

Australia and New Zealand International Business Academy (ANZIBA)

2013 Annual General Meeting (AGM) Minutes

20 April 2013

Building E6A Room 102

Macquarie University, North Ryde, Sydney

Attendees

- Peter Dowling (President – ANZIBA)
- Elizabeth Rose (Immediate Past President – ANZIBA)
- Sid Gray (Appointed Member – ANZIBA Executive)
- Catherine Welch (Vice President – ANZIBA)
- Rob Jack (Secretary-Treasurer – ANZIBA)
- Yunxia Zhu (University of Queensland)
- Peter Liesch (University of Queensland)
- Peter Lamb (La Trobe University)
- Jane Menzies (Deakin University)
- Xiao Jing (Macquarie University)
- Murray Taylor (Macquarie University)
- Mark Tayar (Macquarie University)
- Frances Chang (Macquarie University)
- Cynthia Webster (Macquarie University)
- Douglas Dow (Melbourne Business School)
- Denise Welch (Melbourne Business School)
- Lawrence Welch (Melbourne Business School)
- Shane Mathews (Queensland University of Technology)
- Alexandra Kriz (University of Sydney)
- Jacqueline Mess-Buss (University of Sydney)
- Cherrie Zhu (Monash University)
- Susan Wong (Griffith University)
- Revti Raman (Victoria University of Wellington)
- Patnaree Srisuphaolarn (Thammasat Business School)

The AGM commenced at 1215

1. Welcome

The President of ANZIBA, Professor Peter Dowling, welcomed members to the meeting

2. Minutes of last Annual General Meeting

The minutes of the 2012 AGM were accepted as tabled

Moved - Shane Matthews/Seconded - Peter Lamb

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:

- Thanked the conference chair, Robert Jack, for organising the successful 2013 ANZIBA conference.
- Thanked the local organising committee, stream chairs, reviewers, and session chairs for their contributions
- Thanked Catherine Welch and Vikas Kumar at the University of Sydney for organising the successful Research Student Colloquium preceding the conference

Contract between ANZIBA and Conference Solutions (ConSol)

The President advised the AGM that a formal contract between ANZIBA and our external professional conference organisers – ConSol – was going to be developed and would be for a three year term

ANZIBA Constitution

The President then provided an update on the revised ANZIBA Constitution. Delegates were reminded that at the 2012 AGM it was indicated that the ANZIBA executive would be reviewing the constitution with the intent of modernising it and removing out-dated objectives. Some of the key issues that need to be addressed were highlighted as follows:

- The appointment of ANZIBA Fellows will require Part 4 of the constitution to be amended
- There are numerous clauses and sections which need updating and/or are redundant. As examples, the President made reference to:
 - Part 4, which outlines the roles and responsibilities of and Executive, needs to be revised and updated
 - Part 5, which requires ANZIBA to establish and maintain a journal, is now redundant

The President informed the AGM this this process had commenced with the appointment of a legal firm (Henderson Ball Lawyers)

ANZIBA website

The President then provided an overview on the development of the ANZIBA website. The President reminded the AGM that the upgraded website would enable ANZIBA to provide better communication and servicing of members and would include a PhD network and a facility to enable members to join ANZIBA and pay online. Vice President Catherine Welch, who has been responsible for developing the new site, then provided the AGM with an update on its progress.

Future events - ANZIBA

The President informed the AGM that the 2014 conference would be hosted by University of Auckland Business School. Professor Snejina Michailova is the conference chair. A promotional flyer from the University of Auckland was handed out at the AGM.

The President stated that a host for the 2015 conference has not yet been finalised

Future events - AIB-ANZ Chapter Annual Symposium

The President noted that ANZIBA continues to sponsor and support the AIB-ANZ Chapter Annual Symposium:

- The President thanked Associate Professor Douglas Dow, for organising the successful AIB-ANZ Chapter Symposium in November 2012 at Melbourne Business School
- The President indicated that the dates and the host for the 2013 AIB-ANZ Chapter Annual Symposium would be confirmed in the next few weeks.

5. Secretary Treasurer's/Public Officers report

The President tabled the ANZIBA financial report and highlighted the following:

- Membership in 2012 stood at 100 members;
- The 2012 conference had made a surplus of \$11490, after 'seed' money had been recovered;
- Closing balance at the end of 2012 was \$59308, which included payments to:
 - Experia Pty Ltd of \$2260 for the ongoing development of the ANZIBA website
 - \$1827 to Palgrave Macmillan for the annual ANZIBA membership subscription to Asian Business and Management (ABM) journal (\$18.50 per member);
 - \$2000 as a deposit for the 2013 conference dinner;
 - \$1007 to Henderson Ball for legal advice on the revision of the ANZIBA constitution
- The current balance was \$50188 on 15 April 2013. The following payments have been made this year (2013):
 - \$5090 as 'seed' funding for the current conference
 - \$3389 to Experia Pty Ltd for the ongoing development of the ANZIBA website

- Based on discussions with the 2013 Conference Chair, and our external conference organiser (ConSol), the surplus from the 2013 conference should be of a similar value to previous conferences, after the recovery of 'seed' monies and payment of membership fees.

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

Moved – Douglas Dow/Seconded – Lawrence Welch

6. Future Annual Meetings

As a concluding point, the President raised the possibility that future ANZIBA conferences should be held in November/December rather than April. He encouraged members to convey any preferences (via email) to either the President or the Secretary/Treasurer.

The AGM concluded at 1250