

**Minutes of ISAANZ Annual General Meeting
17th AGM (2024)**

Friday, 6 December 2024
10:00am AEDT (Melbourne), 12:00pm NZDT (Auckland).

Zoom link: <https://acu.zoom.us/j/84350479077>

Agenda

1. Confirmation of the minutes of the previous Annual General Meeting (14 December 2023) (see Appendix A)

Confirmed

2. Reports from the officers of the transactions of the Association during the last preceding financial year, 2023/2024.

- a. President's Report (Malcolm Campbell) (See Appendix B)
- b. Treasurer's Report (Chris Murray) (See Appendix C)
- c. Membership Secretary's Report (Paul Harris) (See Appendix D)
- d. Secretary's Report (Matthew Ryan) (See Appendix E)

3. Election of the officers of the Association and the ordinary members of the Committee.

Maebh Long nominated for President unopposed.
Malcolm Campbell nominated for Vice-President unopposed.
Chris Murray nominated for Treasurer unopposed.
Paul Harris nominated for Membership Secretary unopposed.
Matthew Ryan nominated for Secretary unopposed.

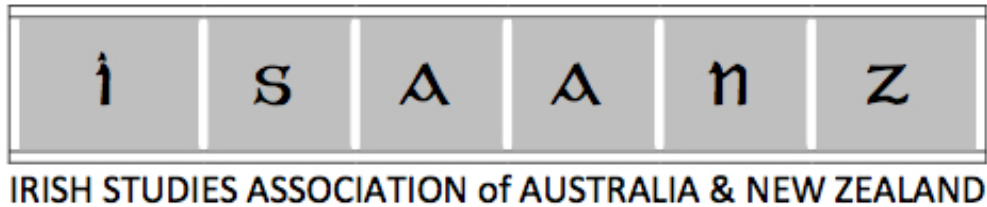
Committee Members:

Maggie Nolan nominated as Committee member.
Ciara Smart nominated as Committee member.
Diane Hall nominated as Committee member.

4. Any Other Business

Reports will be posted on the website as soon as they are available
<https://isaanz.org/about/general-meetings/>

APPENDIX A AGM 2023 MINUTES



Annual General Meeting 16th AGM (2023)

Time: 3.15pm AEDT (Melbourne), 5.15pm NZDT (Auckland).

Date: Thursday 14th December 2023

Venue: Australian Catholic University, Melbourne, Saint Teresa of Kolkata Building, room 421.2.02

Zoom link:

<https://acu.zoom.us/j/89276100754?pwd=KzN5V2NtZTNpRmJpdVdXdEhsRjBJQT09>

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Agenda

1. **Confirmation of the minutes** of the previous Annual General Meeting (13 December 2022)

Moved by Malcolm Campbell, seconded by Sharon Crosier-De Rosa (See Appendix A)

2. **Reports from the officers** of the transactions of the Association during the last preceding financial year, 2022/2023.
 - a. President's Report (Malcolm Campbell – See Appendix B) Moved Malcolm Campbell, Second Sharon Crosier-De Rosa. Carried
 - b. Treasurer's Report (Chris Murray - See Appendix C) Moved Chris Murry, Second Matthew Ryan. Carried.
 - c. Membership Secretary's Report (Paul Harris – See Appendix D). Moved Paul Harris, Second Matthew Ryan. Carried.
 - d. Secretary's Report (Matthew Ryan - See Appendix E) Moved Matthew Ryan, Second Maggie Nolan. Carried
3. **Election of the officers** of the Association and the ordinary members of the Committee.

President: Sharon Crosier-De Rosa, nominated by nominated by Malcolm Campbell and seconded by Matthew Ryan. Declared.

Vice-President: Malcolm Campbell by nominated by Sharon Crosier-De Rosa and seconded by Chris Murray. Declared.

Treasurer: Chris Murray, nominated by Matthew Ryan and seconded by Paul Harris. Declared.

Membership Secretary: Paul Harris, nominated by Matthew Ryan and seconded by Sharon Crosier-De Rosa

Secretary: Matthew Ryan, nominated by Malcolm Campbell and seconded by Paul Harris. Declared.

Committee Members:

Postgraduate representative Ciara Smart, nominated by Matthew Ryan and seconded by Sharon Crosier-De Rosa. Declared.

Maebh Long, nominated by Malcolm Campbell and seconded by Sharon Crosier-De Rosa. Declared.

Maggie Nolan, nominated by Matthew Ryan and seconded by Sharon Crosier-De Rosa. Declared.

Diane Hall co-opted by the committee as ex officio member.

APPENDIX B President's Report

I am pleased to deliver the 2024 President's report. I do so as the acting president, following Sharon Crozier-de Rosa's resignation as ISAANZ president in early November. Sharon brought an outstanding level of energy to the role of president and as a committee we have much to thank her for. We wish Sharon all the best and hope that she will be able to contribute to ISAANZ in the future.

As a non-conference year, 2024 proved to be a quieter time than 2023. Continuing difficult conditions at universities across Australia and New Zealand contributed to many members' focus on self-preservation. We can only hope to see some relief from the austerity, restructuring and redundancies that seem to characterise today's tertiary scene.

There were several bright spots on the Australasian scene. Dianne Hall and the team from the Australasian Journal of Irish Studies worked hard to produce the new 2024 issue. Our membership secretary, Paul Harris, did sterling work on the website and in producing an association newsletter. A high point for me personally was the opportunity to participate, albeit virtually, in the successful Pacific Celts conference held at the University of New Caledonia in October. Congratulations to Dr Noémie Beck for convening the stimulating forum that was attended by a number of ISAANZ members. Other members promoted Ireland and Irish Studies in a variety of ways including publications, lectures and commentaries.

Finally, I'd like to thank each of my fellow committee members for their contributions. I'd also like to congratulate Maebh Long on her appointment as the Eamon Cleary Chair of Irish Studies at the University of Otago and to thank her for agreeing to host our 2025 conference. On that note, can I wish all members the very best for a healthy and happy festive season.

Malcolm Campbell
2 December 2024

APPENDIX C Treasurer's Report

IRISH STUDIES ASSOCIATION of AUSTRALIA and NEW ZEALAND

Annual General Meeting, 2024

Treasurer's Report for Financial Year 2023–24

Income FY 2023–24

Membership and <i>AJIS</i> Subscriptions	\$3,110
EBSCO	\$600
Copyright Agency	\$104.80
Conference and Subscriptions (PayPal)	\$13,331.96
ANZ account interest	\$0.61
Total in	\$17,147.37

Expenditure FY 2023–24

AJIS typesetting	\$2,400
AJIS printing	\$2,398
AJIS postage	\$801.89
ANZ bank fees	\$55.53
ISAANZ essay prize	\$300
ISAANZ conference catering	\$7,078.50
ISAANZ conference keynote	\$1,336.22
ISAANZ web domain (2-yr)	\$682

Total out **\$15,052.14**

NET profit/loss FY2023-24 **\$2,095.23 cr**

Financial position 30 June 2024 **\$14,699.39 cr**

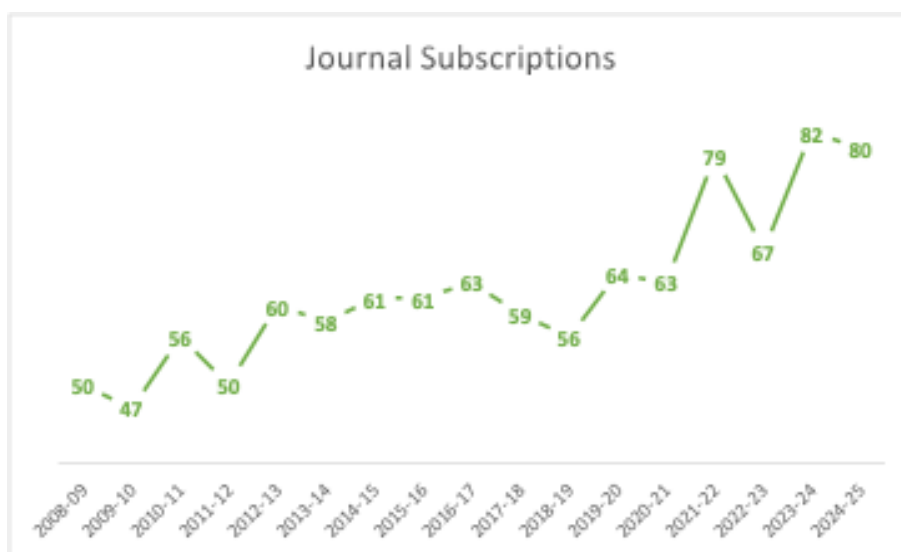
Chris Murray
2 December 2024

APPENDIX D Membership Report

Membership and Journal Subscriptions

Membership remained fairly static, with current numbers summarised below. Variances from the previous year are show in parentheses. Individual journal subscriptions, excluding institutions, remained much the same too.

Membership Breakdown								
Paid (inc. Life)			Concession			Total		
With Sub.	No Sub.	All	With Sub.	No Sub.	All	With Sub.	No Sub.	All
41 (-2)	9 (1)	50 (-1)	39 (0)	36 (0)	75 (0)	80 (-2)	45 (1)	125 (-1)
82.0%	18.0%	40.5%	52.0%	48.0%	60.0%	64.0%	36.0%	



Website Traffic



Paul Harris
2 December 2024

APPENDIX E Secretary's Report

Committee

The ISAANZ Committee met via Zoom, in March, July, and October of 2024. The committee welcomed new member Maggie Nolan. In November, Sharon Crosier De Rosa stood down from the position of president. In compliance with the [Rules of association](#) (22.4), a casual vacancy in any office can be filled by a committee appointment. The committee appointed Malcolm Campbell as president on 17 November. I thank Sharon Crosier De Rosa for her work as president and I look forward to collaborating with her on ISAANZ projects in the future.

Annual Information Statement

The ISAANZ Annual Information Statement for 2023 was submitted to the Australian Charities and Not-for-profits Commission on 24 January 2024. The 2024 Statement will be submitted in January 2025, following the AGM.

Conference

Following the success of ISAANZ 26 Transitions and Disruptions in Melbourne, the committee considered potential venues for ISAANZ 27. Initially, Sharon Crosier De Rosa had proposed the University of Wollongong as a possible venue. Circumstances at Wollongong, however, made that plan for the 2025 conference impossible. Maebh Long has now nominated the University of Otago as the conference host in 2025. A conference sub-committee has been formed. Sub-committee members: Maebh Long, Maggie Nolan, Sharon Crosier De Rosa, Ciara Smart, and Matthew Ryan.

Matthew Ryan
2 December 2024