



Asia Pacific Association for International Education (APAIE)

DRAFT MINUTES of the Annual General Meeting, 28 March 2018

The Annual General Meeting of APAIE was held from 12:30-1:00pm on Wednesday 28th March 2018, in the Peony Jr Room, L4 Sands Expo & Convention Centre, Marina Bay Sands, Singapore.

Attendance

APAIE Directors:

President of APAIE, Sarah Todd, Griffith University (Meeting Chair)
Yuichi Kondo, Ritsumeikan APU
NS Dhirathiti, Mahidol University
Ong Siow Heng, Singapore Management University
R Anderson Sutton, University of Hawaii at Manoa
J Dixon, University of Auckland
Simon Evans, The University of Melbourne
Anne Pakir, National University of Singapore

Louise Kinnaird, APAIE Secretariat (Meeting Secretary)

Others (non-members):

Joe Avison, CHE
Anchalee Jansen, SWU Thailand
Peter Mascher, McMaster University
Nguyen Hing Son, Vietnam National University
Nguyen Thi Anh Thu, Vietnam National University
Penelope Pynes, UNC & AIEA
Rahul Choudaha, Studyportals
Heidi Piper, Griffith University
Keith Johnston, University of Southampton
Alice Siqin Yang, Sint Mary's College
Brett Berquist, University of Auckland
Evelyn Tan, NUS
Cindy Ten, NUS
Lisa Connolly, Griffith University
N Duncan, University of Pretoria
M Wiseman, University of the Fraser Valley
Dane Gatewood, University of Rochester

Apologies

KJ Lee, Hanyang University
Zhang Guangcui, Jilin University
Du Peng, Renmin University of China
Suk Ying Wong, The Chinese University of Hong Kong
Shinnosuke Obi, Keio University
Sunhyuk Kim, Korea University
Norimasa Morita, Waseda University
Doowon Lee, Yonsei University
Chih Wen Kuo, National Sun Yat-Sen University
Nordin Yahaya, UTM
Joy Johnson, Simon Fraser University



1. Agenda run down

The APAIE President, Prof Todd, welcomed all and gave an overview of the agenda.

2. Acceptance of minutes of previous meeting

R Anderson Sutton moved the 2017 AGM Minutes be accepted as a true and accurate record of the 2017 AGM; seconded by Simon Evans, and accepted by the Chair.

3. APAIE Board of Directors

Prof Todd read out a list of current institutional members of the APAIE Board and explained Board positions are for two-year periods, renewable upon conclusion.

4. APAIE Secretariat

Prof Todd advised the Secretariat is currently staffed by Louise Kinnaird, on secondment from the University of Melbourne and thanked both Louise and the University for this arrangement.

5. APAIE Charter updates for approval

Prof Todd gave an overview the proposed amendments to the APAIE Charter and read through each one. All were approved unanimously:

- i. Article V.1: Allow up to 22 Board members, with the next host to be on the Board until their conference;
- ii. Article V.9: Amend the number of APAIE Board meetings per year from two to at least one; and
- iii. Article VI.1: Approval of implementation of the Executive Committee and its structure.

6. Future APAIE conferences

The next hosts were confirmed as:

- i. 2019: Universiti Teknologi Malaysia, 25-29 March, 2019, Kuala Lumpur;
- ii. 2020: Simon Fraser University, 22-26 March, 2020, Vancouver; coordinated by BCCIE; and
- iii. 2021: The University of Auckland, 22-26 March, 2021, Auckland; co-hosted by all 8 universities and supported by Education NZ.

A brief overview of the process of bidding to host a future APAIE conference was provided by Prof Todd, including the increase in the expected number of exhibitors and delegates for which to accommodate. All enquiries are to be directed to the APAIE Secretariat in the first instance.

7. Other items

There were no other items to address.

8. Next APAIE AGM meeting

Thursday 28 March, 2019, 12:30pm -1:00pm, Kuala Lumpur Convention Centre