

# Pacific Circle Consortium

AGM Minutes, Auckland, New Zealand, 11 August, 2011

1. Apologies: Somwung Pityanuwat, William Greene, Younghee Kim, Geoff Mills, Roni Adams, Gregg Gassman, Frank Pottenger

2. In attendance [attached separately]

3. Minutes of the 2010 AGM held in Ashland, Oregon [add Cresantia's attendance] (Moved and carried: Carroll/Young)

4. Business Arising: Explanation of co-option of Laura following last year's election in which Cresantia and Shiowlan were elected for a further term. Following discussion from the floor, it was agreed that these positions will be open for re-election later in this meeting.

5. Reports

5.1 Treasurer's report and budget (Kathy Berg) (Moved and carried: Carroll/Soti)

- Income (\$6,203.06) vs outgoings (\$8,077.53) mainly due to higher than anticipated journal costs. Balance \$23, 636.50.
- Proposed Budget
  - Expected expenditure includes secretariat costs, journal costs, conference seed money & scholarship support.

5.2 Editor's report (Elizabeth Rata) (Moved and carried: Shin/Ward)

- Introduced new editors
- New editorial board
- Thanks to Carol Mutch for previous editorship (supported by acclamation)
- On-line distribution
- New cover
- Reviewers requested
- Catching up 2009/2010
- Request for books to review
- Geographical distribution
- EBSCO

5.3 Secretariat report (Thanh Truc Nguyen)

- Website update

- E-mail address: [info@pacificcircleconsortium.org](mailto:info@pacificcircleconsortium.org)
  - EBSCO
  - Awards
  - Updating logo to include small islands of Pacific
  - Updating little matters
- 5.4 Project reports (Steve Thorpe, Carol Mutch, Kathy Berg/Don Young)
- Teacher education for the future [meeting tomorrow] (Steve)
  - ECE – forthcoming article [meeting tomorrow] (Carol)
  - R&D in the Pacific – soliciting interest; looking for rejuvenation (Don)
- 5.4 Peter Brice Award (to be presented at the Conference dinner) (Bridget O’Regan)
- Awardee: Carol Mutch
- 5.5 Arthur R King Jr Award for Curriculum Innovation (explanation only, award to be presented at the end of the AGM) (Don Young)
- Awardee: Ako Aotearoa
- 5.6 Neil Baumgart address (Carol Mutch)
- Will be delivered by Professor Brian Caldwell on final day
- 5.7 NCME – Steve attending on behalf of PCC
6. Honorary Memberships (Carol Mutch)
- No nominations received
7. Election of Officers/Executive Members (flowing elongated constitutional discussion)
- 7.1 Election of three office-holding positions— secretary, treasurer, in-coming chair
- Nomination for secretary: Carol Mutch (Berg/O’Regan) – elected unopposed
  - Nomination for treasurer: Kathleen Berg (Thorpe/O’Regan) – elected unopposed
  - Nomination for Incoming chair Shiwlan Doong (Thorpe/Berg) – elected unopposed
- 7.2 Election of four general member positions:
- Nominations:
    - Bridget O’Regan
    - Laura Ortiz
    - Cresantia Koya
    - Niusila Faamanatu
    - Marcia Rouen

- Anne Southwell
  - Taken to a secret ballot
  - Four top polling candidates elected (Koya, O'Regan, Ortiz, Faamanatu)
  - Two bottom polling candidates seconded for one year with review in 2012 (Rouen, Southwell)
- 8. Overview of Korean Conference (Meesook Kim)
  - 2012 Seoul, Korea, KEDI & Ewha University, June 27-30 "Learning and growing as global citizens"
- 9. Future PCC conferences
  - 2013 Viet Nam (Hong Bang University, Ho Chi Min City) – no further communication received. We intend to decline offer and seek alternative venue.
  - 2014 Thailand – to be confirmed
- 10. Other Business:
  - 10.1 Travel scholarships (Kathy Berg)
- 11. Presentation of the Arthur King Jr. Award for Curriculum Innovation (Don Young)
  - Presented to Ako Aotearoa with Bridget O'Regan accepting on behalf of the organization.