

PRRES Inc

MEETING MINUTES

Pacific Rim Real Estate Society Inc (PRRES) Annual General Meeting 2024

AGM:

Date: Monday 15th January 2024
Time: 1.00 pm AEDT
Held at: SOFITEL Broadbeach, Queensland

Five members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum.

Present

| | |
|--------------------------------|-------------------------------------|
| 1. Chyi Lin Lee | 24. Georgia Warren-Myers |
| 2. Sara Wilkinson | 25. Lucy Craddock |
| 3. Hera Antoniadis | 26. Christina Candido |
| 4. Neville Hurst | 27. Garrick Small |
| 5. Graham Squires | 28. Josh Stanton |
| 6. Dulani Halvitigala, | 29. Sharon Yam |
| 7. Connie Susialwati, | 30. Judith Callanan |
| 8. Peter Rossini | 31. Jeremy Gabe |
| 9. Albert Agbeko Ahiadu | 32. Kusal Nanayakkara |
| 10. Chibuikem Michael Adilieme | 33. Abdul-Rasheed Amida |
| 11. Rotimi Abidoye | 34. Michael Yang |
| 12. Udara Wilhelm Abeydeera | 35. Paulette Herbert |
| 13. William Cheung | 36. Karen Tanfield |
| 14. Xiao Wy Chu | 37. George Earl |
| 15. Terry Boyd | 38. David Parker |
| 16. Peddy Lim | 39. Olga Filippove |
| 17. Kevin Hoang | 40. Sally Nkmmah |
| 18. Akram Fatowchehishabestari | 41. Muhammad Najib |
| 19. Jufri Marzuki | 42. Muaz Muzik |
| 20. Ken Rayner | 43. Nuramirah Izzati Muhammad Imzan |
| 21. Desmond Tsay | 44. Clive Warren |
| 22. Sacha Reid | 45. Lee-yun Chiang |
| 23. Jian Zang | 46. Andrea Blake |

Item 1. Apologies

Chris Heywood
Chris Leishman
Bjorn Berggren
David Dyason
Kelvin Wong
Seow Eng Ong
Douw Boshoff
Deborah Levy
Wejen Reddy

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Item 2. Acceptance of minutes of previous meeting

(see Appendix 1)

Dated 16th January 2023.
Moved Neville Hurst
Seconded Ken Rayner

Item 3. Matters arising from minutes of previous meeting

No further discussion is required.

Item 4. President's report

Graham Squires

1. PRRES is in a good position post covid, and the conference is viable.
2. Location of PRRES 2025 to be discussed
3. Conference journal and website for future
4. Website – design thanks to Neville and Peter, now set up and a strong platform to promote PRRES
5. ECR mentorship promoted by Chyi Lin is going well. Maybe have a mid-year online meeting to have contact.
6. Growth and stability are key.

Any questions or comments? None.

Item 5. Treasurer's report

Hera Antoniades presents a financial spreadsheet showing income and expenses.

The main income stream is memberships and sponsorship.

Thank you to our sponsors, Australian Property Institute, and Griffith University, Griffith Business School for the 2024 conference.

The web upgrade/design commenced during 2022 and continued during 2023. The web update was funded through the reserves set aside in previous years. The society continues to hold funds in reserve as a contingency buffer for future conferences and PhD colloquiums.

See the spreadsheet for actual figures.

Moved Sasha Reid
Seconded Peter Rossini

Item 6. Elections for membership of board of directors

Nominations

Aus Connie Susilawati
NZ William Cheung
ASEAN Najib Razali / Seow Eng Ong
Non regional Tim Peisley

Moved Peter Rossini
Seconded Neville Hurst

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Item 7. New PRRES website

Neville to present.

Promote the following conference on the website within 4 weeks of the conference – a marketing tool and portal for connections.

Member profiles – list your bio, research, etc – to enable others to find you for national and international collaborations

All proceedings for conferences from 2000 onwards are available and will probably be searchable in the next month or so.

The PRPRJ journal will also be available from the website in due course and will be searchable probably in the next month or so.

History and resources to be uploaded.

Templates for papers and presentations will be uploaded.

Mentors and mentees section to be added.

The purpose of the site is to become a central focus part of society.

Feedback from members is always welcome.

Item 8. Journal update

PRRPJ

Neville Hurst and Dulani Halvitigala are new co-editors of the journal and took over in December 2023.

Ready to launch

About to start a marketing campaign

Neville asked people to submit papers and also encouraged ECRs and PhD students to submit papers.

Dulani – had a period of no submissions, so we need submissions to reactivate it.

Graham Squires posed the question of special additional based on conference papers.

Item 9. 2025 PRRES conference

Hobart Tasmania, or Melbourne Victoria

Discussed at yesterday's board meeting. Graham Squires asked people to vote for either;

1. Hobart
2. Melbourne
3. Or indifferent

Vote by show of hands was for Hobart 22, v Melbourne 17, 5 indifferent (and 2 abstain); total 46
Any questions or objections? None raised.

Hera discussed EXCO running a conference and offering an early bird discount. Have a company managing the conference. If there's a university wanting to host a conference, please say – no response.

Item 10. Other business

When is the next presidential election? Next year, 2025.

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Connie wanted to thank people involved in discussions regarding new membership categories. Will have a discussion at the Board meeting tonight and will inform others in due course.

No other business

The meeting closed at 1.47 pm on Monday, 15th January 2024.

Appendix 2 – Name list of AGM Attendees 15th Jan 2024.

AGM Attendees

1. Michael Yang
2. Paulette Herbert
3. Karen Tranfield
4. William Cheung
5. XiaoLing Chu
6. Georgia Warren-Myers
7. Lucy Craddock
8. Christhina Candido
9. Garrick Small
10. Josh Stanton
11. Graham Squires
12. Peter Rossini
13. Sharon Yam
14. George Earl
15. Sara Wilkinson
16. David Parker
17. Terry Boyd
18. Peddy Lai
19. Kevin Hoang
20. Olga Filippova
21. Sally Nkrumah
22. Akram Fatourehchishabestari
23. Jufri Marzuki
24. Muhammael Najib
25. Muaz Muzir
26. Nuramirah Izzati Muhammad Imzan
27. ChyiLin Lee
28. Ken Rayner
29. Desmond Tsang
30. Sacha Reid
31. Clive Warren
32. Lee-Yun Chiang
33. Andrea Blake
34. Jian Liang
35. Albert Agbeko Ahiadu
36. Chibuikem Michael Adilieme
37. Rotimi Abidoye
38. Udara Wilhelm Abeydeera
39. Neville Hurst
40. Connie
41. Judith Callanan
42. Jeremy Gabe
43. Kusal Nanayakkara
44. Hera Antoniadis
45. Abdul-Rasheed Amidu
46. Dulani Halvitigala

Appendix 2 – Minutes of 2023 AGM

MEETING MINUTES

Pacific Rim Real Estate Society Inc (PRRES) Annual General Meeting 2023

AGM:

Date: Monday 16th January 2023
Time: 1.10pm AEDT
Held at: Park Royal Hotel, Darling Harbour, Sydney

Present

Chyi Lin Lee (President)
Sara Wilkinson (Secretary)
Hera Antoniadis (Treasurer)
Neville Hurst (Executive Director)
Graham Squires (President-Elect)
Dulani Halvitigala
Connie Susilawati
Peter Rossini
Chris Heywood
John McFarlane
Lucy Craddock

Item 1. Apologies

Bjorn Berrgren

Item 2. Acceptance of Minutes of Previous Meeting

(see Appendix 1)

Moved: Peter Rosini
Seconded: Chris Heywood

Item 3. Matters Arising From Minutes of Previous Meeting

Nil

Item 4. President's Report

Chyi Lin Lee gave the president's report. Notable items for the year included:

- Online conferences showed very strong responses with many from Taiwan. It needs to be noted, that the two online conferences held during the Covid19 pandemic were free to attendees and this likely resulted in strong support.

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- With the 2023 conference being held face to face, exco was pleased to see good support with 68 registrations. Chyi Lin thanked Hera for her hard work in enabling the return of face to face conferences.
- Mentoring programme continued to receive support with overall positive results. Chyi Lin thanked Connie Susilawati for her support and work. Although there were some issues experienced by participants, there were a greater number of success stories full time employment and research grant success.
- New webpage redesigned and development has commenced.

Item 5. Treasurer's Report

The financials reflected the continuing impact of COVID during 2022, where the income stream was limited. The society is very appreciative to receive sponsorship funding in 2022, from the Australian Property Institute, and also in 2021 sponsorship from Taiwan Regional Engineering Contractors Association.

The web upgrade/design commenced and this was funded through the reserves set aside in previous years. The membership fee is currently set at \$50 (inclusive of GST). The membership fee will be reviewed to align with the increased expenses. The society continues to hold funds in reserve as a contingency buffer for future conferences and PhD colloquiums.

Moved: Peter Rosini

Seconded: Chris Heywood

Item 6. Elections for membership of Board of Directors

All nominations were received prior to the 3rd of December 2022. These are tabled below.

Nominees are:

| Vacancy | Nominee | Outcome |
|---------------|----------------------------------|------------------------------------------------------|
| Australia (2) | Ken Rayner Sara Wilkinson | Ken Rayner – elected Sara Wilkinson – elected |
| New Zealand | David Dyason | David Dyason – elected |
| ASEAN/Pacific | Kelvin Wong Peddy Pi Ying Lai | Kelvin Wong – elected Peddy Pi Ying Lai – elected |
| Non-Regional | Douw Boshoff | Douw Boshoff – elected |

Moved: John McFarlane

Seconded: Lucy Craddock

Incoming president, Graham Squires, presented a brief of his vision for his term and thanked the members for entrusting him with the presidency. Key points were; retention of face to face conference with hybrid delivery remaining unattractive, a focus on re-establishing the journal within PRRES management, and steps towards encouraging younger academics to attend future conferences.

Item 7. Journal Update

Transitioned away from to being published by the society. This is currently in progress.

Item 8. 2024 PRRES Conference

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2024 conference will be held at the Gold Coast, Queensland. Arrangements will commence immediately.

Item 9. Other business

The new website was presented by Neville Hurst with a demonstration of the “shell” and the items that are planned for inclusion. Comments from the floor were: Need to include Malaysia on the map, be able to search for all previous publications- conference papers and journals, conference information needs to be clear and easily accessible, members directory was well received and privacy requirements need to be adhered to, query as to how members update their details was raised, and Neville invited follow up feedback if there were any after thoughts.

Meeting closed at 1.45pm