

IAAER General Membership Meeting

Minutes - Meeting 01/2022

Meeting 01/2022 of the IAAER General Membership Meeting held in conjunction with the 14th World Congress of Accounting Educators and Researchers at IESEG School of Management on the 2nd of December 2022

IAAER President CHALMERS calls the General Membership Meeting to order at 17:00 PM. CHALMERS welcomes the participants (37) and notes that the quorum is constituted.

CHALMERS presents the President's report. CHALMERS thanks the participants and the organizers for a successful World Congress.

The minutes from the previous meeting – December 2020 (through VC), attached to the agenda, are approved unanimously.

CHALMERS thanks the nomination committee and presents the slate of nominees (Appendix A). CHALMERS is opening a vote for the slate of nominees. The new EC nominated members are approved unanimously.

GORDON thanks the participants for their confidence and takes over chairing the meeting.

GORDON presents the proposed changes to the Constitution (Appendix B). The General Membership Meeting unanimously approve these changes.

GORDON presents the financial statements.

GORDON presents the future events and conferences.

GORDON closes the meeting at 17:15 pm.

Appendix A – Slate of Nominees



IAAER

INTERNATIONAL ASSOCIATION FOR ACCOUNTING EDUCATION & RESEARCH

Date: October 23, 2022

To: IAAER Executive Committee, Institutional Members and Individual Members

From: Katherine Schipper, Chair Nominating Committee and past president, US
Committee Members: Holger Erchinger, Board of Advisors, US/Germany; Martin Hoogendoorn, Board of Advisors, Netherlands; Sylvia Meljem, Council, Mexico; Chika Saka, Council, Japan

Subject: Nominations for IAAER Executive Committee, 2022-2024

The charge of the IAAER Nominations Committee is to prepare a single slate of candidates for election as officers including the nominees for the Vice-Presidents at-Large who shall be provided from representatives of the Academic Accounting Association members. The following slate has been approved by the IAAER Nominations Committee and shall be presented for approval at a general membership meeting to be held on December 2, 2022. A simple majority (50% plus one) at an officially convened general membership meeting is required to elect the officers.

Nominees

President: Elizabeth Gordon, Temple University, USA

VP-Administration: Joanna Krasodomska, Krakow University of Economics, Poland

VP-Communications: Elmar Venter, University of Pretoria, South Africa

VP-Conferences: Catalin Albu, Bucharest University of Economic Studies, Romania

VP-Education: Themis Suwardy, Singapore Management University, Singapore

VP-Finance: Leslie Hodder, Indiana University, US

VP-Membership: Sebastian Hoffmann, HHL Leipzig Graduate School of Management, Germany

VP-Practice: Sharon Machado, ACCA, UK

VP-Research: Patrick Hopkins, Indiana University, US

VPs-at-large, representing Academic Accounting Associations:

1. Accounting and Finance Association of Australia and New Zealand: David Bond, University of Technology, Sydney, Australia
2. American Accounting Association, International Accounting Section: Ajay Adhikari, American University, US
3. Association Francophone de Comptabilite (French Accounting Association): Luc Paugam, HEC Paris, France
4. Japan Accounting Association: Makoto Nakano, Hitotsubashi University, Japan
5. Mexican Association of Accounting and Business Faculty: Yanira Petrides, ITAM, Mexico
6. MODAV: Cagnur Balsari, Dokuz Eylul University, Turkey
7. Taiwan Accounting Association: Lynnette Chou, National Chengchi University, Taiwan
8. Southern African Accounting Association: Rolien Kunz, University of Pretoria, South Africa

VP-at-large assigned special responsibilities

Ann Tarca, International Accounting Standards Board, UK/Australia

Per the constitution

Immediate Past President: Keryn Chalmers, Australia

Director of Research and Educational Activities: Donna Street, appointed by the Executive Committee, University of Dayton, US

Appendix B – proposed changes to the constitution

ARTICLE II - MISSION AND OBJECTIVES

2. The mission of the IAAER is **to build capacity and** promote excellence in accounting education and research on a worldwide basis and to ~~maximize~~ **facilitate** the contribution of accounting academics to the development and maintenance of high quality, globally recognized standards of accounting practice.

ARTICLE VII – OFFICERS AND COMMITTEES

2. The Vice-President, Finance
The Vice-President, Finance shall determine that funds of the Association are disbursed by proper authority and shall render an accounting of all the transactions and statements of financial position and cash flow at the regular meetings of the Executive Committee and shall also determine that **a proper ~~an~~ audit or a review** of the accounts has been undertaken.

ARTICLE VIII. FINANCES

3. An auditor shall be appointed each year by the Executive Committee and shall render **an audit report or a review report ~~a report~~** to the Executive Committee and general membership. The remuneration of the auditor shall be fixed by the Executive Committee.