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Monday 30 November 2020, 11am to 11:40am AEDT

Meeting minutes of the Australasian Society for Computers in Learning in Tertiary Education. (ASCILITE) held on Monday 30 November 2020 via video conference and hosted by the University of New England, Armidale NSW, Australia.

In attendance:

First Name	Last Name	Institution
Sadia	Nawaz	The University of Melbourne
Elitia	Parry	University of New England
Justine	Maldon	Edith Cowan University
Andre	Colbert	ASCILITE
Sue	Tucker	Charles Darwin University
David Bruce	Porter	University of Wollongong
Cadey	Korson	Massey University
Oriel	Kelly	University of Auckland
Linda	Corrin	Swinburne University of Technology
Audrea	Warner	University of Auckland
Kathryn	MacCallum	University of Canterbury
Mathew	Hillier	Macquarie University
Sandra	Barker	University of South Australia
Sue	Tucker	Charles Darwin University
Ashley	Anderson	University of Melbourne
Miriam	Sullivan	Curtin University
Eva	Heinrich	
Liz	Ware	James Cook University
Michael	Cowling	CQUniversity
Logan	Balavijendran	Instructure
Kalie	Carmichael	University of Canberra
Colin	Simpson	Monash University
Philip	Uys	
Chris	Campbell	Griffith University
James	Birt	Bond University
Sue	Gregory	University of New England
Brent	Gregory	University of New England
Adeline Maria	Mendez	Australian Catholic University
Jen	Xiang	Australian National University
Sue	Hickton	Edith Cowan University
Cristina	Russo	Australian Catholic University
Carol	Johnson	University of Melbourne

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Michael	Sankey	Griffith University
Cate	Hudson	University of South Australia
Charlotte	Clark	University of Melbourne
Thomas	Cochrane	University of Melbourne
Alen	Basic	Charles Sturt University
William	Armour	UNSW
Oriel	Kelly	University of Auckland
Andrew	Cram	The University of Sydney Business School
Mark	Schier	Swinburne University of Technology
Michelle	Craig	Australian Catholic University
Antonina	Petrolito	
Emily	Rutherford	UNSW Canberra
Erica	Ho	University of Sydney
Janet	Wheeler	

Apologies: No apologies.

A. Preliminary Business

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

A2. Acceptance of 2019 AGM Minutes

The President indicated to those present at the meeting that the meeting minutes of the 2019 ASCILITE AGM were made available to ASCILITE financial members prior to the meeting by email and on the Society's website.

No amendments to the minutes were tabled.

PROPOSED RESOLUTION (#1 – 2020):

The President proposed that the meeting minutes of the 2019 AGM be accepted as a true and accurate record of the meeting.

Moved to accept Sue Gregory

Seconded: Sandra Barker

Show of hands: In favour

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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 2020 Annual Report was made available to ASCILITE financial members prior to the meeting as an email and then asked if there were any questions in relation to the report. There were no questions. The President then handed the chair to Mark Schier (Treasurer).

B2. 2020 Treasurer's Report

The Treasurer indicated that the 2020 Treasurer's Report was made available to ASCILITE financial members prior to the meeting as an email and then asked if there were any questions in relation to the report. There were no questions.

B3. Reconciled Financial Statements 2019/2020

The Treasurer indicated that the 2019/2020 Financial Statements had been made available to ASCILITE financial members prior to the meeting as an email and the income expenditure report was 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.

B4. Income & Expenditure Budget 2021

The Treasurer made available the proposed calendar year 2021 Income & Expenditure Budget at the meeting as a slide and after summarizing several budget items, asked if there were any questions in relation to the proposed budget.

Michael Henderson suggested that if, for any reason, there was a possibility that the 2021 Research School could not go ahead as planned, then a blended learning alternative should be considered. Michael's suggestion was acknowledged by the President.

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PROPOSED RESOLUTION (#2 - 2020):

The Treasurer proposed that the 2021 Income and Expenditure Budget of the Society be accepted by the members:

Moved to accept: Sue Gregory

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 that Julie Willems had retired from the Executive in April 2020 after having served on the committee for 3 years. The results of the 2020 Executive Elections were then announced as follows:

- a) **Mark Schier** was re-elected as Treasurer for a 2-year term unopposed having already served as Treasurer for one year following the retirement of Allan Christie.
- b) **Michael Cowling** and **Thom Cochrane** were each elected for 2-year terms with Michael having already served as a casual vacancy for 1 year.
- c) **Petrea Redmond** was elected for a 2-year term.
- d) **Hazel Jones** and **Elaine Huber** were each co-opted by the Executive for 1-year terms. Hazel Jones was co-opted for a second time and Elaine Huber was co-opted after having stood as a candidate in the 2020 Executive Election.

D. ASCILITE Annual Conferences

D1. 2020 Annual Conference

The President elect handed the meeting to Sue Gregory who indicated that there were 430 delegates in attendance at the conference and that there were 89 submissions with a high acceptance rate.

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D2. 2021 Annual Conference Update

Sue Gregory announced that the 2021 conference will be held in late November or early December 2021 at the University of New England in Armidale.

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, the meeting was closed at 11:40am.