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*The Annual General Meeting of the Australian & New Zealand Academy of Management was held – Wednesday 4th December 2024, 1.00pm-2.30pm AEDT. University of Wollongong, NSW – as part of the ANZAM Conference proceedings*

## **MINUTES**

<b>1</b>	Welcome and Opening of Meeting	Professor Kevin Lowe – ANZAM President - opened the meeting
<b>2</b>	Apologies & Noting of Proxies	No apologies received No proxies received
<b>3</b>	Confirmation of the Minutes of the 2023 Annual General Meeting	Motion to approve minutes, with no objections or abstentions noted
<b>4</b>	2024 President's Report, Professor Kevin Lowe	<p>We would like to thank, the University of Wollongong,</p> <ul style="list-style-type: none"> <li>• Professor Grace McCarthy, Dean of Business in the Faculty of Business and Law.</li> <li>• Professor Eileen McLaughlin, Interim Deputy VC</li> <li>• Aunty Barb and Uncle Peter – for the Smoking Ceremony and Welcome to Country</li> <li>• Shamika Almeida and Catherine Moyle</li> <li>• Professor Shahriar Akter</li> <li>• Peter McLean</li> </ul> <p>Special thanks go to: Professor Matthew Pepper, Dr Rebekah Schulz as the Conference co-chairs and Jacki Johnson as the 2024 Doctoral Representative.</p> <p>Thanks to our conference sponsors:</p> <ul style="list-style-type: none"> <li>• Trade Tables: Sage Publications &amp; IEC Professional (Research2U)</li> <li>• Welcome Event and Trade Table: CESIM</li> <li>• Conference Dinner: Sydney Business School</li> <li>• 10-Minute Presentation: IEC Professional (Research2U)</li> <li>• 10-Minute Presentation: Sage</li> <li>• Trade Table: Springer -(also provided all remaining resources to UOW library)</li> <li>• Morning Tea (Thursday AM): CCCM</li> <li>• Welcome Event: Crooked River Estate - supplied wines at cost</li> </ul> <p>Thank you to our keynote speakers:</p> <ul style="list-style-type: none"> <li>• Emeritus Professor Michael C. Jackson, OBE, from the University of Hull</li> <li>• Emeritus Professor Jörgen Sandberg, affiliated with the University of Queensland Business School</li> <li>• Brendan Moyle, Executive Branch Manager for the Office of Aboriginal and Torres Strait Islander Affairs in the ACT Government</li> <li>• Professor Corinne Cortese, Associate Dean-Higher Degree Research at the University of Wollongong</li> </ul>

		<p>I am pleased to announce that with ANZAM's continued focus on International collaborations, we warmly welcome in person to our conference this year:</p> <ul style="list-style-type: none"> <li>• Chinmay Pattnaik, representing, Asia Academy of Management</li> <li>• Adina Dadau, representing, European Management Journal</li> </ul> <p>The President's report included:</p> <ul style="list-style-type: none"> <li>• Membership growth since November 2022 to October 2024. Noting the membership growth from 504 members to 561 members.</li> <li>• ANZAM bank balance comparison from 9/2022 to 10/2024 noting the toll COVID took and the subsequent return to profit due to the conferences.</li> </ul>
5	Treasurer's Report, including Audited Financials for 2023/24	<p>Treasurer's report: Ryan Gould – Treasurer's report – provided with board papers</p> <p>Additional verbal report provided, reinforcing ANZAM's growth and future directions.</p> <p>Move that reports accepted as read. Moved: Ryan Gould    Seconded: Justine Ferrer Vote by show of hands – no abstentions</p>
6	ANZAM Academy Office Report	Academy office report provided and accepted as read
7	Appointment of Auditor for 2024/25	<p>Ian G Keel to be appointed. Moved: Kevin Lowe Seconded: Kerry Brown All approved, No opposing, No abstentions</p>
8	General Business	Thank all members for attending the AGM. Hope you all enjoy the rest of the conference and please join us for drinks on the last day.
9	Close of Meeting	Meeting adjourned.

**IN ATTENDANCE (not in any order):**

Kevin Lowe (President), Ruth McPhail (Incoming President), Ryan Gould (Treasurer), Justine Ferrer (Secretary)

(Names of ANZAM members captured via attendance record)