

## **APPENDIX A**

### **Minutes of the Australia and New Zealand International Business Academy (ANZIBA) 2023 Annual General Meeting (AGM)**

Scheduled for Friday 17<sup>th</sup> February 2023, 12.15pm-1.15pm, in the Large Conference Room,  
at Deakin Downtown.

#### **Attendees – ANZIBA Executive**

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

#### **Attendees – ANZIBA Members**

- Peter Liesch
- Anna Earl
- Marina Ishkakova
- Tao Bai
- Peter Liesch
- Andre Pekerti
- Snejina Michailova
- Dana L Ott
- Christina Stringer
- Gabriele Suder
- Fang Lee Cooke
- Alex Kriz
- Ryan Tang
- Miriam Moeller

### **The AGM commenced at 12.15pm AEDT**

#### **1. Welcome**

The President of ANZIBA, Professor Douglas Dow, opened the meeting, welcomed members to the AGM, and gave an acknowledgment of country.

#### **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 Rob Jack /Seconded Andre Sammartino*

### **3. Matters Arising from the minutes**

There were no matters arising from the minutes.

### **4. Presidents Report – President Douglas Dow.**

Doug reported that this was the end of his second term on the ANZIBA executive, and that he won't be seeking re-election. As he suggested, his second last term from 2019-2022 wasn't quite what he expected due to the impact of the Covid-19 pandemic, and obviously things were a bit unusual. Doug reflected on what has been achieved over the 6 years, and this included:

- a) Surviving the pandemic
- b) Coming out with more money than what we came in with. Part of that goes part to the restructuring of the conference fees, and the removal of the Professional Conference Organiser (PCO).
- c) Reducing the conference fees from \$620 per person, to an early bird rate of \$300.
- d) Offering a number of generous prizes, awards, and stipends for travel, registration and accommodation. We haven't used them too much of these, as our conferences have been online, however it will be good to use these going forward, to give PhD students the ability to attend conference. Although it has been hard getting a list of PhD students, so please if you can let them know about us.

Executive has been good to work and the ANZIBA people have been willing to help out. This year we will have no election, as we don't have any double candidates for positions. As Matt Raskovic withdrew his nomination for Vice-President Marketing, and Professor Gabrielle Suder bravely put up her hand for President but has now withdrawn due to other commitments.

Paul Brewer one of our ANZIBA colleagues had passed away 2 years ago, and Doug wanted to acknowledge this and Paul's contribution to ANZIBA over the years.

Doug also thanked everyone for their involvement and participation in ANZIBA.

The next ANZIBA conference is planned for the University of Canterbury, New Zealand and we are currently working on trying to get the ANZIBA conference co-located and timed with the AIB Oceania conference, so that participants can attend and reap the benefits of both, without having to fund two IB conferences per year.

### **5. Vice Presidents' report:**

- a. Marketing (Dr Matevz Raskovic) gave a brief report to indicate he will not be seeking re-election and think that a new person will be great to revitalise the marketing activities of ANZIBA. He iterated that he thought that it would be

good to have greater collaboration between ANZIBA and AIB Oceania to again reap the benefits of collaboration. Matt is planning to run a 1 hour tutorial on how to do bibliometric reviews which he will advertise over the ANZIBA LinkedIn group in the near future.

- b. Membership (Associate Professor Andre Sammartino) gave a brief report to say he won't be seeking re-election as VP-Membership.
  - c. Treasury (Dr Robert Jack) – Displayed the financial report for the financial year. He indicated that not all payments and transfers had been completed yet. However, as the financial reports indicated, we were not in a loss this year, as a result of our nominal registrations, expenditures, standards, and additional memorial's issues.
6. PhD Student Representative's Reports
- a. Hina Mehreen – Australia – who has been the PhD rep for more than 2 years, however she has just finished her PhD, so the new executive will need to find a new PhD student to take on this role. In addition, her colleague Jo Wright (New Zealand) will be finishing as well. Overall, Hina said it been great being involved with ANZIBA over the years. I did Prof Snejina Michailova's systematic literature review workshop, which gave me feedback and motivation. Over my time, I also assisted with volunteering at ANZIBA.
  - b. Jo Wright – New Zealand – Jo did not give a report.
7. 2021/2022 ANZIBA Financial Report (refer **Appendix B**)
8. Awards
- a. The Lawrence Welch Awards – Challenging the Status Quo was awarded and presented to Professor Fang Lee Cooke at the AGM, as she was not available to attend the dinner where the majority of awards were presented.
9. ANZIBA 2023-2025 Executive Nominations & Elections
- a. There was one nomination for each role, so no election was held. The following people were elected to the following positions:
    - i. Prof Snejina Michailova – President
    - ii. Dr Ryan Tang Vice President – Membership
    - iii. Dr Dana Ott – Vice President – Marketing
    - iv. Dr Jane Menzies – Secretary
    - v. Dr Rob Jack – Treasurer
    - vi. Professor Douglas Dow – Past President
10. Other business – there was no other business.

**The AGM concluded at 1.05pm**



Australia and New Zealand  
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***\*\*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: 29/01/2024