

PRRES Inc

MEETING Minutes

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

Date: Monday 14th January 2019

Time: 12.53pm

Held at: MSD Building University of Melbourne Room: Level 4 Japanese Room

Present:

Braam Lowies, Hera Antoniadis (Past-President and Treasurer), Chyi Lin Lee (Executive Director), Connie Susilawati (partial), Janet Ge, Sara Wilkinson (Secretary), Brent Nahkies, Jerry Liang, Michael Mak, Bill Domovski, Graeme Squires, Peter Rossini, Chris Heywood, James Young.

Attendance list mislaid.

Item 1 – Apologies

1. Clive Warren President
2. Neville Hurst Exec Director
3. David Parker
4. Ken Rayner
5. Garrick Small
6. Yasmin Mohd Adnan
7. Peddy Lai

Item 2 –Acceptance of Minutes of Previous Meeting

Action: The minutes of the meetings on 17th and 18th days of January 2018 were deemed to be an accurate record of that meeting

18th January minutes – Correction to spelling of Graeme Squire's name.

Moved: Braam Lowies

Seconded: Graeme Squires

Item 3 –Matters Arising From Minutes of Previous Meeting

None

Item 4 – President's Report

Clive Warren had submitted a report and Chyi Lin summarised the report.

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Moved: Hera Antoniadès
Seconded: Peter Rossini

Item 5. Treasurer's Report

(Hard copy report may be distributed. To be determined by the treasurer)

Hera Antoniadès gave a verbal report. Sponsorship money meant running at loss in 2018. Timing issues. Interest from term deposits. Expenses are standard – 2 large ones – 2 x PhD @ \$1500 each per annum, subsidy for NZ conference (\$150 per member for conference organisers – so net loss of \$8,000. Pre payments for Melbourne conference also show up. Net result is \$153,000 for 2018.

Stage 2 \$30k unallocated, allocated nominal amount for website set for conference papers and so on.

No questions

Moved: Chris Heywood
Seconded: James Young

Item 6. Elections for membership of Board of Directors

Vacancy	Nominee (Insert names below)	Outcome (insert name & outcome)
Australia (2)	Braam Lowies Connie Susilawati	
New Zealand (2)	None	
ASEAN/Pacific (2)	Seow Eng Ong	
Non-Regional (1)	Tim Peisley	

Moved: Hera Antoniadès
Seconded: Peter Rossini

Item 7. Public officer nomination

Nomination of the public officer is a requirement of New South Wales legislation which governs PRRES Inc's registration. Nominated person is: Hera Antoniadès for 5 years.

Action: Will be nominated through the Board at a Board meeting.

Item 8. Journal Editor's report

David Parker not in attendance, Written report submitted.

Action: None

Item 9. 2020 PRRES Conference

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The 2020 PRRES conference will be held in Canberra ACT, Australia from 20th – 22nd January 2020.

Chyi Lin Lee, Hera more information to be provided on Wednesday on the hand over.

Braam Lowies and Sara Wilkinson will organise key note speakers

Graham Squires will organise the refereeing.

Chris Heywood – nominate the referee beforehand. Appoint a scientific committee. Hera noted this has been done – and looking at timings so not working over Christmas.

Item 10. Other business

No other matters

Meeting closed at: 1.15pm.