

ANZIBA
Annual General Meeting

1.00pm

14 April 2012

Hawke Building UNISA, 50-55 North Terrace Adelaide

UNISA Campus, 2012 Conference Venue

MINUTES

Attendees

Elizabeth Rose, Hussain Rammal, Rob Jack, Greg Fisher, Bredan Boyle, Amanpreet Kaur, Sid Gray, Peter Dowling, Jenny Martinez, Stuart Middleton, Peter Liesch, Michele Akoorie, Ann Davis, Yin Guo, Khaled Aladwan, Douglas Dow, Pierre van der Eng, Yang Yu, Peter Lamb, Gaosheng Liu, Simon Minaee, Ian Austin, Max Smith, Anadeus Kubreck, Ramudu Bhanugopan,

Meeting opened at 1.05

1. Welcome

Peter Dowling welcomed members to the meeting

2. Minutes of last Annual General Meeting

The minutes of the 2011 meeting were accepted. With the correction to the typographical error related to the venue 2011 ANZ-AIB Chapter Forum event. The statement in the President's report now reads

- Noted that the 2011 forum would be held at the *University of Queensland* with Peter Leisch, Andre Pekerti and Paul Brewer as the convenors.

Rose/Fisher

3. Matters Arising from the minutes

It was noted that matters arising from the minutes would be addressed in the presidents Report

4. Presidents Report

The President

1. Thanked Hussain Rammal, for organising the successful 2012 ANZIBA conference.
2. Thanked the local committee, stream chairs, reviewers, and session chairs for their contributions
3. Thanked UniSA as the host, and Flinders University and Adelaide University, as supporting partners.
4. Thanked the Susan Feeman at Adelaide University for organising the successful Research Student Colloquim preceding the conference
5. Outlined the agreement with the academic Journal Asian Business and Management, noting members now had electronic access to this journal.
 - a. All members should have received an email with access codes in February.
 - b. Suggestions and proposals for special issues should be discussed with Greg Fisher in the first instance, who would then take developed proposals to the Executive and ABM managing editor.
 - c. The aim was to move to an annual ANZIBA supported special issue, whether built on the conference theme, or a separately themed special issue conference.
6. Discussed the decision by ANZIBA executive committee to upgrade the ANZIBA website using a professional website developer.
 - a. The cost of this would be off the order of \$10,000. It was noted that this had been a long term intent of ANZIBA, and was now possible as membership grown and stabilized, and finances had been placed were on a steady footing over the past 5 years.
 - b. The upgraded website would enable ANZIBA to move beyond being an annual conference driven organisation by enabling better communication and servicing of member over the year.
 - c. The new website would include a PhD network and a more extensive resource access, and a facility to enable members to join ANZIBA and pay online.
7. Indicated that the ANZIBA executive would be reviewing the constitution with the intent of modernising it and removing out-dated objectives. One example of this was the stated objective of establishing an Academic Journal. The partnership with the already listed ABM was a better option in the Excellence in Research Australia environment, and made the need to establish a new journal redundant.

8. Executive had also agreed to investigate levels of membership, including fellows, and to explore ways of re-engaging lapsed members.
9. Discussed the next two conferences.
 - a. The 2013 to be hosted by Macquarie University, in Sydney, on 18-20 April 2012
 - b. The 2013 conference likely to be hosted by the University of Auckland.
10. Noted that ANZIBA continues to sponsor and support the AIB-ANZ chapter, and
 - a. Thanked Peter Leisch, Andre Pekerti and Paul Brewer, for running the successful AIB-ANZ chapter forum in November at the University of Queensland
 - b. Indicated that the dates for the next AIB-ANZ chapter forum and meeting would be confirmed in the next few weeks.

The Presidents report was accepted.

Akooie, Jack

5. Secretary Treasurer's/Public Officers report

Rob Jack and Greg Fisher presented the report

1. Rob Jack reiterated the importance of the website as a pathway to better serve members and grow ANZIBA.
2. Greg Fisher tabled the financial report (attached to these minutes) He noted that
 - a. Membership in 2011 rose to 100 members.
 - b. The 2011 conference had again made good surplus of \$11,388 after seed money had been recovered.
 - c. Closing balance at the end of 2011 was 46,532,which included payments for the of \$4000 as deposit seed money for the 2012 conference
 - d. Further partners of \$1827 for Asian Business and Management Subscriptions, and \$2000 as a deposit for the conference dinner, had been paid in early 2012. The current balance was \$42665 on 7 April 2012.
 - e. It was noted that bank fees of \$132 in 2011 and 40 in 2012 accounted for the balance of expenditure.
 - f. Based on discussions with the Conference Chair, and the external conference organiser, that the surplus form the 2012 conference should of similar magnitude, after recovery of seed monies and payment of membership fees.

3. Greg Fisher noted that the income and expenditure for AIB-ANZ Chapter was again \$0, as ANZIBA continued to fully support the body, and the University of Queensland had fully funded the hosting of the AIB-ANZ forum.

That the financial report for ANZIBA and AIB-ANZ Chapter was accepted

Fisher/Austin

6. Future Annual Meetings

The next annual meeting would occur at the 2013 conference in April 2013 at Macquarie University.

7. Any other business

IB degrees and accreditation

1. A broad discussion of IB degree accreditation and its importance to smaller IB programs occurred. The consensus was that information exchange was an excellent idea, but that the potential for ANZIBA to become an accrediting body, or to be involved in the AQF competence process would need further investigation.
2. Interested members were encouraged to liaise exchange information. Rob Jack would liaise between interested members and the ANZIBA executive committee.
3. It was noted that with the new upgrade of the ANZIBA website, it would be possible for institutional members to post key information about their programs on the ANZIBA website.

Meeting closed at 1.38pm

ANZIBA

FINANCIAL REPORT

**Statement of Income and Expenditure
1 January 2011 - 31 December 2011**

Opening Balance \$34666

INCOME

Membership subscriptions

Membership Fees –Melbourne 2011	\$ 2500
Recovery of Seed Money – Melbourne 2011 Conference	\$ 2000
Conference Surplus- Melbourne 2011 Conference	\$11388
Total	
Total Income	\$15888

EXPENDITURE

Seed Funding Adelaide 2012 Conference	
Progress Payment Conference Solutions	\$ 4000
Bank Service Fees	\$ 132
Total	\$4132

FUNDS IN BANK

31 December 2011 \$46532

Transactions since 1 Jan 2012

Expenditure

Bank Fees	\$ 40
Asia Business and Management Member subscriptions	\$ 1827
Seed Funding Adelaide 2012 Conference	
Deposit for Conference Dinner	\$ 2000
Total	\$ 3847

Balance in Bank 7 April 2012 \$42665

Note:

The AIB-ANZ Chapter does not have a separate bank account.
Its income and expenditure during the period was \$0