

APPENDIX A

Minutes of the Australia and New Zealand International Business Academy (ANZIBA) 2019 Annual General Meeting (AGM)

Friday 12.45pm, 12 February, 2019

Building 402, Room 220

Jones Lecture Theatre

Curtin University

Attendees – ANZIBA Executive

- Douglas Dow (President)**
- Jane Menzies (Secretary)
- Sid Gray (Appointed Member)
- Doren Chadee (Appointed Member)
- Sarah Dillion (PhD Student Representative)

Attendees – ANZIBA Members

- Hussain Rammal (University of Technology Sydney)
- Matevz Raskovic (Victoria University of Wellington)
- Andre Sammartino (University of Melbourne)
- Peter Dowling (La Trobe – Emeritus)
- Peter Liesch (UQBS)
- Bent Peterson (Copenhagen Business School)
- Peter Buckley – University of Leeds – Leeds Business School
- Jane Qinjuan Zhang – Charles Darwin University
- Ajeet N Matthur – IIM Ahmedabad

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 the last Annual General Meeting

It was stated that the minutes were available on the ANZIBA website for viewing. The minutes of the 2019 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 next ANZIBA conference was to be held at UTS in 2020, and hosted by Associate Professor Hussian Rammal.
- In 2021, the Victoria University of Wellington is the proposed destination (locked in).
- In 2022, we are starting to look for a host. As it has been quite a few years since the ANZIBA conference has been held in Melbourne (5 years), Melbourne will be the next target as a destination for the conference.
- Over the year Sarah Dillion our PhD representative and other ANZIBA executive have been working on a travel scholarship/free registration program for PhD students. A number of these will be offered to attend the 2020 conference. Details of the program will be released later on in the year 2019.
- Over the year we have run the ANZIBA Mentorship Program, which has had a small participation from the ANZIBA membership.
- In 2018, ANZIBA supported the University of South Australia – PhD program. Four scholarships were made available, and one person was successful in obtaining a scholarship to attend the program.
- Over 2018, Professor Gabriel Suder left the ANZIBA Executive, due to no longer working in academia, so we will be making a call for someone to replace Gabriele's position of Vice President – Membership Development.
- In 2020, we will be having an election for the 2020-2022 ANZIBA Executive. Members are encouraged to submit their nomination if they are interested.

5. 2018/2019 ANZIBA Financial Report (Tabled)

- Our Financial reports indicate that we have \$83741 in the bank. From our Queensland Conference in 2018 we made a profit of \$3341.45 mostly due to not having Consol involved in the conference, and as a result not having to pay their conference management fee.
- For the 2019 conference in Western Australia, we have a total of 63 registrants, which is reasonably lower than our usual attendance in Melbourne or Sydney, but we expected this, and wanted to hold the conference in Western Australia, to give academics from Western Australia an opportunity to attend, and at the same time extend our membership base to Western Australia.

Moved Peter Liesch/Seconded Andre Sammartino

6.0 Life Fellows

- Peter Dowling and Sid Gray were asked to leave the room.
- Four nominations were made for life fellows (nomination for each also tabled):
 - Sid Gray – Has maintained a strong presence in the IB academic world, and has had an impressive career, including being a Fellow of the Academy of International Business.
 - Peter Dowling – Has been the President of ANZIBA twice, and has an impressive academic career in the IB area, including approximately 50

articles, textbooks and has been an Editor of the International Journal of Human Resource Management.

- Laurence Welch – Has been influential in the IB area, with publications in high impact journals such as Journal of International Business Studies, Management International Review, International Business Review and Journal of International Marketing to name a few.
- Denice Welch – Has had an impressive IB career, with publications in Journal of International Marketing, International Business Review, International Journal of Human Resource Management, Management International Review to name a few.
- A vote was held to determine whether these individuals were to be given the Life Fellow title at ANZIBA. The outcome of the vote on each individual are as follows:
 - Sid Gray – Majority (entire attendees at the AGM) voted yes.
 - Peter Dowling - Majority (entire attendees at the AGM) voted yes.
 - Laurence Welch - Majority (entire attendees at the AGM) voted yes.
 - Denice Welch - Majority (entire attendees at the AGM) voted yes.
- These individuals will have their Life Fellow title presented at the Conference Dinner Tuesday 12th February 2019.

7. Other business

- No other business was discussed.

The AGM concluded at 1330

*****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 - Secretary

Date: 03/02/2020

APPENDIX B

Proposal:

The nomination of Professor Elizabeth Rose as an ANZIBA Life Fellow.

Biography- Professor Elizabeth Rose

Since December 2017, Professor Elizabeth Rose has held a Chair in International Business at Leeds University Business School, and is an Adjunct Professor of Business Policy and Strategy at the Indian Institute of Management Udaipur (India). These appointments follow on from appointments at the University of Otago, Aalto University School of Business, Victoria University of Wellington, the University of Auckland and The University of Southern California.

Professor Rose is a Past President of **ANZIBA** (twice), the former Chair of the **AIB Oceania Chapter** (former AIB-ANZ), and a Past President of the **Association of Japanese Business Studies** (AJBS); and is a former Vice President for Administration for the **Academy of International Business** (AIB). She has also been the Chair of the **Strategic Management Society's Global Strategy Interest Group**, and the **Academy of Management International Management Division**. Professor Rose is currently the Secretary Treasurer of the **Fellows of the AIB**, and co-editor of the newly relaunched journal: *Review of International Business & Strategy*. She also holds Editorial Board Positions with *Journal of International Business Studies*, *Global Strategy Journal*, *Management International Review*, *Thunderbird International Business Review*. In 2019, Professor Rose was named Women of the Year by the Women in AIB (WAIB).

Professor Rose has published over 50 articles and chapters in a variety of outlets including the *Journal of International Business Studies*, the *Strategic Management Journal*, the *Journal of World Business*, *Management International Review*, the *International Business Review*, the *Journal of Business Research*. This body of work has attracted more than 600 citations (Scopus).

Qualifications:

BSE, Civil Engineering, Princeton University

MSE, Civil Engineering, University of Michigan

AM, Statistics, University of Michigan

PhD, Business Administration, University of Michigan