

**Australia and New Zealand International Business Academy (ANZIBA)
2018 Annual General Meeting (AGM)**

Scheduled for Friday 1.00pm, 2 February, 2018
Room 23-101
University of Queensland

AGENDA

- 1) Welcome
- 2) Minutes of 2017 Annual General Meeting (refer **Appendix A**)
- 3) Matters arising from the minutes
- 4) President's report – Professor Doug Dow
- 5) Vice Presidents' report:
 - a. Marketing (Professor Susan Freeman)
 - b. Membership (Professor Gabriele Suder)
 - c. Treasury (Dr Robert Jack)
- 6) 2017/2018 ANZIBA Financial Report (to be tabled at the AGM)
- 7) Other business

APPENDIX A

Minutes of the Australia and New Zealand International Business Academy (ANZIBA) 2017 Annual General Meeting (AGM)

Friday 1.00pm, 2 February, 2018
Room 23-101
Abel Smith Building
University of Queensland

Attendees – ANZIBA Executive

- Douglas Dow (President)**
- Jane Menzies (Secretary)
- Robert Jack (Treasurer)**
- Susan Freeman (Vice President - Marketing)
- Gabriele Suder (Vice President - Membership)
- Peter Dowling (Immediate Past President)
- Sid Gray (Appointed Member)

Apologies from the Executive

- Doren Chadee (Appointed Member)

Attendees – ANZIBA Members

- Hussain Rammal (University of Technology Sydney)
- Andre Sammartino (University of Melbourne)
- Peter Dowling (La Trobe – Emeritus)
- Peter Liesch (UQBS)
- Stuart Middleton (University of the Sunshine Coast)
- Denice Welch (MBS)
- Laurence Welch (MBS)
- Peter Buckley – University of Leeds – Leeds Business School
- Sara McGaughey (Griffith University)
- Miriam Moeller (UQBS)
- Andre Peketeri (UQBS)
- Varina Michaels (UNSW)
- Sol Abdulhak (Monash University)
- Revti Raman (Victoria University of Wellington, NZ)
- Matev Raskovic – (Victoria University of Wellington, NZ)
- Steffen Bertram - (Victoria University of Wellington, NZ)

The AGM commenced at 1300

1. Welcome

The President of ANZIBA, Professor Douglas Dow, opened the meeting and welcomed members to the AGM

2. Minutes of last Annual General Meeting

It was stated that the minutes were available on the ANZIBA website for viewing. The minutes of the 2017 AGM were accepted as tabled.

Moved Andre Sammartino/Seconded Peter Dowling

3. Matters Arising from the minutes

There were no matters arising from the minutes.

4. Presidents Report – President Douglas Dow (also tabled).

The President:

- Stated that the ANZIBA executive had a productive year which included:
 - Creating a new website that is now online.
 - Established a link with a new journal that is attached to the conference – Australian Journal of Management (AJM), with Prof Peter Liesch as the IB area editor.
 - AJM is now sponsoring the best paper award.
 - Mentoring program that Gabriele will talk about.
 - The creation of the ANZIBA LinkedIn Page.
 - Seeking to improve the lines of communication between members.
 - Organising the following conference locations over the next few years:
 - a. Curtin University, WA in 2019.
 - b. UTS, NSW in 2020
 - c. Currently have 2 NZ schools in contention for the 2021 conference.
 - We have appointed ConSol, as our Professional Conference Organiser (PCO).
 - Over 2018, we would like to focus on junior staff, so we may send out a survey and other information over the year to get their feedback/engagement.

5. Vice Presidents' Reports

Marketing

Susan provided the AGM with an overview of ANZIBA's marketing activities, which had included the establishment of the website. Susan discussed the short course which she is organising at the University of South Australia, which is a four course Certificate of Research Training. This certificate has the following characteristics:

- a) An intensive offering.

- b) Has a good line up of 'international' IB scholars.
- c) ANZIBA has agreed to fund some scholarships.
- d) They maybe optional lunchtime lectures on research.
- e) The aim of the program is to support MBA & PhD research.
- f) It will assist with Australian students to be competitive with their UK/US colleagues.
- g) Students will gain an official certificate from the University of South Australia.
- h) Susan encouraged current PhD students to attend

Membership

Gabriele Suder discussed the activities that has been engaged in 2017:

- a) The first was to analyse the current membership to see where members are coming from, and it was identified that there were a number of areas in Australia/New Zealand that were not represented (i.e. Western Australia, Northern Territory, parts of New Zealand). As a result, it has been ANZIBA's aim to diversify and grow the membership, especially in these under-represented parts.
- b) In 2017, ANZIBA launched the mentor program, and about 10-12 members participated in it. Mentors and mentees were matched on their similar preferences, the purpose of the relationship is to get advice on career etc, but not PhD advice as that is the domain of the PhD Supervisor). Gabriele will seek feedback on this program at the end of 2018.
- c) The PhD monthly email has been sent out over the year, with lots of relevant information being sent to students, including papers, workshop, post-doc opportunities, and any relevant IB events taking place. Members are encouraged to forward any IB related opportunities on to Gabriele so she may forward to the PhD students.
- d) The ANZIBA LinkedIn group has also been established with 93 members. Its purpose is to be a channel of communication for the ANZIBA community, to be interactive, and to brain storm ideas.

Treasurer

Robert Jack reported that the Financial surplus for 2017, was smaller than for prior years. In 2017 it was \$800. This can be attributed to the fact that ANZIBA now charges reduced fees for HDR student registrations to the ANZIBA conference. These reduced fees were agreed to in 2016. So this meant that there was decline in income in general. Some other issues to be aware of in regards to the Financial Statements:

- UTS had made \$5000 holding deposit for the 2020 conference.
- There were a number of costs involved in the development of the new website in 2017, i.e. in employing an RA to create it.

Moved Andre Sammartino/Seconded Peter Dowling

The AGM concluded at 1345



Australia and New Zealand
International Business Academy

*****The President (Professor John Douglas Dow) and Vice President - Treasurer (Robert Graham Jack) will be responsible for ANZIBA's finances during the term of the 2017-2020 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

Date: 24/04/2017