

Annual Council Meeting Minutes

Date: Wednesday 8th July 2020
 Venue: Zoom videoconference
 Time: 12.30pm-4.00pm (AWST) / 2.00pm-5.30pm (ACST) / 2.30pm-6.00pm (AEST)

Attendees:	See Table 1 below
Apologies:	T Hosking (Australian National University), B Dlugogorski (Murdoch University), I Atlas (Charles Darwin University), I Miliszewska (University of Technology Sydney)
Item	
1	Welcome and introductions – Prof. Katrina Falkner (University of Adelaide)
2	President’s report – Prof. Katrina Falkner (University of Adelaide) <ul style="list-style-type: none"> - Thank you to outgoing Executive Committee members Prof. Morri Pagnucco (University of New South Wales) and Prof. Peta Wyeth (Queensland University of Technology).
3	Election of executive committee <ul style="list-style-type: none"> - President - Prof. Trina Myers (Queensland University of Technology) - Vice-President - Prof. Simeon Simoff (Western Sydney University) - Treasurer - Dr. Simon (University of Newcastle) - Ordinary Member (Immediate Past President) - Prof. Katrina Falkner (University of Adelaide) - Ordinary Member - Dr. Raina Mason (Southern Cross University) - Ordinary Member – Assoc. Prof. Stewart Von Itzstein (University of South Australia).
4	Updates from each member institution
5	Incoming president introduction – Prof. Trina Myers (Queensland University of Technology) <ul style="list-style-type: none"> - Thank you to outgoing President, Prof. Katrina Falkner (University of Adelaide) and outgoing immediate past-President, Prof. Morri Pagnucco (University of New South Wales).
6	Treasurer’s report – Prof. Simeon Simoff (Western Sydney University) <ul style="list-style-type: none"> - 2019 audited financial statement & 20/21 expense budget presented and accepted by member representatives present.



7	Proposed resolutions - Amendments to ACDICT bank account: Add as account administrator: Sarah Keany (Executive Officer) Remove as account administrator: Christopher Johnson & Philip Ogunbona Add new account signatories: Trina Myers, Sarah Keany, Simon No change to account signatories: Katrina Falkner & Simeon Simoff Passed by member representatives present.
8	Discussion of current hot topics / themes for grants / future projects - to be considered by new Executive Committee.
9	Meeting closed: 4.00pm (AWST) / 5.30pm (ACST) / 6.00pm (AEST).

Minute taker:	Sarah Keany, ACDICT Executive Officer
Signed:	
Name:	Trina Myers, ACDICT President
Date:	

Table 1: Attendees

Member University	Representative Name
Central Queensland University	Steve Hall
Charles Darwin University	Kannoorpatti Krishnan
Curtin University of Technology	Andrew Rohl
Deakin University	John Yearwood
Edith Cowan University	Andrew Woodward
Federation University of Australia	Feng Xia
Flinders University	Anna Shillabeer
James Cook University	Ickjai Lee (Jai)
La Trobe University	Henry Duh
Macquarie University	Len Hamey
Monash University	Jon Whittle
Queensland University of Technology	Peta Wyeth / Trina Myers
Southern Cross University	Raina Mason
Swinburne University of Technology	Sebastian Ng
The University of Adelaide	Katrina Falkner / Ian Reid
The University of Melbourne	Tim Miller
The University of New England	William Billingsley
The University of New South Wales	Morri Pagnucco
The University of Newcastle	Simon
The University of Queensland	Peter Sutton
The University of Sydney	Masa Takatsuka
The University of Western Australia	Mark Reynolds
University of Canberra	Wanli Ma
University of South Australia	Stewart Von Itzstein
University of Southern Queensland	Rohan Genrich
University of Tasmania	Kang Byeong
University of Wollongong	Casey Chow
Victoria University	Farzad Khosrowshai
Western Sydney University	Simeon Simoff