Minutes of the Annual General Meeting of the Australian Collaborative Education Network Inc.
held on Thursday, November 1, 2012 at 12.15 pm at Deakin University, Waterfront Campus, Geelong (during the Annual Conference).

1. Welcome
   National Director, Judie Kay opened the meeting and welcomed those presented.

2. Present
   David Jorgensen, Central Queensland University; Brett Van Heekeren, Charles Sturt University; Sonia Ferns, Curtin University of Technology; Craig McGowan, Deakin University; Dineli Mather, Deakin University; Jan Moore, Deakin University; Verity Kingsmill, Flinders University; Ceri Macleod, Flinders University; Helen Stephenson, Flinders University; Heather Smigiel, Flinders University; Calvin Smith, Griffith University; Pierre Benckendorff, University of Queensland; Gail Quirk, La Trobe University; Theresa Winchester-Seeto, Macquarie University; Joanne Tyler, Monash University; Cait Ryan, Monash University; Pamela Struthers, Murdoch University; Rick Cummings, Murdoch University; Deborah Peach, Queensland University of Technology; Michael Whelan, Southern Cross University; Julia Perryman, University of New England; Keri Moore, Southern Cross University; Freny Tayebjee, University of Western Sydney; Judie Kay, RMIT University; Susan Torres, Deakin University; Derek Kosbab, Victoria University; Nicole Manapol, Charles Darwin University; Matthew Campbell, Griffith University; Cynthia Thomas, Deakin University; Alan Blackman, Griffith University.

3. Apologies
   Carol-Joy Patrick

4. Confirmation of minutes
   The minutes of the 2011 AGM held by teleconference on Wednesday November 23, 2011 at 3.00 pm. were confirmed
   Moved Verity Kingsmill, Seconded Mathew Campbell, Carried

5. National Director’s Report
   Judie Kay spoke to the circulated National Director’s report highlighting the focus on growth and advocacy over the period including ACEN’s input to the Base Funding submission and the National Career Development Strategy Green Paper and the governance review as ACEN move towards a structure more in keeping with a national organisation. Judie also mentioned the emphasis on research and scholarship, some of which was being showcased during this conference and at the Symposium earlier in the week. She also spoke about the national projects and student scholarships for remote and regional WIL.

   Judie spoke about the growing connections internationally and the links with other national associations. Judie thanked the outgoing executive members Matthew Campbell and Lisa Westcott who had both resigned during this period and Verity Kingsmill, Brett van Heekeren, Dineli Mather and Nicole Manapol whose terms conclude at this AGM.

   Judie welcomed new members to the Executive - Gail Quirk, Michael Whelan, Ruth Wallace and Ceri MacLeod and thanked Don MacDowall for his administration.

   Pam Struthers, National Treasurer spoke to the printed audited accounts and mentioned the retained earnings for possible future expenditure. Pam also referred to the governance and financial procedures.
   The audited accounts were accepted.
   Moved Mathew Campbell, Seconded Verity Kingsmill, Carried

7. Appointment of Auditor
   Janet Collyer and Partners were appointed auditors for the next year
   Moved Pam Struthers, Seconded Deborah Peach, Carried

8. Announcement of four general member positions
   David Jorgensen, National Secretary announced the outcome of the election for general members – Keri Moore, Heather Smigiel, Ruth Wallace, Michael Whelan

9. Announcement of state chairs
   David Jorgensen, National Secretary announced the outcome of the election for state chairs - Freny Tayebjee NSW/ACT, Ceri Macleod SA/NT, Deborah Peach Queensland and Gail Quirk Vic/Tas.

10. Meeting closed 12.50pm