ACODE 2015
ANNUAL GENERAL MEETING
MINUTES

9.30-10.00am, Friday 6th November 2015
Room 2.2, Flinders University City Campus - Victoria Square Adelaide

Note. A presentation from Steve Rycroft from the Open University UK (OU) via Zoom, preceded the AGM, hence the later start. Steve presented on the ACODE benchmarks and showed how they had created change at OU. This was a useful presentation, which showed the power of the ACODE benchmarks.

PART A: PRELIMINARY BUSINESS

1.0 Attendance and Apologies

Attendees:
ACODE Secretariat
Australian Catholic University
Charles Sturt University
Flinders University
Griffith University
La Trobe University
Macquarie University
RMIT
University of Melbourne
University of Newcastle
UNSW – Australian Defence College
University of Queensland
University of the South Pacific
University of Southern Queensland
University of Sydney
University of Tasmania
University of Waikato
Victoria University
Victoria University Wellington
Western Sydney University

Karen Halley
Veronica Hendriks
Philip Uys (Executive Member)
Colin Carati
Sheila McCarthy
Ric Canale
Helen Carter (President)
Garry Allan
Deb Jones
Luke Boulton
Katherine Old
Peter Rutherford
Valentine Hazelman
Michael Sankey (Executive Member)
Colin Lowe
Gerry Kregor
Tobin Millen
Nigel Robertson (Treasurer)
Lisa Germany (co-opted Executive)
Stephen Marshall (Vice-President)
Carol Russell

Apologies:
RMIT
University of Adelaide
University of Auckland
University of New South Wales

Zosh Pawlaczek
Liz Heathcote
Cathy Gunn
Patrick Stoddart
2.0 Minutes of previous Annual General Meeting – 20 November 2014
Melbourne

Moved: Nigel Robertson ………..  Seconded: Philip Uys

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.
Agreed by all

5.0 Matters arising from previous Annual General Meeting
Nil

PART B: ITEMS FOR DISCUSSION

6.0 Financial Reports
6.1 2014 Auditor’s Report
6.2 2015 Profit & Loss Statement to date
A report from Treasurer Nigel Robertson…
Our accounts are in good order but we must all be vigilant in keeping all institutions involved and engaged.

Motion to move that the Auditors report of 2014 be accepted.
Moved Nigel Robertson………… Seconded Michael Sankey
Action: Karen to ask Gary Williams for contact at Murdoch

7.0 Executive Officer’s Report
Not discussed

8.0 Declaration of election results
Election results for the 2-year term for 2016-17:
President – Stephen Marshall - Victoria University Wellington
Vice President – Michael Sankey – University of Southern Queensland
Executive Member – Deborah Jones – University of Melbourne
Executive Member – Sheila McCarthy – Griffith University

The President then thanked Cathy Gunn for her contributions to the Executive. A formal vote of thanks must go to Helen Carter for her leadership of ACODE over the past four years, noting it is in a very healthy state.

Meeting Closed at 10am
Helen Carter
President, ACODE