

COMPARE

A journal of comparative and international education

**MINUTES OF THE BAICE ANNUAL GENERAL
MEETING**

University of Oxford, 11th September 2013

Present: Caroline Dyer (CD) - Chair, Lizzi Milligan (LM), Malcolm Mercer (MM), Julia Paulson (JP), Sajjad Alhawsawi (SA), Helen Hanna (HH), Terra Sprague (TS), Michael Crossley (MC), Angeline Barrett (AB), Robin Shields (RS), Tejendra Pherali (TP), David Turner (DT), Yusuf Sayed (YS), Elaine Unterhalter – President (EU) and other members as in the membership database

1. **Apologies:** Qing Gu (QG), Nidhi Singhal (NS), Nitya Rao (NR), Peter Kelly (PK)

2. **Minutes of the 2011 AGM**

These were accepted as an accurate record of the minutes with Rosemary Preston (RP) proposing and Terra Sprague seconding.

Minutes of the 2012 AGM

These were accepted as an accurate record of the minutes with Malcolm Mercer proposing and Michael Crossley seconding.

3. **Matters arising from the minutes**

No matters were raised other than those that will be covered in the following items.

4. **Report from the chair**

CD shared the key points from the Chair's report. CD noted that the organization continues to be in robust financial status. CD welcomed to the Executive Committee two new ordinary members – Peter Kelly and Tejendra Pherali. She also thanked EU for her contribution as BAICE President and for her Presidential address while sharing that Roger Dale has agreed to take over as BAICE President for 2013-14.

CD shared that a bid was submitted to the WCCES to host the 2016 WCCES congress together with city of Glasgow and University of Glasgow but it was unsuccessful. The WCCES will be in Beijing 2016. RP congratulated both organisations for the quality of the conference proposals. CD noted that BAICE will not necessarily be bidding for the 2019 Congress and that this will be assessed closer to the time. CD also noted that that members could make nominations for WCCES historian and treasurer via CD.

CD highlighted key developments within Compare, with the journal entering the SSCI, and the organization, including new funding opportunities that are covered in item 6. CD

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brought to the AGM that the AcSS proposes changing the terminology from Academician to Fellow of the AcSS. This was accepted by the AGM.

CD proposed that the AGM accept changes to the membership with the removal of the associate membership. RS proposed that this category of membership be removed from the constitution and Kenneth King (KK) seconded.

ACTION – LM to amend the constitution and bring the revised constitution to the AGM 2014.

5. Executive committee membership

TS proposed that the AGM endorse the new committee membership and this was seconded by Anneke Newman.

6. Year Ahead – conferences and research funding

RS gave an update on the BAICE conference 2014 which will take place at the University of Bath. AB spoke to the new research opportunities which will be available in 2013/4 for building networks and seed funding and TS reminded members about the BAICE Thematic Forums. All members were encouraged to look at the website for more details.

7. Report from the Treasurer

MM reviewed his report and drew attention to key features. KK raised that the DfID and Jeremy Greenland scholarships had closed. MM and MC raised that the possibility of the expansion of BAICE bursaries and grants to the UKFIET conference should be discussed at the next Executive Committee meeting.

ACTION – LM to add discussion of this to the relevant Executive Committee meeting agenda.

YS proposed that the report and accounts be accepted which was seconded by Mark Mason. The report was accepted by the AGM.

8. Report from the Membership Secretary

JP presented her report and highlighted key developments, in particular that the figures may look like that they have decreased but that this reflects a review of membership records.

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9. Report from *Compare* editors

YS presented the editors' report, highlighting key features. It was noted that the editors are aiming to diversify the authorship of articles in the journal but are interested in ideas for how to engage more widely.

10. Report from student representatives

SA and HH presented the student report and reviewed another successful year of BAICE student activities and involvements. HH drew attention to the current vacancy for a further student representative with details to follow in due course.

11. Report on the BAICE website

TS reported on the website and other online activity highlighting that the website continues to receive significant footfall.

12. Associate organisations

Some of this business was covered under item 4 above. CD reported that it was good that UKFIET and BAICE have been working more closely together in the last year. MC reported on key points related to UKFIET including giving thanks to CD for being on the conference convening committee, to EU for her Presidential Address and to the association for sponsoring a room at the conference. CD thanked TS for convening a successful conference.

13. Any Other Business

There was no AOB.

14. Date of Next Meeting

The next AGM will take place at the BAICE conference in Bath, September 2013.