

# PRRES Inc

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## MEETING Agenda

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

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**AGM:**

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

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

**Item 1. Apologies**

**Item 2. Acceptance of minutes of previous meeting** (see Appendix 1)

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

**Item 4. President's report**

**Item 5. Treasurer's report**

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

**Item 7. New PRRES website**

**Item 8. Journal update**

**Item 9. 2025 PRRES conference**

**Item 10. Other business**

## **Appendix 1 – Minutes of 2023 AGM**

# PRRES Inc

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

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### **AGM:**

Date: Monday 16<sup>th</sup> 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

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### **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.
- 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.

## PRRES Inc

- 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 3<sup>rd</sup> 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**

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**