



## AGENDA - ANNUAL GENERAL MEETING 2025

The Annual General Meeting of the Australian & New Zealand Academy of Management will be held – Thursday 4th December 2025, from 11am-12.40pm AEDT – after the Keynote – Face to Face (F2F only) as part of the Conference proceedings. **Everyone is welcome to attend.**

1	<p>Welcome and Opening of Meeting:</p> <p>I'd like to begin by acknowledging the Traditional Custodians of Country throughout Australia and New Zealand and recognise their unique cultural and spiritual relationships to the land, waters and seas and their rich contribution to society. We pay our respects to ancestors and Elders, past and present.</p> <p><b>New Zealand karakia:</b></p> <p><b>Whakataka te hau ki te uru</b> Cease the winds from the west <b>Whakataka te hau ki te tonga</b> Cease the winds from the south <b>Kia mākinakina ki uta</b> Let the breeze blow over the land <b>Kia mātaratara ki tai</b> Let the breeze blow over the ocean <b>E hī ake ana te atakura</b> Let the red-tipped dawn come with a sharpened air <b>He tio, he huka, he hau hū</b> A touch of frost, a promise of a glorious day <b>Haumi e! Hui e! Taiki e!</b> Join! Gather! Intertwine!</p>	President – Professor Ruth McPhail
2	Apologies	Verbal
3	Confirmation of the Minutes of the 2024 AGM	(3) Attachment – 2024 Minutes
4	2025 President's Report, including: a) President's verbal report b) Board attendance	(4b) Attachment – 2024/25 Board attendance
5	Treasurer's Report and Audited Financials for 24/25	(5a) Attachment - Treasurers Report – 2025 (5b) Attachment - ANZAM Financials - FY 24/25 including Auditors report
6	ANZAM Academy Office Report including election outcomes	(6) Attachment - 2025 Academy office report (6a) & (6b) Flyers for 2026/27 Conferences
7	ANZAM Special Interest group reports for the 2025 year	(7a) Health Management and Organisation, (7b) Wellbeing @ Work, (7c) Sustainability & Responsible Management, (7d) Research Methods
8	Appointment of Auditor for 2025/26 FY-Ian <b>G Keel-Chartered Accountant</b>	To be proposed by ANZAM President <b>ACCEPTED:      SECONDED:</b>
9	General Business Close of Meeting	
Proxy Form (if required)		Attachment - Proxy – 2025