



# **ACODE 2021**

## **ANNUAL GENERAL MEETING Minutes**

Friday 12th November 2021

**Online**

*TIME ZONES*

*7.00 am Western Australia*  
*8.30 am Northern Territory*  
*9.00 QLD*  
*9.30 am South Australia*  
*10.00 NSW, VIC, ACT, TAS, NSW*  
*11.00 pm Fiji*  
*12.00 pm New Zealand*

### **PART A: PRELIMINARY BUSINESS**

#### **1.0 Attendance and Apologies**

#### **2.0 Attendees:**

Michael Sankey	President & Charles Darwin University
Karen Halley	Secretariat & University of Canberra
Tim Grace	Australian National University
Patrick Stoddart	University of Melbourne
Linda Corrin	Swinburne University
Gordon Cunningham	Curtin University
Julie Brunner	Curtin University
Ratna Selvaratnam	Edith Cowan University
Nigel Robertson	University of Waikato
Lynnae Venarazzo	Western Sydney University
Sarah Stein	University of Otago
Steve Leichtweis	University of Auckland
Travis Cox	University of Adelaide
Nadine Adams	Central Queensland University
Catherine Manning	University of Melbourne
Chie Adachi	Deakin University
Shane Nuessler	University of Canberra
Colin Lowe	University of Sydney
Michael Sturmey	Victoria University
Deb Jones	University of Melbourne
Stephen Marchall	Victoria University Wellington NZ
Liarne Joubert	Australian National University
Colleen Ortega	University of Adelaide



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Dhiraj Bhartu

### **Apologies:**

Carola Hobohm	University of the Sunshine Coast
Mike Fardon	Murdoch University
Lachlan Kalache	Charles Sturt University
Simon Lismann	Victoria University
Jenny Millea	University of Canberra

### **3.0 Minutes of previous AGM – November 18th 2020 Curtin University Online**

Moved...Tim Grace Seconded... Gordon Cunningham

### **4.0 \*Identification of unstarred items for discussion**

### **5.0 \*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.

### **6.0 Matters arising from previous Annual General Meeting**

#### ***PART B: ITEMS FOR DISCUSSION***

### **7.0 Financial Reports – These papers are online**

6.1 *2020 Auditor's Report* Our accounts are in good order

6.2 *2021 Profit & Loss Statement to date* for information only

### **8.0 Executive Officer's Report – Online**

### **9.0 Declaration of election results**

Michael Sankey have been re- elected unopposed, and we have had no nominations for Vice President which becomes vacant due to Deb Jones's retirement hence we propose the following motion:

- That Steve Leichtweis be Interim Vice President for 2 years:

*Motioned passed*



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This will mean that the nominations from Travis Cox, Kate Ames and Lynnae Venarazzo have all been appointed unopposed as well.

The President would like to thank Colin Lowe who has been taken the role of Treasurer after the departure of Philip Uys and Travis Cox who was seconded earlier this year due to the departure of Dhiraj Bhartu and now holds an Executive position in his own right.

Congratulations to all and welcome to our new members. We look forward to a great 2022.

#### 10.0 Any other Business – Nil

Meeting closed 10.20am

**Professor Michael Sankey**  
**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.**