

PRRES Inc
BOARD MEETING

Location

Date: 9am Monday 14th January 2019

Venue: MSD Building University of Melbourne

Room: Level 4 Japanese Room

AGENDA

1. Apologies

- Ken Raynor
- Garrick Small

2. **Acceptance of Minutes of Previous Meeting** (Attachment)

Minor corrections to names e.g: Graham Squires not Graeme
Minutes accepted

3. **Board Elections for Upcoming Year (Executive Director)** (Attachment)

1. **Nominations**

None over quota

Connie S

Tim Piesley (Estatemaster)

Neville Hurst going to ask people during conference to be co-opted i.e Najib from Malaysia

Chris Heywood stepping aside from his role.

Ken Raynor

Brent Nakhies

Bill Domovski suggested Dulani Halvitigali (RMIT) and Hera supported

Braam – anyone in SA? – Joe Cho. Going to speak to him. Suggested to take membership role with Bill Domovski.

Graham Squires suggested David White from Massey NZ

Neville Hurst proposed to move nominations and Hera seconded.

Chyi Lin Lee - Assumed existing co-opted members happy to continue

3. Matters Arising from Minutes of Previous Meeting

3.1 Awards sub-committee report

Braam Lowes reporting –

With have a thorough look at awards and review awards. He noted that it is hard to get hold of Clive Warren and all committee members in a room.

Neville Hurst, Braam Lowies and decided to implement ECR

2nd issue was best paper – person who lead refereeing won award in 2018, so decided conflict of interest and people involved in deciding awards not to be eligible from now on.

4. Bill review of 2019 conference

Total numbers 106 – 110

17 PhD students – excellent number

55 returning members

20 + internationals

Keynote arrived 2 days ago

2 social events – Tennis and Dinner

Event management has been very good

5. Portfolio Reports

1. President
2. Executive Director
3. Treasurer
4. Public Officer
5. Director Membership
6. Director Awards
7. Webmaster
8. Historian
9. PRPRJ Editor
10. Newsletter editor

2. Awards and Post-Graduate scholarships

A very transparent process – 99.9% will be happy.

PhD presenter award to be postponed til Wednesday or shall we not award this year? Michael and Jerry to give Braam names before afternoon Tuesday.

Awards before dinner – best refereed paper

Will be a slide show – showing name and paper

Plaque awards after dinner – more than usual – as it is the 25th anniversary.

Neville will hand awards to Chyi Lin who will hand them out.

Hera thanked Braam for his work on the awards

Braam taking over PRPJ journal from 2019

Brent moved to change awards as outlined by Rajendra seconded and accepted.

3. Any other business

- Canberra Conference for 2020 as Graeme won't be there tonight. Organising the logistics for 2020 – avoiding Chinese New Year. Canberra is venue for 2020. Clive will set up easychair, Graeme will manage refereeing.

Need a volunteer to organise the keynote speakers. Braam on sabbatical 15th July to 15th 2019 - Jan 2020 will do this with Sara. Is there a theme for the conference? If so, we can approach Chris Leishman? Centre of Excellence for Housing Affordability. Homelessness issues – focus on all men as well as women. Focus on policy for Canberra could be good. Might be worth getting AHURI involved in co-sponsorship.

- Possible connections re eco-system services, and security in Canberra might also be worth following up for speakers and themes.
- Welcome drinks and Sunday evening event is a good starting point to conference – Hera. Discussion followed re pros and cons of this. PhD students also get better value from a Sunday start.
- Usually would have an ExCo meeting before Board meeting on the Sunday – Hera would like to revert back to that. No objections raised to this and motion supported. Connie moved it and Braam seconded it.

Presidents report from Clive highlighted API – new education person at API and same as RICS. NH will forward Clive's report to be discussed tonight.

Treasurers at AGM and public officer report tonight.

PRRES Inc
BOARD MEETING

location

Date: 5pm Monday 14th January 2019

Venue: MSD Building University of Melbourne

Room: Level 4 Japanese Room

Minutes

1) Apologies

Ken Rayner

Clive Warren

Graeme Squires

Seow

Peddy Lai

2) Newly co-opted members

a. Dulani Halvitigala

b. Bjorn Berggren

c. Kelvin Wong

Co-opted for 1 years – moved by Neville Hurst and Braam Lowies seconded

Re Co-opt current co-opted members Braam, Wejandra, Hera other members moved - moved by Connie and seconded by Neville.

3) Acceptance of Minutes of Previous Meeting (Attachment).

Defer to next meeting (Jan 2020) - moved by Sara Wilkinson and Hera Antoniadis seconded.

4) PhD Colloquium report

8 PhDs presenting in the PhD Colloquium.

Poster Presentation for 1st year PhD students

Extended discussion about PhD students and whether they present in colloquium or main sessions.

Issue of student discount discussed – full time PhD students will only get discount if they present at the colloquium or main sessions. Moved by Jerry Liang and seconded by Hera Antoniadis.

Hera wanted to bring up way judges are nominated – wants strict guidelines re selection to ensure judges don't judge a student from their university. Nev proposes ExCo reviews the protocol around judges selection and further refines the criteria - Hera moved it and Najib seconded.

When the winners announced nothing had gone to ExCo – list had to go to the President and ExCo to confirm winners, however it went directly to the winners. Hera moved to put a motion to review the protocol/process for informing winners and Nev seconded it.

Jerry and Michael need to find a replacement for the PhD colloquium for 2020 onwards. Hera thanked Jerry and Michael for all their hard work.

- a. Conference Reports – 160 people Bill gave a review this morning.
- b. Program Chair– Bill gave a review this morning.
- c. Refereed papers co-ordinators report - Bill gave a review this morning.
- d. Estate master competition report – increased submissions, 6 nomination and 5 submissions. Paid in cash – and number of submissions has increased. Standard of the submissions is good. Timing is important to avoid exams and holiday periods. The document in the protocol predates estate master and is

focussed on case competition and needs updating.

Tim asked to work with Connie and update Appendix D Key Deliverables of the Case Competition Convener. Action item Hera moved it and Sara seconded it.

5) 2020 Conference

Canberra – everyone seems happy with this choice. Sara and Braam organising industry speakers, Graham organising refereeing.

Site visit to a winery and do valuation, competition idea discussed. Something that's a bit of fun.

Try to keep registration fee same \$620

Go back to traditional protocol – programme for conference.

Call for papers informally in March / April – formal brochure done May for 2020 conference.

Braam suggested great to sort out awards before Christmas – agreed good point.

Braam suggested international professors co-opted be invited to referee which will add to status of conference.

Discussed whether having an opportunity to contribute to a book might increase numbers attending.

6) Presentation by Program Chair 2020 conference.

Sunday 19th Jan for 2020 conference subject to availability of hotel accommodation.

7) Future conferences (Executive Director) (Attachment)

Hera to go through records to provide numbers.

Neville reviewed previous locations.

Hobart is a possibility or South East Asia. 2015 KL was last one.

Check with Graham Squires and Brent Nakhies for possibility of having Queenstown, and if not, Hobart.

8) General Business:

Strategic plan for noting – debated and agreed at last meeting. Neville needs list of co-opted members to redistribute to all.

9) Update on spending of surplus

Hera dealt with this at AGM

10) Update on Journal publication

Covered with discussion above about David and PRPRJ.

11) 2019 and 2020 initiatives from Strategic Plan

12) Other Business

- a. NSW Regulatory Compliance – Hera elected as Public Officer for a term of 5 years.
- b. Any other business
- c. Co-option of Board members

Timing of AGM in conference - before lunch is preferred

Membership for those not coming to conference – invalidated so people didn't join to renew membership at a discount.