



Australian and New Zealand
Third Sector Research Inc.

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REPORTS FOR COMMITTEE MEETING – 12 OCTOBER 2015

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Chair Report

I have three matters to report.

- 1) Non-renewal of membership: I emailed 2014/2015 members who did not renew this financial year. The text was similar to the one I circulated to committee members earlier this year, which went to all those on our database who had once been members but had not renewed. There was a modest uptake of renewals as a result.
- 2) ECR prize with the ACNC: The ACNC no longer have a research co-ordinator, so I spoke with Ross Gillott who has a marketing role and would deal with such matters. Ross informed me that the ACNC is required to obtain Ministerial approval for any grants and that it was unlikely they could co-fund a prize with us. He is open to hosting an ECR, but we would have to fund the person.
- 3) Conference at Swinburne: I communicated with Jo Barraket via email prior to my recent visit to Melbourne. Given her reply, which is given below, and I think is worth noting, I did not see her.

She replied "...I spoke with Rosemary about ANZTSR conference this week. To be frank, I'm not keen and have not found much enthusiasm in my small team to provide leadership on this. In my view, ANZTSR missed its chance to reinvent itself at a critical time about 4 years ago and, while I understand from Rosemary that there is new energy and people on the Executive, it's not clear to me that this will translate to a vibrant conference in 2016, given the size of the current membership. We also have competing obligations as we are partners to the Social Innovation and Entrepreneurship conference and have agreed to host that in 2017, so I do not think we have the human resources to host conferences in two consecutive years.

As we don't know each other, please forgive me if this message is a little direct. I could make up a pleasant excuse as to why I'm not able to take this on, but I think it's in the Association's interests that I be frank with you. I certainly wish the current Executive all the best and am more than happy to be part of a discussion about pathways for renewal of the Association if there is a genuine interest in that."

Phil Saj
Chair

9 October 2015

Finance Report (Amended 15.10.15)**ANZTSR Year-to-date Financial Statements
(01/05/2015 to 30/09/2015)**

Transactions for period 1 May 2015 to 30 September 2015

	\$	\$
Membership Fees	2930.00	
Interest (CBA)	23.28	
Interest (ING)		
Copyright Royalties	378.16	
Other	716.62	
Total Income from Transactions with Outside Parties		4,048.06
Operating Expenses		
Merchant Fee	329.52	
Web Hosting Fee	387.00	
TSR	3,297.00	
Secretarial	5,831.10	
Audit Fee (Fin Statements)	-	
Other	-	
Total Expenses from Transactions with Outside Parties		9,844.62
Operating Surplus/ -Deficit		<u>-5796.56</u>
Non-Operating Income		
Repayment of 2014 Conference Advance [1]	9,030.00	
Conference Surplus	6,258.89	
Total Non-Operating Income		15,288.89
Y-T-D Surplus/-Deficit from all Transactions and Transfers and Non Op Expense		9,492.33
Financial Position at 30 September 2015		
Assets:		
CBA Trading Account		16,644.31
ING Account		5,585.88
Total Assets		<u>22,230.19</u>

Journal Editors' Report

2015 second edition and beyond

- The conference special issue is (almost) in the bag! There are 9 very nice papers that showcase the themes of the conference and the diversity of the Third Sector. The very last paper is about to go to Julian for editing and Garth has written his editorial. We are looking for a mid-November publication. Well done Garth!
- The call for papers for the Volunteering Australia conference is to go up on the website. Expressions of interest were due 31/8/15, full papers 31st May 2016. Guest Editors are Dr Megan Paull, Dr Rochelle Spencer and Dr Martin Brueckner from the Centre for Responsible Citizenship and Sustainability at Murdoch University.
- We have one accepted paper (held over from the special issue on the Third Sector and Accounting) for the May 2016 issue. In addition there are 4 other papers in the pipeline as possible. We have also requested a book review.

Review/update

- Dawn has added new pages to the Journal pages on the ANZTSR website and is working through putting in the links etc.
- We have asked Ruth Phillips and Rosemary Leonard to write a retrospective of the last 20 years of Third Sector Review (the Journal is 21 years old next year!) and they have accepted.
- We have had discussions with Informit (the RMIT organisation that hosts our articles) and are continuing to learn about being Journal editors.

Karen Smith and Carolyn Cordery
Joint Editors

9.10.15

Secretariat Report

Duties Undertaken:

- Regular general duties as listed in the “ANZTSR Secretariat Tasks – March 2013” document, have been undertaken, including monitoring, processing of incoming emails / handling email enquiries; membership enquiries; new and renewal memberships, deleting SPAM; forwarding emails to Chair for attention; checking Post Office box; mail-outs of journals
- Update database as new and renewal memberships and payments received; banking, reconciliation
- Updates to website as requested; check links; change TSR page to reflect incoming Editors; setting up 2 new Third Sector Review pages; and applying links to all articles (ongoing)
- Preparation of Agenda for Meetings; collate and combine Committee Meeting Reports and save to one pdf document
- Emails to “Grace Period” members who have not renewed for 2015/16 year.

Membership Database

Summary of Membership as of 9th October 2015:

Current Members 2015/16 subscription year = 47 comprising:

34 Individual Members
6 Organisation members
4 Student Members
3 Institutional Library members

New Members for 2015/16:

Australian College of Applied Psychology – Organisation Membership – Professor Carolyn Noble
Urbis Pty Ltd – Organisation Membership (\$225) – Contact: Claire Grealy
Mex, Ms Christel – Student Member
Keenan, Mr Thomas – Individual Member
Keevers, Dr Lynne – Individual Member

Resignations:

University of Technology Sydney – Institutional Library Membership (\$75.00)

Grace Period Members (2014/15 Members who have not yet renewed)

17 Individual Members - some Committee Members have yet to renew
4 Student Members
4 Organisation Members
2 Institutional Library Members

Total: 27

Leave

I will be on leave for the remainder of October returning early November.

Dawn Darwent
ANZTSR Secretariat
9th October 2015