

Minutes of the Australia and New Zealand International Business Academy (ANZIBA) 2014 Annual General Meeting (AGM)

1245-1330 - 13 April 2014
Decima Glenn Room,
Level 3 - Owen G Glenn Building,
University of Auckland Business School

Attendees

Sami Saarenketo	Lappeenranta University of Technology, Finland
Peter Gabrielsson	University of Vaasa, Finland
Mika Gabrielsson	University of Eastern Finland
Saara Julkunen	University of Eastern Finland
Dan Caprar	University of New South Wales
Cristina Stringer	University of Auckland
Douglas Dow	University of Melbourne
Peter Liesch	University of Queensland Business School
Andre Pekerti	University of Queensland Business School
Siew Tin (Estee) Ch'ng	University of Sydney
Heini Vanninen	Lappeenranta University of Technology, Finland
Connie CS Chan	University of Sydney
Ankit	University of Auckland
Xiaowen Tian	Bond University, Australia
Ying Guo	University of South Australia
Ying Wang	Charles Sturt University, Australia
Yuanfei Kang	Massey University, New Zealand
Brent Burmester	University of Auckland
Susan Freeman	University of Adelaide
Peter Enderwick	AUT University
Swati Nagar	AUT University
Peter Zamborsky	University of Auckland
Joanna Scott-Kennel	University of Waikato, New Zealand
Maureen Benson-Rea	University of Auckland
David C. Thomas	University of New South Wales
Miriam Moeller	University of Queensland
Emily Russo	University of Queensland Business School
Charmaine Glavas	University of the Sunshine Coast
Giovana Magnani	University of Pavia, Italy
Manuka Henare	University of Auckland
Doren Chadee	Deakin University, Australia
Kate Hutchings	Griffith University, Australia
Sylvie Chetty	University of Otago, New Zealand
Ramudu Bhanugopan	Charles Sturt University, Australia
Karoly Balaton	Corvinus University of Budapest, Hungary
Satwinder Singh	Brunel University, UK

Hussain G. Rammal	University of South Australia
Pierre van der Eng	Australian National University
Elizabeth Rose	University of Otago, New Zealand
Ricardo Flores	University of New South Wales
Juan Pellegrino	Christchurch Polytechnic Institute of Technology
Varina Paisley	University of New South Wales
Snejina Michailova	University of Auckland
Michele Akoorie	University of Waikato, New Zealand
Paresha Sinha	University of Waikato, New Zealand
Hanoku Bathula	University of Auckland
Hung Hoang	University of Adelaide
Mark Tayar	Macquarie University, Australia
Denis Odlin	University of Auckland
Jonathan Ivy	University of Lancaster, UK
Dana Ott	University of Auckland
Jose Huesca Dorantes	University of Auckland
Smita Paul	University of Auckland
Ziad El-Sahn	University of Auckland
Mirko Benischke	University of Auckland
Wu Zhan	University of Sydney
Junjun Cheng	Fudan University, China
Su Yong	Fudan University, China
Anna Zubkovskaya	University of Auckland
Irina Mihailova	Aalto School of Business, Finland
Peter Dowling	La Trobe University, Australia

The AGM commenced at 1245

1. Welcome:

- President of ANZIBA, Professor Peter Dowling welcomed all members and extended a warm welcome to new members.

2. Minutes of the 2013 Annual General Meeting:

- The minutes of the 2013 AGM were accepted as tabled. Ricardo Flores (UNSW) moved the motion. Douglas Dow (Melbourne Business School, University of Melbourne) seconded the motion. The motion was passed.

3. President's Report:

- Peter thanked Professor Snejjina Michailova and the local organizing committee for successfully hosting the 2014 ANZIBA conference.
 - Peter also thanked the track chairs, reviewers, authors, faculty members who were taking part in the PhD colloquium, and other individuals who helped organize the conference and the colloquium.
- Peter updated the members about the ANZIBA website, which is expected to go live soon, and the review of the constitution. The changes to the constitution will be made during next year.
- Peter informed the members that the current executive committee's term had come to an end, and thanked and acknowledged the work of the committee members. In particular, Peter thanked –
 - Andre Pekerti for organizing the 2011 AIB-ANZ symposium,
 - Hussain Rammal for organizing the 2012 ANZIBA conference, and
 - Robert Jack for organizing the 2013 ANZIBA conference.
- Peter informed members that Greg Fisher would not be seeking re-election to the ANZIBA committee, and thanked him for his contribution to ANZIBA.

4. 2013/14 ANZIBA Financial Report:

- Peter highlighted an error in the financial report.
 - Amendment: the report incorrectly states 2012 Adelaide conference. It should state 2013 conference hosted by Macquarie University in Sydney.
- Pierre van der Eng raised the issue of payment to Macmillan for access to Asian Business & Management Journal. The 2013 figures did not show this expense.
 - This was noted.

5. Update on future annual meetings:

- Peter announced that the 2015 ANZIBA conference would be hosted by the Melbourne Business School. Professor Douglas Dow will be the conference chair. The ANZIBA PhD colloquium will be hosted by Deakin University. Professor Doren Chadee will be the chair for the colloquium.

6. Election of ANZIBA 2014-2017 executive:

- Peter informed the members that according to the ANZIBA constitution, a new executive needed to be elected.
 - For the position of President, there was one candidate (Peter Dowling), who was elected unopposed.
 - For the position of Secretary and Treasurer, there was one candidate (Robert Jack), who was elected unopposed.
 - For the 4 vice president positions, there were 6 candidates
 - Doren Chadee,
 - Susan Freeman,
 - Andre Pekerti,
 - Hussain Rammal,
 - Pierre van der Eng, and
 - Catherine Welch
 - Members were asked to vote for their preferred candidates through a ballot.
- Brent Burmester (University of Auckland) and Elizabeth Rose (Otago University and Aalto University) would administer the process. The results of the election would be announced at the conference dinner.

The AGM concluded at 1330

Appendix B - **Proposed amendment to ANZIBA Constitution**

Addition to Section 4. Classes of Membership

Add sub-section 4.5

Life Fellows may be elected by a majority of the membership at an annual general meeting or special general meeting. Life Fellows will be recommended by the Executive Board and will be members who have made distinguished contributions to the field of international business and to the activities of ANZIBA.

Appendix C - Proposed amendment to ANZIBA Constitution

*Amendment to Section 21. Officers

1. **President:**

- a. *is the spokesperson of the Academy, and represents the Academy to external bodies*
- b. *has general oversight of all the Academy's affairs, and is responsible for the strategic and administrative direction of the Academy, and for supervising the functions of other Board members.*

2. **Secretary:**

- a. *is responsible for the Academy's administrative procedures*
- b. *fulfils the duties of Public Officer unless the Board decides otherwise*
- a. *corresponds with the members of the Academy*
- b. *ensures that accurate records and minutes are kept of all Academy meetings*

3. **Vice-President - Treasury:**

- a. *must maintain current knowledge of the affairs and decisions of the Academy*
- b. *ensures that accurate records of the Academy's finances are kept*
- c. *is responsible for the Academy's legal affairs*

4. **Vice-President - Membership:**

- a. *must maintain current knowledge of the affairs and decisions of the Academy*
- b. *is responsible for the maintenance and enhancement of the Academy's membership database and PhD network*

5. **Vice-President - Marketing:**

- a. *must maintain current knowledge of the affairs and decisions of the Academy*
- b. *develops and maintains marketing and communication strategies on behalf of the Academy*

*** Please note this proposed amendment will have no impact on the current executive (where titles and roles and responsibilities will remain intact) but will be the basis for the composition of the next executive in 2017-2020**