



Australian and New Zealand
Third Sector Research Inc.

ANZTSR
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Phone: (08) 8331 7255
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ANZTSR Chair's Report – Committee Meeting 10 April 2015

Brochure

I removed redundant material (e.g. mention of newsletter) from the brochure and highlighted TSR.

History of ANZTSR by Jenny Onyx

When preparing for the launch of the special edition of TSR, I came across an article on ANZTSR by Jenny Onyx that was published in TSR in 2011. With Jenny's permission, this has been posted to our website under "What is ANZTSR".

ANZTSR Event in Adelaide

The launch of the special edition of *Third Sector Review* on Accounting in the Third Sector (Vol. 20, No. 2) on March 31st was very successful, and provided a good indication that local ANZTSR events will work. Please find below the text of the report that is now on our website. Photos will be posted soon. We will definitely hold another event, with wider appeal—something like a panel forum later in the year. The third sector organisation referred to in the last paragraph is Volunteering SA-NT (part of Volunteering Australia). We also had an offer from CPA Australia, of the three professional accounting bodies, to use their premises for an event.

In addition, Fiona and I received an offer to be interviewed about this on the SACOSS radio program, "Small Change", about the special edition and ANZTSR.

ANZTSR Event in Adelaide

On Tuesday March 24th, ANZTSR held an event in Adelaide to launch the special edition of Third Sector Review on Accounting in the Third Sector (Vol. 20, No. 2), which was edited by Professor Fiona Verity of Flinders University and Dr Phil Saj of the University of Adelaide Business School.

The launch was conducted by Professor Carol Tilt of the School of Commerce at the University of South Australia, who added some insightful observations and heart-felt comments on what has been widely accepted as a timely special edition of Third Sector Review.

The event was attended by academics from the three South Australian Universities, executive managers and board members from Adelaide-based not-for profit organisations, and members of the accounting profession. As such, the event achieved its objective of bringing together researchers and practitioners in order to facilitate relevant research.

During the evening, we canvassed interest in holding a local event twice per year. There was strong support for this and suggestions for future events were noted. One possibility is to partner with large third sector organisations and focus on specific issues. Watch this space.

*Phil Saj
Chair, ANZTSR*



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Email to Lapsed Members

Drafted this and circulated to committee members for comment. Suggestions adopted and it is about to be sent out.

SACOSS Radio Program “Small Change”

This program is produced by SACOSS and is broadcast on “Radio Adelaide” a community radio station owned by the University of Adelaide. It will be broadcast at 6.00pm on Tuesday April 7. The program notes state the following:

Statistics, policy, and rhetoric can overshadow the reality of injustice. Everybody has a story. Discover them here. Small Change brings you social justice news, media analysis and discussion as we share the voices of poverty, social justice, opportunity and community based achievement in South Australia. Presented by the South Australian Council of Social Service (SACOSS).

Proposal for Receipt of Reports at Committee Meetings

I propose that we try to deal with routine reports, e.g. Treasurer, Chair, and Journal Editor more expeditiously. Often there is no discussion of a report, but we spend a bit of time asking for someone to propose acceptance, second acceptance, and then for members’ agreement.

If we have written reports to members within 3 days of the meeting, and no-one has any comment, I think we can move more quickly. If there is comment, we can discuss. This will leave us for more time to deal with any new issues before us. I note that often members have to leave a meeting before it is concluded.

Could we perhaps have two members who are not involved in writing the reports as “permanent” movers and seconders. As we go through the agenda, I will ask for any comment. If there is none, I will simply state that it was moved by [name] and seconded by [name] and accepted unanimously.

If there is comment, we will deal with the report as we have done. If one of the “permanent” movers or seconders is unable to attend a meeting, they could arrange with another committee member beforehand to step into the role and inform me of that.

Phil Saj



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**ANZTSR Year-to-date Financial Statements
(01/05/2014 to 01/04/2015)**

Transactions for period 1 May 2014 to 1 April 2015

	\$	\$
Membership Fees	6,070.02	
Interest	59.32	
Copyright Royalties	2,244.10	
Total Income from Transactions with Outside Parties		8,373.44

Operating Expenses

Merchant Fee	784.06	
Web Hosting Fee	310.00	
TSR	12,470.66	
Secretarial	2,811.05	
Audit Fee (2013/2014 Fin Statements)	506.00	
Other	5.00	
		16,886.77

Operating Surplus/ -Deficit **-8,513.33**

Transfers from Reserves

Transfer from CBA Term Deposit[1]	10,117.40
Transfer From ING Account[1]	10,000.00

Total Transfers **20,117.40**

Non Operating Expense

2014 Conference[2]	9,030.00
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Total Non Operating Expense **9,030.00**

Y-T-D Surplus/-Deficit from all Transactions and Transfers and Non Op Expense **2,574.07**

Financial Position at 1 April 2015

Assets:

CBA Trading Account	7,466.75
CBA Term Deposit	0.00
ING Account	5,532.10

Total Assets [3] **12,998.85**

Note [1] These items are internal transfers. They are not income.

Note [2] This is a loan to the Conference Committee in NZ

Note [3] We should get back the loan of \$9,030. Our Financial Position would improve such that our Total Assets would be \$22,028.85



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Journal Editors' Report – Committee Meeting 10 April 2015

Current editions

- The first edition of TSR for 2015, a general edition, is all with the copyeditor – it has 7 articles and a book review. The book review is a new addition so we will see how it is received.
- Also there is one revised paper returned that I haven't checked but looks ok now but I think it has to wait for the next edition and another paper recently submitted from experienced authors
- Plus you can see from Garth's report that submissions for the conference edition are coming in – if there are not enough then we can have a combined edition "featuring" the conference but that decision will be up to the new editors.

EOI for the position of Journal editor

We had 1 individual and 2 teams provide EOIs

As this is our last journal editors' report I would like to add in these notes from our last editorial

From Rosemary Leonard: Checking back through the volumes of *Third Sector Review*, I realise it was 2006 when I became an Editor and Managing Editor in 2008. Ruth Phillips joined me as Editor in 2009. In my time as Editor, my most practical innovation was to organise on-line distribution of the journal and collection of royalties which help to support the journal's production. We also increased the number and diversity of special issues as a mechanism for reaching the many fields of study that contribute to Third Sector research. Ruth and I have enjoyed working together on the journal but it is definitely time we moved on and made way for fresh energy. Ruth is now on the ISTR board and busy organising our next conference in Stockholm.

Our thanks go to our authors and reviewers, our copy-editor Julian Welch, Dawn Derwent and the previous ANZTSR admin staff who have helped us with the journal production.

From Ruth Phillips: Rosemary has offered me a little space to sign off from my five years of being an Editor for *Third Sector Review*, I am grateful to have had this opportunity. I have enjoyed the role very much and am deeply grateful to ANZTSR for recruiting me to the role (especially Wendy Earles who passed on the mantle). What has been most beneficial is the personal knowledge building through the opportunity to read about the wide research being conducted about the third sector in Australia and New Zealand. I have also been placed in a position to reflect upon the broad mandate of our field of research in all of its complexities. These include the problems over naming what we do as it continues to elude a formal disciplinary identity in Australia and, although broad interest and readership is always strong, how we maintain an identity as a collective group of researchers in the Australasian context – somehow we can't quite get the traction that seems to occur in Europe and North America. In my final editorial words I would like to give thanks everyone for your support – especially all of you who never said no to those often-desperate requests to review manuscripts and of course to all of you who, despite TSR not being a ranked highly, continued to publish in our journal. I wish the new editors all the best in the ongoing development and exciting future of TSR.



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Conference Report – Committee Meeting 10 April 2015

As the Committee decided at its last meeting not to pay some Australian creditors direct, these were paid following the last meeting from the NZ account. The international bank fees in total for these payments would be less than AUD200.00. There were still six outstanding debtors (unpaid registration fees) at that time. I hoped to be able to secure 4 of them, but doubted I would be able to get the last 2 which are overseas residents. Two have now paid, and two have returned calls and agreed to pay, and duplicate invoices have been provided (I am confident they will pay up). This just leaves the remaining ‘doubtful’ two registrations from one organisation, which I think we will almost certainly be writing off. The funds advanced and the surplus will be forwarded to the ANZTSR Australian account before the end of the month, and it looks like they will be in line with the estimates provided at the last meeting. A full acquittal of funds will also be provided to ANZTSR at this time.

As I mentioned last meeting, I believe it’s urgent that ANZTSR appoint a location for the 2016 conference as soon as possible, and I would recommend one of the large East Coast Australia cities, as the last two conferences have been held in small cities.

Journal: Special Conference Edition

To date we have received nine expressions of interest in submitting. Three completed manuscripts have been received and three more authors have given dates by which they will submit manuscripts over the next few weeks. Some further follow-up will be required, and I also need to find two reviewers for each manuscript. As I am new to this business I hope Committee members will be quick to agree if asked to referee a paper! We also have others who have refereed for the Journal in the past who will be approached, depending on their areas of interest.

Garth Nowland-Foreman



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Secretariat Report – Committee Meeting 10 April 2015

General Duties undertaken

Regular general duties as listed in the “ANZTSR Secretariat Tasks – March 2013” document have been undertaken, including monitoring, processing and forwarding incoming / outgoing emails / email enquiries; membership enquiries; renewal memberships.

Website

- The ANZTSR website is currently being updated. The following have been done to date,:
 - New Menu item “News” has been included
 - Updated ANZTSR brochure uploaded
 - Article by Jenny Onyx – “Reflections on the History of ANZTSR in Australasia
 - Article and photos from the Adelaide launch of the recently published Special Accounting edition of Third Sector Review Vol 20 No 2 (still in progress)

Membership Database

Summary of Membership as of 9.4.15

Current Members (63 x subscription):

43 Individual members
6 Organisation members
8 Student Members
6 Institutional Library members

Grace Period Members (last paid for 2013/14 membership year)

22 Individual
2 Student
5 Organisational
2 Institutional Library

Invoices for 2015/16 ANZTSR Membership Year

These need to be prepared and sent out within the next couple of weeks.

Dawn Darwent
ANZTSR Secretariat
9th April 2015