

# MINUTES

## ANZUIAG 2004 AGM

Held at University of Technology, Sydney on 24 June 2004

Chair: Barry Munns, UTS

Attendance: Attendees at the ANZUIAG 2004 Conference

Outcomes/Decisions Made:

1. That out counterparts in the TAFE sector be included as members
2. As a result of 1 above, that relevant TAFE sector people in Australia and New Zealand be contacted and invited. Action please by Barry Munns – NSW, Greg Connell – Vic & Tas, Phill Armanas – SA & NT, Alasdair Burrows and Paul O-Connor – NZ, Phil Draber – WA, Phil Procopis – Qld.
3. As a result of 1 above, that a name-change be considered to reflect broader membership – Australian and New Zealand Tertiary Education Auditor (ANZTEA) was suggested – for consideration at the 2005 AGM
4. That ANZUIAG 2005 be held in Hobart, through the organisation of Greg Connell, Monash
5. That consideration be given to arranging for a member of the AVCC to address ANZUIAG 2005 on their view of ANZUIAG becoming influential as a group.
6. That Phill Armanas (Uni of SA) investigate further the pros and cons of ANZUIAG forming a partnering arrangement with IIA
7. That Phil Procopis arrange for ANZUIAG 2004 papers to be posted on the website, maintained by Neil Falconer, UQ.