

Minutes of AGM ACEAD 2016
Held 17 November 5pm
Venue: the Centre for the Book, Cape Town, South Africa

Robert E. (Bob) Rinehart CEAD President Chaired the meeting.

The President's opening comments included a welcome, a reminder of the automatic and ongoing membership status of conference delegates, and a review of the agenda.

Apologies (from executive officers of ACEAD): Karen Barbour, Jon Austin, elke emerald,

Introduction of current Executive officers:

Robert Rinehart, President
Jacquie Kidd, *President-Elect 2017-2019
Katie Fitzpatrick, Vice President
Karen Barbour, *Vice President Elect 2017-2019
elke emerald, Archivist
Antonio Garcia, Treasurer
Esther Fitzpatrick, Member
Jon Austin, *Member (term expires 2016)
Past President Open

General business:

A. Members were reminded of the Emergency election of Treasurer (September 2016) when Antonio Garcia was elected unopposed.

B. Election 2017

1. There will be a call for Nominations for 2017 election through the CEAD newsletter. Those present were encouraged to consider increasing international participation through elected executive members. Vacancies in 2017 are

a, President-elect, Vice President-elect, and one general Member

b. Voting will be conducted electronically as needed. This is consistent with the CEAD constitution (available on the CEAD website).

B. Membership engagement:

Those present were reminded of three ways they can engage with the organisation as members.

1. As Officers (running for executive positions)

2. Through liaison with own institutions/departments for support of CEAD through sponsorship.

3. As Committee members can support CEAD through voluntary work in the following 3 committees:

a. Conference Organizing Committee members

b. PhD Essay Committee members

c. Conference Programme Committee members

C. Sponsorships and partnerships. The call was made for all to continue to seek opportunities for conference sponsorship and even partnerships with private entities.

D. Publication opportunities Jacquie Kidd UoA announced the formation of an online journal, yet to be named hosted/published by Wilf Malcolm Institute of Education Research, University of Waikato, Hamilton, New Zealand. She commented that the publisher was keen/committed, that there would be an annual issue with the first issue out in 2017.

There will be a call for Editorial Board members and reviewers that will come out in a CEAD newsletter.

Another access point for publication is that previous CEAD conferences (2010, 2012 and 2014) have led to the publication of a book (through Springer, Routledge and Sense respectively). The 2016 book will be edited by Bob Rinehart, Jacquie Kidd and Antonio Garcia.

Both the biennial book and the new Journal are intended as opportunities for manuscripts to be published in languages other than English.

E. Treasurer report (Antonio Garcia)

CEAD 2016 had 165 attendees from 24 countries. The current account balance was a deficit of \$1070 (NZD), a reflection of costs with the recent change of venue due to circumstances beyond the organisations control. A call for members to help in securing sponsors was repeated. Notification was given of the next conference in Chile 2018 and Auckland as the projected Conference location for 2020 .

F. 'Passing of the gavel' -Bob Rinehart spoke of his term as president coming to an end December 2016 and ceremonially handed over to president- elect Jacquie Kidd.

G. There was a question from the floor from Mugsy (Andrew) Spiegel, UCT, about delegate membership status and where membership money is going. Jacquie spoke of the CEAD Association being wrapped around the conference, no spare monies for association fees (yet), and that the executive positions were all honorary/voluntary roles.

H. Preview of 2018 CEAD — to be held in Santiago, Chile (Antonio Garcia, Andres Hays). As there was no internet access available that late in the day delegates were invited to the Porporoaki- farewell ceremony on Friday to view the invitation to the 5th Biennial CEAD Hui in 2018.

Meeting closed at 5:37