

PCC AGM Minutes, Ashland, Oregon, 5 May, 2010

1. Apologies: *Somwung Pityanuwat, Ronnie Davey, Vince Ham, Cresantia Koya*

2. In attendance: *Carol Mutch, Donald Young, Truc Nguyen, BJ Kang, Heehyun Lee, Bridget O'Regan, Christine Macfarlane, Glenda Moss, Akira Ninomiya, David Grossman, Li-hua Chen, Pao-Jing Chan, Lindsey Conner, Louise Pare, Francis Pottenger, Paul Brundon, Younghee Kim, Chie Nakajima, Maria-Eugenia Luna-Elizarraras, Laura Ortiz Camargo, Alexis Sitene, Shiwlan Doong, Meesook Kim, Ernesto Rangel, Steve Thorpe, John Cogan*

3. Minutes of the 2009 AGM held in Taiwan Moved: *John Cogan/Seconded Frank Pottenger. Carried.*

4. Business Arising –

5. Reports

5.1 Treasurer's report and budget (Kathy Berg)

- *Successful Taiwan conference boosted funds; also outlined journal, secretariat and website costs.*

5.2 Editor's report (Carol Mutch/Alexis Sitene)

- *Carol's term completed. Journal to be edited by Alexis, Dr Airini and Prof Elizabeth Rata at the University of Auckland.*

5.3 Secretariat report (Thanh Truc Nguyen) *Website has address and e-mail address. Journal now available on-line. Conference primer available for forthcoming conference organizers. Other issues discussed: inquiries & communication and archiving.*

5.4 Project reports

- (Ernesto Rangel). 2003-2010 Higher education project: *Led to an article in English in the PAE journal and a book in Spanish. Would like to put it on website for wider access.*
- 2004-present Teacher education for the Future project: *Latvian journal issue, PAE special issue and discussions continuing at this conference.*

5.5 Peter Brice Award (to be presented at the Conference dinner) (Steve Thorpe). *Awardee: Julie di Chiro – details on p. 27 of conference programme.*

5.6 Arthur R King Jr Award for Curriculum Innovation (explanation only, award to be presented at the end of the AGM) (Carol Mutch) *Awardee: Frank Pottenger*

6. Honorary Membership (Carol Mutch and Meesook Kim)

- *John Cogan (Mutch/Thorpe)*
- *John Gore (Mutch/Thorpe)*
- *David Grossman (Mutch/Thorpe)*
- *Byong-Sun Kwak (Kim/Thorpe)*
- *Frank Pottenger (Ngyuen/Thorpe)*

7. Election of Officers/Executive Members

7.3 Election of two Executive members

Nominations received:

- *Laura Ortiz (Mexico) nominated by Rangel/Thorpe*
- *Cresantia Koya (Fiji) O'Regan/Conner*
- *Shiowlan Doong (Taiwan) Berg/Cogan*

*Moved (Grossman/Cogan) that all be elected using Chair's power to co-opt.
Passed by acclamation, no against, no abstentions.*

8. Conference reports:

- *Steve thanked everyone on the 2010 conference committee for their work, thanked participants for coming and declared the conference a success.*
- *Overview of Christchurch Conference 2011. (Lindsey Conner and Bridget O'Regan). Lindsey gave out bookmarks with dates, theme and sub-themes.*

9. Future PCC conferences

- *2012 Korea (Meesook Kim)*
- *2013 Vietnam (Hong Bang University, Ho Chi Min City) – to be confirmed.*
- *2014 Thailand – to be confirmed*

10. Other Business

10.1 **Presentation of the Arthur King Jr Award for Curriculum Innovation** to Francis Pottenger

- *Carol was acknowledged for putting together award details, organising the process and chairing the award panel*
- *Don Young talked about reason for the award and the choice of gift*
- *John Cogan talked about the process and Art King*
- *Frank responded by sharing his thoughts about Art and his deep concern for education and the commonality of experience that all students should receive.*

Meesook closed the meeting at 5.54pm.