



ACODE 2019

ANNUAL GENERAL MEETING AGENDA

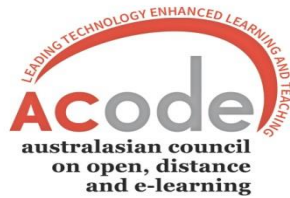
9.00-9.30am Friday 15th November 2019

Victoria University of Wellington – TTR205, Level 2, Te Toki a Rata

PART A: PRELIMINARY BUSINESS

1.0 Attendance and Apologies

Auckland University of Technology	Mark Northover
Auckland University of Technology	Shen Zhang
Australian Catholic University	Veronica Hendriks
Australian Catholic University	Anna Gemmell
Australian National University	Joseph Hughes
Central Queensland University	Nadine Adams
Charles Sturt University	Philip Uys
Curtin University	Gordon Cunningham
Curtin University	Julie Brunner
Deakin University	Chie Adachi
Edith Cowan University	Ratna Selvaratnam
Flinders University	Grette Wilkinson
Griffith University	Sheila McCarthy
Griffith University	Michael Sankey
Macquarie University	Dominique Parrish
Macquarie University	Laura Heron
Murdoch University	Mike Fardon
Queensland University of Technology	Judith Smith
Queensland University of Technology	Luisa Rossito
University of Adelaide	Colleen Ortega
University of Auckland	Steve Leichtweis
University of Canberra	Karen Halley
University of Canberra	Jenny Millea
University of Canterbury	Nick Ford



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University of Melbourne	Deborah Jones
University of Melbourne	Patrick Stoddart
University of New England	Martina Linnemann
University of Otago	Sarah Stein
University of Sydney	Colin Lowe
University of Tasmania	Gerry Kregor
University of the South Pacific	Dhiraj Bhartu
University of the Sunshine Coast	Keith Murfin
University of Waikato	Nigel Robertson
Victoria University of Wellington	Stephen Marshall
Guest AEMG	Cath Moore
Guest AEMG	Bruce Calway

Apologies:

La Trobe University	Victor Renolds
Open Polytechnic NZ	Mark Nichols
Open Polytechnic NZ	Shanan Holm
Open Polytechnic NZ	Caroline Seelig
Queensland University of Technology	Trajan Goldsworthy
University of Newcastle	Luke Boulton
University of Technology Sydney	Ollie Coady
University of Technology Sydney	Phil Betts
University of Technology Sydney	Chris Girdler
University of Technology Sydney	Lucy Arthur
University of Western Sydney	Lynnae Venaruzzo
Victoria University	Michael Sturmey
Victoria University of Wellington	Jonathan Flutey
Victoria University of Wellington	Beth Smith



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2.0 Minutes of previous Annual General Meeting – October 5th Deakin University Melbourne

Moved: Michael Sankey..... Seconded: Mike Fardon.....

3.0 *Identification of unstarred items for discussion - Nil

4.0 *Adoption of items not starred for discussion

MOTION: That all items on the Agenda not starred for discussion, be noted and where recommendations have been made, that these be adopted as resolutions of ACODE.

5.0 Matters arising from previous Annual General Meeting

PART B: ITEMS FOR DISCUSSION

6.0 Financial Reports

6.1 *2018 Auditor's Report available on request from Karen*

6.2 *2018 Profit & Loss Statement to date*

<https://www.acode.edu.au/course/view.php?id=3>

7.0 Executive Officer's Report -on line

<https://www.acode.edu.au/course/view.php?id=3>

8.0 Declaration of election results

Congratulations to:

Michael Sankey to President 2020/2021

Deb Jones as Vice President 2020/2021

Ratna Selvaratnam to Exec 2020/2021

9.0 Any other Business

We Acknowledge that this is the last meeting for Mark Northover who is retiring and Philip Uys who has changes in Higher Education.

Meeting Closed 9.25am



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Stephen Marshall
President, ACODE

EXPLANATION

Note that the Agenda for this Annual General Meeting follows that proposed by the Executive in June 2003. Unstarred items on the Agenda will not be discussed but any recommendations they contain will be covered by a single motion covering all unstarred items.

Any unstarred item may be identified for discussion by request to the President at any time up to item 4 on this agenda.

Please Note: Each member institution has *one* vote only. Members with affiliate status do not have voting rights, however are able to participate in discussion at the discretion of the President.