## MEETING MINUTES

Pacific Rim Real Estate Society Inc (PRRES) Annual General Meeting 2025

AGM:

Date: Monday 13th January 2025

Time: 1.00pm AEDT

Held at: Crowne Plaza Hotel Hobart

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

#### Present (30)

Mustapha Bangura, Desmond Tsang, Kang Mo Koo, John Sheehan, Song Shi, Chibikem Michael Adieme, Albert Ayebeko Ahiodu, Codee Cussey, Frederick Chege, Tim Paisley, Kusal Narangakora, Max Nerger, Zhang Shuzhaoran, Ken Rayner, Chris Heywood, Bjorn Bergegren, Joey Tsigoff, Neville Hurst, Connie Susilawati, Judith Callanan, Lucy Cradduck, Peter Rossini, Sharon Yam, Hera Antoniades, Graeme Newell, Julius Golej, Muhammad Najib Razali, Olga Filippova, Dulani Halvitigala, William Cheung, Graham Squire.

#### Item 1. Apologies

Peddy Lai, Chris Leishman, David Dyason, Kelvin Wong, Seow Eng Ong, Jerry Liang, Braam Lowies, Garrick Small, Wejendra Reddy.

#### Item 2. Acceptance of minutes of previous meeting (15th January 2024) (see Appendix 1)

The minutes of the previous meeting, held on 15 January 2024, were reviewed. No changes were noted.

Moved by: Hera Antoniades Seconded by: Lucy Cradduck

That the minutes of the 15 January 2024 meeting be accepted as a true and accurate record.

## Item 3. Matters arising from minutes of previous meeting

Connie Susilawati followed up the new membership categories with differentiated tiers as other business.

#### Item 4. President's report

Graham Squires presented his president report.

The organisation successfully navigated post-COVID challenges, ensuring stability and continuity in PRRES operations.; ensured organisational stability and continuity in operations. successful resumption of face-to-face conferences, fostering engagement and collaboration.

Graham also expressed gratitude to the Executive Committee and the board, particularly acknowledging, Dulani and Neville to transit the journal, William's contribution co-op as secretary

over the last year. He concluded his speech by thanking all members for their support during his presidency.

Graham will conclude his presidency; and Neville Hurst will be the president-elect.

## Item 5. Treasurer's report

The Treasurer provided an overview of the financial position for the year. Key highlights include:

Membership fees and sponsorship remain the primary income streams for PRRES. Gratitude was extended to the society's sponsors for their support of the 2024 conference.

High term deposit interest rate

The web upgrade, initiated in 2022, was successfully completed, funded through prior reserves.

PRRES continues to maintain a healthy reserve to act as a contingency buffer for future conferences, PhD colloquiums, and other initiatives.

The Treasurer reaffirmed the society's strong financial health and its capacity to support ongoing and future activities.

## Item 6. Elections for membership of board of directors

Six positions became vacant this year (2 Australia, 1 New Zealand, 2 ASEAN/Pacific and 1 non-regional). Call for nominations for a two-year term was distributed on the 18<sup>th</sup> of November 2024, with a submission deadline of the 13th of December 2024.

We have received the following nominations.

The following nominations were received (with its outcomes):

Vacancy	Nominee	Outcome
Australia (2)	Ken Rayner (renominated) Sharon Yam	Both nominations accepted
New Zealand (1)	No nominations received	Nomination after the due date. Per the constitution, late submissions cannot be accepted.
ASEAN/Pacific (2)	Peddy Lai (renominated) Desmond Tsang	Both nominations accepted
Non-Regional (1)	No nominations received	Vacancy to remain until next board meeting.

Connie moved, and Peter seconded for the nomination, and the AGM attendants all indicated the nominations are all accepted.

Dulani Halvitigala highlights the importance to submit the nomination on time. otherwise, constitution doesn't allow that to be accepted.

#### Item 7. New PRRES website

Neville Hurst presented an update on the PRRES website. The website has experienced increasing traffic, and several initial issues have been resolved. The site continues to evolve, with minor improvements still underway.

## **Membership Profile Updates:**

- Neville highlighted the importance of the Member Profile page, designed to encourage collaboration by connecting academics with similar research interests. The page serves as a vehicle for fostering international research partnerships.
- Once PRPRJ papers are published, the portal will circulate them based on keywords to ensure broader dissemination.
- Members were highly encouraged to update their profiles; however, out of 137 members on the list, only six profiles have been updated.
- A proposal was made to send a request via the newsletter to encourage members to update their profiles.
- Plans are underway to introduce a keyword search feature, which will help match academics' research interests and facilitate easier access to published papers.
- The website has shown a consistent upward trend in traffic, with October marking a peak, likely due to the upcoming Hobart conference.
- Sweden emerged as the most active region, recording 6,600 interactions, over three times the engagement of other countries. Australia followed with 2,200 interactions, while New Zealand ranked eighth.

Neville concluded by describing the website as more than just a webpage, emphasising its role as a comprehensive portal for information, collaboration, and engagement. He invited attendees to email the Executive Committee with suggestions for further development of the platform.

Connie Susilawati (Membership Director) inquired whether the membership process, particularly renewals, could be automated via the website. She raised concerns about potential technical issues, especially for PhD students, whose memberships may require supervisor approval. Neville acknowledged the concern and confirmed that an alert system for membership renewals would be implemented. This system would help prevent members from unintentionally becoming non-financial.

Judith Callanan asked whether members who fail to renew their memberships would automatically lose their membership status. Neville clarified that members would receive renewal alerts before their memberships lapse. This measure aims to minimise membership dropouts and ensure members stay informed about their status.

The board commended the significant progress made on the website and agreed on its potential as a vital tool for member engagement, research collaboration, and resource sharing.

#### Item 8. PRPRJ - Journal update

Following the cessation of Taylor & Francis (T&F) as the publisher, the journal's editorial operations were transitioned successfully to PRRES, with Dulani Halvitigala and Neville Hurst serving as coeditors

Co-editor reported that two issues were published in 2024, each featuring four papers. The third issue is currently in progress, continuing the journal's steady momentum.

Dulani Halvitigala expressed gratitude to members for their ongoing support of the PRPRJ.

Submission Statistics:

Total submissions: 20 papers. Rejections without changes: 2. Submissions by country:

Australia: 7 Malaysia: 5 New Zealand: 2

India: 2 Ethiopia: 1

United Kingdom: 1

Ghana: 1

Acknowledgements: Graham Squires thanked Dulani Halvitigala and Neville Hurst for their dedication and efforts during the challenging transition phase of the journal's management. Editorial Board and Future Direction:

Neville Hurst outlined the next critical task as a review of the journal's editorial board structure to align with its strategic goals.

## Item 9. 2026 PRRES conference

#### **Discussion on Potential Locations:**

Graham Squires (GS) initiated a discussion on possible locations for the 2026 PRRES Conference, presenting the following options:

- 1. Kuala Lumpur (University of Malaya)
- Sydney
   Perth
- 4. Adelaide

#### **Key Considerations Raised:**

- Lucy Cradduck: Suggested being cautious about selecting a location where key stakeholders or members might face challenges attending. She emphasised the importance of choosing a city that is internationally accessible and convenient for participants.
- Neville Hurst (NH): Highlighted the need for the location to align with the conference's primary focus and objectives.
- Dowu: Noted that Sydney and Perth offer the best connectivity for attendees. He expressed concerns about Kuala Lumpur being potentially too far and difficult to manage logistically but also acknowledged Adelaide as an attractive option.

#### **Next Steps:**

Dulani Halvitigala (DH): Agreed to compile and coordinate a vote to finalise the location.

#### Item 10. Other business

Connie Susilawati: Reiterated the proposal for introducing new membership categories for retired academics. She noted that a vote had been held last year to move the proposal forward and confirmed that she would follow up on the matter.

Meeting closes at: 13:54

# Appendix 1 - Minutes of 2024 AGM

# 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

2. Sara Wilkinson

3. Hera Antoniades

4. Neville Hurst

5. Graham Squires

6. Dulani Halvitigala,

7. Connie Susialwati,

8. Peter Rossini

9. Albert Agbeko Ahiadu

10. Chibuikem Michael Adilieme

11. Rotimi Abidove

12. Udara Willhelm Abeydeera

13. William Cheung

14. Xiao Wy Chu

15. Terry Boyd

16. Peddy Lim

17. Kevin Hoang

17. Kevin Hoang

18. Akram Fatowchehishabestari

19. Jufri Marzuki

20. Ken Rayner

21. Desmond Tsay

22. Sacha Reid

23. Jian Zang

24. Georgia Warren-Myers

25. Lucy Craddock

26. Christina Candido

27. Garrick Small

28. Josh Stanton

29. Sharon Yam

30. Judith Callanan

31. Jeremy Gabe

32. Kusal Nanayakkara

33. Abdul-Rasheed Amida

34. Michael Yang

35. Paulette Herbert

36. Karen Tanfield

37. George Earl

38. David Parker

39. Olga Filippove

40. Sally Nkmmah

41. Muhammad Najib

42. Muaz Muzik

43. Nuramirah Izzati Muhammad Imzan

44. Clive Warren

45. Lee-yun Chiang

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

## Item 2. Acceptance of minutes of previous meeting

(see Appendix 1)

Dated 16<sup>th</sup> 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.

Moved Sasha Reid Seconded Peter Rossini

#### Item 6. Elections for membership of board of directors

#### **Nominations**

All nominations were received prior to the 13th of December 2023. These are tabled below.

#### Nominees are:

Vacancy	Nominee	Outcome
Australia (1)	Connie Susilawati	Connie Susilawati – elected
New Zealand (1)	William Cheung	William Cheung – elected
ASEAN/Pacific (2)	Najib Razali	Najib Razali – elected
	Seow Eng Ong	Seow Eng Ong – elected
Non-Regional (1)	Tim Peisley	Tim Peisley – elected

Moved: Peter Rossini Seconded: Neville Hurst

#### 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.

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 2.47 pm on Monday, 15th January 2024.

## Appendix 2 – Name list of AGM Attendees Monday 13th January 2025

#### **AGM Attendees**

- 1. Mustapha Bangura
- 2. Desmond Tsang
- 3. Kang Mo Koo
- 4. John Sheehan
- 5. Song Shi
- 6. Chibikem Michael Adieme
- 7. Albert Ayebeko Ahiodu
- 8. Codee Cussey
- 9. Frederick Chege
- 10. Tim Paisley
- 11. Kusal Narangakora
- 12. Max Nerger
- 13. Zhang Shuzhaoran
- 14. Ken Rayner
- 15. Chris Heywood
- 16. Bjorn Bergegren
- 17. Joey Tsigoff
- 18. Neville Hurst
- 19. Connie Susilawati
- 20. Judith Callanan
- 21. Lucy Cradduck
- 22. Peter Rossini
- 23. Sharon Yam
- 24. Hera Antoniades
- 25. Graeme Newell
- 26. Julius Golej
- 27. Muhammad Najib Razali
- 28. Olga Filippova
- 29. Dulani Halvitigala
- 30. William Cheung
- 31. Graham Squire

