

MINUTES



Monday 26 November 2018, 12:45pm to 1:20pm

Minutes of the Australasian Society for Computers in Learning in Tertiary Education. (ASCILITE) held on Monday 26 November 2018 at Deakin University (Percy Baxter Theatre).

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 (Griffith University), Allan Christie (Blackboard), Julie Willems (Deakin University), Sandra Barker (University of South Australia), Mark Schier (Swinburne Institute of Technology), Petrea Redmond (Australian Catholic University), Elaine Huber (University of Technology Sydney), Hazel Jones (Griffith University), Michael Henderson (Monash University), Lisa Hampshire (University of Sydney), Julie Lindsay (Charles Sturt University), Lucia Stejer (Kaplan Professional), Jin Hong (Auckland University of Technology), Thomas Cochrane (Auckland University of Technology), Eva Heinrich (Massey University), Paul Gruba (University of Melbourne), Sue Tucker (Charles Darwin University), Jason Lodge (University of Queensland), Peter Bryant (University of Sydney), Logan Balavijendran (University of Melbourne), Jen Chung (Monash University), Zahra Aziz (Monash University), David Porter (University of Wollongong), Harish Suri (Deakin University), Jansey Lim (Singapore University of Social Sciences), Camille Dickson-Deane (University of Melbourne), Matt Dyki (University of Melbourne), Meredith Hinze (University of Melbourne), Sam McKenzie (University of Queensland) - 34 members.

A. Preliminary Business

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

A2. Acceptance of 2017 AGM Minutes

The President indicated to those present at the meeting that the meeting minutes of the 2017 ASCILITE AGM were made available to ASCILITE financial members prior to the meeting by email and on the Society's website.

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

PROPOSED RESOLUTION (#1 – 2018):

The President proposed that that the meeting minutes of the 2017 AGM be accepted as a true and accurate record of the meeting.

Moved to accept Sandy Barker

Seconded: Chris Campbell

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 2018 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. The President then handed the chair to Mr Allan Christie (Treasurer).

B2. 2018 Treasurer's Report

The Treasurer indicated that the 2018 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 2017/2018

The Treasurer indicated that the 2017/2018 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

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a slide. The Treasurer then asked if there were any questions in relation to the Reconciled Financial Statements. There were no questions.

B4. Income & Expenditure Budget 2019

The Treasurer made the proposed calendar year 2019 Income & Expenditure Budget available at the meeting as a slide and after summarizing several budget items, asked if there were any questions in relation to the proposed budget. There were no questions.

PROPOSED RESOLUTION (#2 - 2018):

The Treasurer proposed that the 2019 Income and Expenditure Budget of the Australasian Society for Computers in Learning in Tertiary Education be accepted by the members:

Moved to accept: Mark Northover

Seconded: David Porter

Show of hands: In favour

The Treasurer then handed the chair to the President.

C. Executive Elections

C1. Executive Committee Elections

The President announced the results of the 2018 Executive Elections being that Chris Campbell, Julie Willems and Thomas Cochrane were each elected for two-year terms to fill 3 non-office bearer positions available on the committee.

The President had it noted in the minutes that Mr Allan Christie (Treasurer) would be retiring as Treasurer at the close of the meeting and would be replaced by committee member Mr Mark Schier.

The President then congratulated the elected nominees and handed the chair to Mr Allan Christie (Treasurer).

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D. Constitutional Amendments

D1. Proposed Constitutional Amendments

The Treasurer presented the proposed constitutional amendments and noted that these amendments were made available to all financial members by email and online prior to the meeting. The Treasurer summarized the amendments presented as a tracked changes document of the amendments on the overhead screen at the meeting. Members present at the meeting were asked if there were any questions in relation to the amendments. There were no questions.

PROPOSED RESOLUTION (#3 - 2018):

The Treasurer proposed that the proposed constitutional amendments be accepted by the members:

Moved to accept: Mark Schier

Seconded: Mark Northover

Show of hands: In favour

The Treasurer then handed the chair to the President.

E. 2018 Member Survey

E1. 2018 Member Survey

The President reported on the 2018 Member Survey and summarised the key findings of the survey indicating that the Executive Committee had undertaken a detailed review and analysis of the findings. Several graphs from the survey results were displayed on the overhead screen at the meeting and the President provided a brief summary of the Society's 2019 plans in response to the findings. Members present at the meeting were asked if there were any questions in relation to the amendments. There were no questions.

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F. ASCILITE Annual Conferences

F1. 2018 Annual Conference

The President reported that there were 400 delegates in attendance at the 2018 conference and a reasonable surplus is expected to be returned to the society after the conference finances are audited early in 2019. The President thanked the conference organizers for their efforts.

F2. 2019 Annual Conference Update

The President announced that the 2019 conference will be held 3 – 5 December 2019 at the Singapore University of Social Sciences in Singapore.

G. Other Business

G1. 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 1:20pm