 impacts meant not all were taken up.

- Doug thanked the executive for their contributions over the year.

Moved Rob Jack/Seconded Jane Menzies

Vice President – Marketing – Assoc Prof Matt Raskovic

Matt gave his report and stated that in terms of the 2022 conference participation, there was an even split between Aust 45%, 35% from New Zealand and even some participants from

North America. There were 58% males attending, and 42% female. Over the year Matt worked on the Preparation for ANZIBA 2022 conference, managed the ANZIBA LinkedIn page, Collaboration with AIB Oceania, work surrounding AIB Insights, a Joint Oceania – Research – presentations and video submit, and he was a panellist at the WAIB AIB.

Other initiatives that Matt has or will be working on including refreshing the ANZIBA LinkedIn page, so people can be tagged in posts. Matt was also looking at offering a bibliometric research seminar over the year, an online industry engagement event, Collaboration with Harvard Business Publishing (case studies, and inspiring mind blogs), capacity workshop, and refreshing the ANZIBA Logo

Vice President – Membership – Assoc Prof Andre Sammartino

No report was provided.

Treasurer - Report 1st January 2021 to 31st December 2021 ANZIBA Financial Report (Tabled)

Rob gave his report, which is included in the Appendix.

Rob mentioned ANZIBA had received two sources of income:

- A generous donation of \$1000 from Lawrence Welch's family
- \$506.83 from the online conference registration fees.

The only Expenditure – was the online delivery/hosting fees, paypal fees, and two awards
In essence the funds were unchanged.

Moved Doug/Seconded Andre Sammartino

6.0 PhD Student's Report - Jo Wright, PhD representative New Zealand.

Hina Mehreen gave her report and commented that she was privileged to be able to attend the research methods and systematic literature review workshops, which were good to attend. Hina thanked Snejina for the doctoral workshop.

Jo Wright, PhD representative New Zealand.

12 months were tough for PhD/Doctoral students as we continued to experience lockdowns, despite that – we actively tried to interact through online events held by Prof Susan Freeman, this was well responded to and worthwhile.

Moved Rob Jack/Seconded Jane Menzies

7.0 Prizes for 2022 included:

The Sid Gray Prize - for the Most Promising Doctoral Thesis

Thomas Cadd, University of South Australia

Proposal title: MNCs and business human rights: Perspectives, procedures and conduct in Australia

The Lawrence Welch Prize - for the Best Paper of the Conference Challenging the Status Quo

Benjamin Robb, The University of Auckland and Snejina Michailova, The University of Auckland

Paper Title: How human-rights-minded MNEs narrate about and address modern slavery

The ANZIBA Best Paper Award - for the Best Paper of the Conference

Alex Bitektine, Concordia University, Canada and Pavlina Jasovska, University of Technology Sydney

Paper Title: Social (dis)embeddedness Effects and mechanisms in IB settings

7.0 ANZIBA Life Fellows

In 2020 we nominated Beth Rose for an ANZIBA Life Fellow, VP AIB, Former Chair/Founding Chair, President of ANZIBA. Unfortunately, due to COVID-19 we haven't been able to make this award in person, however we will make it today. In consideration of her service, we award her the ANZIBA Life Fellow – Congratulations.

Two more nominations for ANZIBA Life Fellow were made:

- **Professor Snejina Michailova** – see the citation in the Appendix, moved by Douglas Dow/seconded by Fuming Jiang – a unanimous vote was made.
- **Professor Peter Liesch** – – see the citation in the Appendix, moved by Douglas Dow/seconded by Pavlina Jasovoska – a unanimous vote was made.

7.0 Other Business

The President called for other business:

- But there was no other business.

The AGM concluded at 2.04pm

*****The President (Professor John Douglas Dow) and Vice President - Treasurer (Dr Robert Graham Jack) will be responsible for ANZIBA's finances during the term of the 2020-2022 Executive. As officers of the Executive they will have the authority to compile the annual financial report and present it to the annual general meeting.***

Prepared by Dr. Jane Menzies - Secretary

Date: 14/02/2023