



2007 Annual General Meeting

Minutes of the 2007 Annual General Meeting of the Australasian Association for Institutional Research (AAIR) held at Crowne Plaza Hotel, Darling Harbour commencing at 10.00 am on Friday, 30th November 2007

1. Attendance

1.1. Present:

Name	Surname	Institution
Lyn	Alderman	QUT
Glen	Barnes	SA
Andrew	Bradshaw	Macquarie University
Zhongjum	Cao	Victoria University
Shani	Clark	University of Ballarat
Roslyn	Clermont	University of SA
Maree	Conway	Victoria University
Rob	Dalby	AUT (NZ)
Naomi	Doncaster	SCU
Andrew	Giles	Deakin University
Bruce	Guthrie	Graduate Careers Australia
Bob	Hall	Canterbury (NZ)
Robyn	Harris	Monash University
Don	Johnston	SCU
John	Kleeman	UNE
Wendy	Marchment	Griffiths University
Dave	Marr	ANU
Andrea	Matulick	University of SA
Sue	Mikilewicz	University of SA
Navalie	Mitchell	Monash University
Lachlan	Murdoch	University of SA
Leone	Nurbasari	ANU
Josie	Palermo	Deakin University
Bono	Poon	ECU
Rolene	Pryor	College of the North Atlantic
Lyn	Rose	La Trobe University
Damian	Ruth	Massey University
Pheng	Schooling	ACU
Raj	Sharma	Swinburne University
Rob	Sheehan	Sharp Words
Ivan	Skaines	UWS
Tom	Vlahiotis	University of Melbourne
Dean	Ward	ECU

1.2. Apologies and Proxies:

Apologies were received from Marian Thakur (Monash) and Julia Straughair (Office of Higher Education, QLD); Proxy in favoured of the Chair received from Peter Corbett, ECU

## 2. Confirmation of the Minutes of the 2006 Annual General Meeting

The Minutes of the meeting held on 23 November 2006 at Novotel Pacific bay Resort, Coffs Harbour, Melbourne, were accepted as a true and accurate record of proceedings.

*Moved: Wendy Marchment, Seconded: Andrew Giles*

## 3. Executive Committee's Report

Ivan Skaines, President AAIR presented the Executive Committee's Report for 2007 and highlighted the following points from the report:

- **Journal of Institutional Research:** AAIR's has published an eJournal. The efforts of Josie Palermo Vice President AAIR and the reviewers are acknowledged for their time and efforts
- **Newsletter:** The AAIR monthly newsletter is highly regarded as evidenced by its increasing circulation and is an important vehicle for the awareness and promotion of AAIR. Rob Sheehan is thanked for his considerable contribution
- **2008 Forum** – An overview to the 2008 Forum was provided
- **2008 and beyond:** AAIR's future opportunities to advance its mission were noted and input from members present invited. General agreement was expressed especially in respect to expanding newsgroups/forums and like.

*Moved: Ivan Skaines, Seconded: Josie Palermo*

The Executive Committee's Report was accepted by the Annual General Meeting.

## 4. Treasurers Report and Financial Statement

The President presented the Treasurer's Report, on behalf of the Treasurer who was on maternity leave, and the Audited Financial Statement for the year. The Association is in a sound financial position with \$84,000 available as at 30 June 2007.

*Moved: Rob Sheehan, Seconded Robyn Harris:*

The Treasurer's Report and Financial Statement was accepted by the Annual General Meeting.

## 5. Election of a Victorian Public Officer

As AAIR is registered in Victoria, a citizen of that State is required to present AAIR's AGM Minutes annually to the Registrars Office. The relocation of Roni MacDowell requires the election of an Public Officer.

Tom Vlahiotis nominated and was seconded by Rob Sheehan and elected to the position.

## 6. Other Business

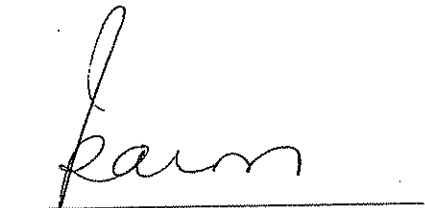
No other business was raised.

## 7. Next Meeting

The meeting concluded at 10.35 am.



Dean Ward  
Hon Secretary



Ivan Skaines  
President