

# MINUTES

## **Monday 4 December 2017, 12:15pm to 1:15pm**

Minutes of the Australasian Society for Computers in Learning in Tertiary Education. (ASCILITE) held on Monday 4 December 2017 at the University of Southern Queensland (Room H102).

In attendance: Dominique Parrish (University of Wollongong), Mark Northover (Auckland University of Technology), Sue Gregory (University of New England), Alan Soong (National University of Singapore), Chris Campbell (University of Queensland), Allan Christie (Blackboard), Julie Willems (Deakin University), Sandra Barker (University of South Australia), Gregor Kennedy (University of Melbourne), Mathew Hillier (Monash University), Mark Schier (Swinburne Institute of Technology), Peter Bryant (Association of Learning Technologies UK), Antonina Petrolito (Australian Catholic University), Petrea Redmond (Australian Catholic University), Elaine Huber (University of Technology Sydney), Deborah Jones (University of Melbourne), Frederick Chew (Australian National University), Janet Buchan (Lourdes Hill College), Penny Wheel (Australian Catholic University), Leanne Cameraon (Southern Cross University), Helenmary Jarrott (University of Southern Queensland), Sasha Nikolic (University of Wollongong), Vanessa Todd (Macquarie University), Hazel Jones (University of Southern Queensland), Oriel Kelly (New Zealand Tertiary College), Carol Russell (WSU), Michael Henderson (Monash University) - 27 members.

Apologies: Helen Partridge, Helen Farley, Barney Dalgarno

### **A. Preliminary Business**

**A1. The ASCILITE President, Dominique Parrish welcomed all members in attendance and declared the meeting open.**

**A2. Acceptance of 2016 AGM Minutes**

The President indicated to those present at the meeting that the meeting minutes of the 2016 ASCILITE AGM were made available to ASCILITE financial members prior to the meeting by email and on the Society's website.

The President asked if there were any amendments to the minutes. No amendments were tabled.

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## PROPOSED RESOLUTION (2017#1):

The President proposed that that the meeting minutes of the 2016 AGM be accepted as a true and accurate record of the meeting.

Moved to accept                      Sandy Barker

Seconded:                                Hazel Jones

Show of hands:                        In favour

### **A3. Business arising from the Minutes**

The President asked if there was any business arising from the previous meeting minutes. There was no new business.

## **B. Executive Business**

### **B1. Annual Report from the President**

The President indicated that the 2017 Annual Report was made available to ASCILITE financial members prior to the meeting as an email and on the Society's website. The President then asked if there were any questions in relation to the report. There were no questions.

### **B2. 2017 Treasurer's Report**

Allan Christie (Treasurer) indicated that the 2017 Treasurer's Report was made available to ASCILITE financial members prior to the meeting as an email and on the Society's website. The Treasurer then asked if there were any questions in relation to the report. There were no questions.

### **B3. Reconciled Financial Statements 2016/2017**

The Treasurer indicated that the 2016/2017 Financial Statements had been made available to ASCILITE financial members prior to the meeting as an email and on the Society's website and were also displayed in the meeting as a slide. The Treasurer then asked if there were any questions in relation to the Reconciled Financial Statements. There were no questions.

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## **B4. Income & Expenditure Budget 2018**

The Treasurer made the proposed calendar year 2018 Income & Expenditure Budget available at the meeting as a slide and asked if there were any questions in relation to the proposed budget. There were no questions.

PROPOSED RESOLUTION (2017#02):

The Treasurer proposed that the 2018 Income and Expenditure Budget of the Australasian Society for Computers in Learning in Tertiary Education be accepted by the members:

Moved to accept: Gregor Kennedy

Seconded: Janet Buchan

Show of hands: In favour

## **C. Executive Elections**

### **C1. Executive Committee Elections**

The Treasurer announced the results of the 2017 Executive Elections as being:

(a) Since Dominique Parrish was the only nomination received for the position of President, Dominique is elected unopposed for a two-year term.

(b) As the current Vice President, Sue Gregory has retired early from the position, nominations were called to fill the position and since Helen Farley (ordinary committee member) was the only nomination received for the position of Vice President, Helen was elected unopposed for a two-year term.

(c) Allan Soong, Sue Gregory and Hazel Jones were each elected for two-year terms to fill 3 non-office bearer positions on the committee.

The Treasurer congratulated the elected nominees, Dominique Parrish, Helen Farley, Allan Soong, Sue Gregory and Hazel Jones.

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## D. Annual Conference

### **D1. 2017 Annual Conference**

The President reported that there were 300 delegates in attendance at the 2017 conference and a modest surplus is expected to be returned to the society after the conference finances are audited early in 2018.

### **D2. 2018 Annual Conference Update**

The President announced that the 2018 conference will be held 25 – 28 November 2018 at the Waterfront Campus of Deakin University.

## E. Other Business

### **E1. Other Business**

The President asked members if there was any other business and since no other business was raised by members, Dominique thanked members for attending the meeting.

The meeting closed at 1:05pm