
MEETING AGENDA

Pacific Rim Real Estate Society Inc (PRRES) Annual General Meeting

Date: Monday 18th January 2016
Time: 1.00pm
Held at: Brasserie, University of Sunshine Coast
Sunshine Coast, Queensland

Present:

Hera Antoniades (President), Clive Warren (Executive Director), Peddy Pi-Ying Lai (President elect), Chris Heywood (Secretary), Lynne Armitage, Rita Avdiev, Andrea Blake, Douw Boshoff, Steven Boyd, Terry Boyd, Lyndall Bryant, Judith Callanan, Hyunbum Cho, Nor Nazihah Chuweni, Ikena Chuwudumogu, Greg Costello, Lucy Craddock, Bill Dimovski, Peter Elliott, Yingyu Feng, Jeremy Gabe, Gary Garner, Janet Ge, Ann Godfrey, Matthew Gray, Hasniyati Hamzah, Raewyn Hills Neville Hurst, Nick Inatey Jinu Kim, Andy Krause, Alex Lazzani, Chyi Lin Lee, Ming-Long Lee, Jian Liang, Braam Lowies, Iona McCarthy, John McDonagh, Stanley McGreal, Michael Mak, Vince Mangioni, Kwabena Mintah, Yasmin Mohd Adnan, Brent Nahkies, Graeme Newell, Hong-Trang Nguyen, David Parker, Alan Pope, Farida Rachmawah, Ken Rayner, Wejen Reddy, Richard Reed, Peter Rossini, John Sheehan, Jane Simpson, Connie Susilawati, Pamela Wardner, Peng Wong.

Item 1 – Apologies

Apologies were received from Garrick Small, Valerie Kupke, Ting Kien Hwa, Sharon Yam ...

Item 2 –Acceptance of Minutes of Previous Meeting

The minutes of the 19th January 2015 Annual General Meeting were deemed to be an accurate record of that meeting.

Moved: John Sheehan
Seconded: Ken Rayner
Carried

Item 3 –Matters Arising From Minutes of Previous Meeting

There were no matters arising from the minutes of the previous AGM that required discussion.

Item 4 – President's Report

Report attached

Hera Antoniades presented her report which is attached to these minutes. Hera thanked PRRES Board members for their help in the last 2 years during her presidency.

Based on members' feedback on spending of reserves there has been a subsidy of membership fees and a reduced conference fee this year.

Hera advised that the Board is looking to implement online renewal of membership and that a survey was pending regarding improving the conference.

Item 5.Treasurer's Report

Report attached

Hera Antoniades thanked Bill Dimovski for acting as Treasurer during the last 2 years and presented the Treasurer's report.

Spending of reserves has been occurring by subsidising membership fees and a reduced conference fee.

The financial position is healthy with approximately \$160,000 in reserves at present.

Acceptance of the Treasurer's Report

Moved: Neville Hurst

Seconded: Janet Ge

Carried

Item 6. Elections for membership of Board of Directors

Vacancy	Nominee	Outcome
Australia (2)	Janet Ge Chris Heywood	Elected
New Zealand (1)	Zhi Dong	Elected
ASEAN/Pacific (4 as 2 vacancies carry over from 2015)	Najib Razali Yasmin Mohd Adnan Ming-Long Lee	Elected
Non-Regional (1)	Jerry Liang	Elected

Item 7. Public Officer Nomination

The registration of Pacific Rim Real Estate Society Inc in New South Wales requires a Public Officer who is a resident of New South Wales.

Hera Antoniades was nominated as PRRES' Public Officer.

Moved: Peter Rossini

Seconded: Ken Rayner

Carried

Item 8. Journal Editor's report

Report attached

David Parker advised that in 2015 there had been three publications comprising 18 papers. The submission rate has increased (doubled) so consequently the acceptance rate has dropped. The percentage of PRRES members submitting and being published has declined. The journal is keen to publish more papers from members.

Patrick Rowland has retired as an Editorial Board member this year after many years of service. Eight probationary Early Career Researchers referees have been appointed with several more pending.

Item 9. 2017 PRRES Conference

Hera Antoniades advised that the 2017 PRRES Conference is to be held in Sydney and hosted by UTS. More details are to be advised shortly regarding venue and dates.

Item 10. Other business

There was no other business raised.

Clive Warren (Executive Director) thanked Hera Antoniades as the outgoing President and welcomed Peddy Pi-Ying Lai as the in-coming President.

Meeting closed at 1.25.