



Annual General Meeting  
Friday 9 September 2022 / Saturday 10 September 2022

## Minutes

### 1. Welcome and Message from the Chair

The Chair opened the meeting and welcomed members.

### 2. Attendance and apologies

Twenty-three members, including the Executive Committee, were in attendance.

<i>Present</i>	<i>Apologies</i>
1. John King	• Rose Chu
2. Trúc Nguyễn	• Jennifer Curtis
3. Ros Carroll	• Carole Gupton
4. Alexis Siteine	• Marta Estelles
5. Marcia Rouen	• Jesse Longhurst
6. Pep Baker	• Carol Mutch
7. Jaclyn Balajadia	• Elizabeth Rata
8. Billy Osteen	• Paula Ulloa
9. Junichi Tanaka	• Lori Ward
10. Masashi Urabe	
11. Akira Ninomiya	
12. Susan Crosbie	
13. Donna Flores	
14. Manutai Leaupepe	
15. Chie Nakajima	
16. Ku'ulei Serna	
17. Barbara Shin	
18. Tagataese Tuia	
19. Steve Thorpe	
20. Deborah Zuercher	
21. Ivy Yeung	

### 3. Chair's Report

The Chair thanked members of the Executive and the Secretariat for their service.

The Chair advised that the online meeting would include an election of office bearers, and that the presentation of reports.

The Chair advised the meeting that key activities for 2021/22 were:

- updating the Bylaws
- developing the strategic plan



- undertaking a member survey
- planning and delivering an online conference.

The Chair advised the meeting that key learnings and priorities that emerged during the past year were:

- valuing engagement and accessibility
- demonstrating and showcasing resilience
- developing our Pacific identity and partnerships.

#### **4. Minutes of the 2021 Annual General Meeting**

The Chair invited members to ask questions or suggest revisions to the Minutes of the 2021 AGM. No revisions were suggested.

*Motion:* Ros Carroll moved that the Minutes of the 2021 AGM be accepted.

Seconded: Susan Crosbie

Carried

#### **5. New Business**

##### *5.1 Amendments to the Bylaws (second reading)*

The Chair thanked Jenny Curtis, Ros Carroll and Marcia Rouen for their work on the updating of the ByLaws.

The Chair outlined the reasons for updating the Bylaws, steps in the process, and the procedure, including the First reading at the 2021AGM.

The Chair asked for questions, of which there were none.

*Motion:* Barbara Shin moved that the updates to the Bylaws be accepted.

Seconded: Ros Carroll

Carried

##### *5.2 Strategic plan discussion*

The Chair thanked Jackie Balajadia for her leadership of the development of the strategic plan.

Executive member Jackie Balajadia outlined the process for developing the strategic plan, identifying goals and activities, and finalisation of the plan.

#### **6. Reports**

##### *6.1 Treasurer's Report*

The Incoming Chair advised that the report was prepared for the period April 1, 2021, to March 31, 2022.

For 2021-2022

Beginning balance (31 March 2021) - \$40,448.00

Ending balance (31 March 2022) - \$40,737.21

Proposed budget for 2022-2023

Beginning balance (1 April 2022) - \$40,737.21

Ending balance (31 March,2023) - \$38,162.97



The Chair invited questions. No questions were asked.  
Trúc Nguyễn moved that the Treasurer's Report be accepted. Ros Carroll seconded.  
Carried.

### 6.2 *Journal Editor's Report*

The Journal Editor advised that:

- Volume 32, 2021 featuring 7 articles on a range of topics from authors who are based in: Germany, Hawaii, Japan, New Zealand, and Samoa had been published
- Volume 33, 2022: Special issue – *Education in turbulent times* featuring 8 articles, poetry, and original artwork from contributors who are based in: Australia, China, Hawaii, Myanmar, New Zealand, and Vietnam had been published
- The cost of each journal was approximately \$2500, with the costs shared by the PCC and the University of Auckland
- Funding for proofing of the journal prior to publication in future years will not be available.

The Journal Editor extended appreciation to those who supported the journal.  
The Chair expressed appreciation for the responsiveness of the journal to changed circumstances.

The Incoming Chair asked about invoicing, and funding for future journals

*Motion:* The Incoming Chair moved that the PCC fund printing and dissemination of hard copies of the journal for 2021-22.

Seconded: Manutai Leaupepe

Carried

### 6.3 *Secretariat Report*

A report outlining the role of the Secretariat and key activities were presented.

Key activities were:

- Supported communications, including Executive, Membership, Journal
- Updated website
- Advised on events and planning
- Arranged online meeting logistics
- Assisted with records keeping

The Chair invited questions. No questions were asked.

The Chair thanked the Secretariat for the support provided to the PCC Executive and PCC members.

### 6.4 *Membership Report*

For period 2022-2023, there are 56 members + 21 Honorary members, including:

- 47 paid memberships as part of their registration for the online conference
- 7 paid memberships online in 2022-23.

The Chair thanked the Secretary for the report.



## 7. PCC Projects

No reports were presented.

## 8. PCC Awards

### 8.1 *Peter Brice Award*

The award was not presented in 2021-2022.

### 8.2 *The Neil Baumgart Lecture*

The lecture was delivered as part of the program on the online conference by Anna Smeby, Chief of Education with UNICEF Pacific.

### 8.3 *Arthur R. King Curriculum Innovation Award*

The Incoming Chair announced that Deborah Zuercher would be receive the award.

The Incoming Chair and Ivy Yeung spoke on behalf of the University of Hawai'i and talked about Deborah's work embodying the spirit of the Dr King.

Deborah spoke of the honor of receiving the Award, and that the Award was recognition of the work of [PACMED](#).

The Incoming Chair spoke of the gift that would be presented to Dr Zuercher.

The Chair spoke of Dr Zuercher's work as an agent of change.

## 9. Conference Reports

### 9.1 *Online conference*

The Incoming Chair presented the report on the online conference, highlighting:

- 64 conference attendees
- 56 paid membership fees
- Countries represented include Aotearoa New Zealand, Australia, Federated States of Micronesia, Guam, Japan, Mexico, Oman, Samoa, USA (Hawai'i, California, Minnesota, Indiana, Oregon)
- 22 presentations over 4 days in twelve sessions with 3 types of presentations

The Chair acknowledge the work involved and the learning coming out of this conference.

### 9.2 *Expression of interest for the 2023 annual conference*

Executive Committee member Billy Osteen shared a proposal to host a conference in Christchurch, New Zealand planned around the theme of *Resilience in the Pacific* which would explore challenges posed by climate change, the pandemic, economic inequality, and social justice.

The Chair expressed appreciation for the presentation and said that the Executive looked forward to working with the conference committee.

The Chair said that Expressions of interest for hosting future conferences were welcome.

## 10. Election to the Executive Committee

The Chair identified the positions that were up for election and their terms, specifically:

- Treasurer (two-year term); and
- three Executive members (two-year term).



The Chair advised that nominations had been received from:

Treasurer – Jesse Longhurst

Executive committee member – Tagataese Tupu Tuia

Executive committee member – A. Ku’ulei Serna

The Chair asked for nominations from the floor. There were no nominations.

The Chair closed nominations.

The Chair announced that Jesse Longhurst was elected Treasurer.

The Chair announced that Tagataese Tupu Tuia and A. Ku’ulei Serna were elected to the Executive Committee.

The Chair congratulated the newly elected members of the Executive Committee.

The Chair thanked Lori for her service as Treasurer for her service

The Chair thanked Junichi, Jackie and Jenny for their service.

#### **11. Nominations for Honorary PCC Memberships**

No nominations received

#### **12. New Business**

The Chair asked if there was any new business. No items raised

#### **13. Close**

The Chair closed the AGM after one hour 45 minutes meeting time.