



ACODE 2020 ANNUAL GENERAL MEETING MINUTES

11.00-11.30 Brisbane Local Time Wednesday 18th November 2020

Online

PART A: PRELIMINARY BUSINESS

1.0 Attendance and Apologies

Michael Sankey	President and Griffith University
Kim Edgar	University of South Australia
Dhiraj Bhartu	University of the South Pacific
Doug Colbeck	University of Tasmania
Adam Barbary	Federation University
Ratna Selvarnam	Edith Cowan University
Deb Jones	University of Melbourne
Pat Stoddart	University of Melbourne
Phillip Raponi	Macquarie University
Linda Corrin	Swinburne University
Steve Leichtweis	University of Auckland
Tammy Robinson	University of Newcastle
Prateek Jindal	Monash University
Colin Lowe	University of Sydney
Shane Nuessler	University of Canberra
Jennifer Lawrence	University of New England
Chie Adachi	Deakin University
Travis Cox	University of Adelaide
Judith Smith	Queensland University of Technology
Luke Boulton	University of Newcastle
Keith Murfin	University of the Sunshine Coast
Stephen Harlow	University of Waikato
Jenny Edwards	Australian National University

Apologies:

Julie Brunner	Curtin University
Nigel Robertson	University of Waikato
Bill Searle	Charles Darwin University
Grette Wilkinson	Flinders University
Mike Fardon	Murdoch University



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2.0 Minutes of previous Annual General Meeting – November 15th University of Wellington New Zealand

Moved.....Steve Leichtweis Seconded...Colin Lowe.....

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 *2019 Auditor's Report Moved by Colin Lowe Seconded by Deb Jones*

6.2 *2020 Profit & Loss Statement to date*

7.0 Executive Officer's Report -Online

8.0 Declaration of election results

Dhiraj Bhartu and Steve Leichtweis were re-elected unopposed. We had no nominations for the Treasurers position, but Colin Lowe has been seconded for another year, this will mean that the President, Vice President and Treasurers positions will be up for re-election together at the end of 2021.

9.0 Any other Business

The President gave a presentation on the events that ACODE have been involved in in 2020 which includes

- 3 White papers one of which was a survey on Exam software that every institution participated in
- The #anewreality conference online
- Benchmarking over 7 weeks, online which also involved the development of a new tool
- The Vodcast series
- TEL awards
- An online workshop conducted by Curtin University



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A Busy year.

Meeting Closed 11.25 Brisbane Time

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.

DRAFT FOR APPROVAL