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## MEETING AGENDA

### Pacific Rim Real Estate Society Inc (PRRES) Annual General Meeting

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Date: Monday 16th January 2017  
Time: 1.20pm  
Held at: Blackwattle Room, Park Royal Hotel, Darling Harbour, Sydney,

**Present:** Peddy Lai (President), Chyi Lin Lee (Executive Director), Clive Warren (President–elect), Chris Heywood (Secretary), Yasmin Mohd Adnan, Hera Antoniades, Lynne Armitage, Sandy Bond, Douw Boshoff, Ante Busic, Pernille Chistensen, Greg Costello, Lucy Craddock, Neil Crosby, Bill Dimovski, Jeremy Gabe, Karen Gibler, Ann Godfrey, Terans Gunawardhana, Xiaotong Guo, Mike Hefferan, Shanaka Herath, Erwin Heurkins, Raewyn Hills, Rowshan Jahan, , Angelo Karantonis, Deborah Leshinsky, Deborah Levy, Braam Lowies, Michael Mak, Brent Nahkies, Graeme Newell, Ken Rayner, Wejen Reddy, Sacha Reid, Peter Rossini, Garrick Small, Graham Squires, Connie Susilawati, Lois Towart, Sara Wilkinson, Kimberly Winson-Geiderman, Hao Wu,

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#### **Item 1 – Apologies**

Ming Long Lee, Muhammad Najib Razali, Zhi Dong,

#### **Item 2 –Acceptance of Minutes of Previous Meeting**

Clarification of Zhi Dong's record of election at 2016 AGM. It was noted that this was unnecessary as she was elected in 2015 and is up for re-election this year.

Moved: Clive Warren

Seconded: David Parker

Carried.

#### **Item 3 –Matters Arising From Minutes of Previous Meeting**

No matters arising from the 2016 minutes.

Moved: Clive Warren

Seconded: Ken Rayner

#### **Item 4 – President's Report**

President's Report was circulated (copy attached)

Welcome to the conference and thanks for attending.

Also, thanks to Hera Antoniades and her team for organising the conference.

#### **Item 5. Treasurer's Report**

Hera Antoniades circulated a copy of the financials.

Highlights include:

\$155,000 balance, so the financial position is fairly healthy. Registration subsidy has been running. Over the next few years this will be approx. \$6,000-8,000 per conference. 1<sup>st</sup> September has been set as the cut off date for membership to qualify for early bird registration. The loss recorded in the annual accounts equates to the registration subsidy.

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**Item 6. Elections for membership of Board of Directors**

Vacancy	Nominee	Outcome
Australia (2)	Connie Susilawati	Elected
	Braam Lowies	Elected
	Ken Rayner	Not elected
New Zealand (2)	Zhi Dong	Elected
ASEAN/Pacific	Muhammad Najib Razali	Elected
Non-Regional (1)	Douw Boshoff	Elected

**Item 7. Journal Editor's report**

David Parker reported that 3 issues had been published in 2016. This consisted of 17 papers. 34 submissions were received in 2016. It was noted that submissions from PRRES membership was low.

15 Early Career Researcher probationary referees were trailed in 2016. He was happy to receive more nominations of this type.

David stressed the need to pay attention to filling in your address when completing the conference registration because this was the address to which the journal was sent.

Thanks were recorded to the referees for their work in the last year.

**Item 8. 2018 PRRES Conference**

2018 PRRES Conference will be held in Auckland from 21-24 January 2018.

Brochures are available and a presentation will be made at the closing ceremony.

**Item 9. Other business**

9.1 Chyi Lin Lee explained that the PRRES Board was exploring the possibility of subscribing to one or more property databases as an added value to PRRES membership.

Graeme Newell flagged that PRRES may not receive much of a discount but it was ell worth looking into.

9.2 Hera Antoniadis clarified for members that PRRES membership was included in the conference registration. If not attending renewal fee was \$50 and \$0 for full-time PhD students. There was a link available on the website to do this.

9.3 A brief discussion about changes to the rules of the Society occurred. Hera Antoniadis raised that if people think that the rules need changing please let the Board know. There are procedural requirements under the NSW Government rules for incorporation of the Society.

9.4 Mike Hefferan noted that there was a positive in having to have an election for Board positions as it suggested a healthy interest in the Society. Sandy Bond noted the vacant NZ position and wondered if there was anyone that might be interested.

Meeting closed at 1.52pm