

AISHE AGM 2020

January 13, 2021, Online due to COVID-19

2019/2020 Officers: Brett Becker, President; Morag Munro, Vice-President; Bernadette Brereton, Secretary (Interim); Noeleen O’Keeffe, Treasurer

In Attendance: Brett Becker, Morag Munro, Bernadette Brereton, Tamara O’Connor, Ronan Bree, Sheena Hyland, Sylvia Huntley-Moore, Alison Farrell, Noeleen O’Keeffe, Jacinta Burke, Nuala Harding, Alan Morgan, Moira Maguire

Apologies (Executive Members): Ekaterina Kozina

1. Welcome: Brett Becker

Brett welcomed the Executive and all members and spoke of the difficult and changed times due to the pandemic. Morag gave a presentation highlighting the Aims and Activities of the network. Moira gave a short talk on AISHE-J, thanking the members of the Executive and highlighting the Special Issue on Covid – both the 6 Rapid Response papers in June 2020, and 19 full papers in October 2020, with more due in the February 21 issues. Huge interest and downloads of the issue.

1a. Covid 19 restrictions. Brett Becker. AISHE Activities slowed down due to Covid 19 but AISHE-J is thriving. Thanked all for their dedication during challenging times.

1b. 2019 AGM Minutes approved and will be on the website soon.

2. Financial Report (attached below): Noeleen O’Keeffe. c€12,500 in the account, which includes the funds in the Maynooth account. Noeleen mentioned that suggestions to close the Maynooth account should be considered carefully as the National Forum can only pay funds into institutional accounts. The accounts for 2018/19/20 will be audited soon.

3. Chair’s Report (attached below): Brett Becker. Bernadette stepping down as Interim Secretary and Exec but staying with AISHE-J, Noeleen stepping down from Treasurer and Exec, and Sylvia stepping down from Exec. Brett gave thanks to all for their dedication and commitment. Brett and Moira gave special thanks to Sylvia for over 20 years of service to AISHE and AISHE-J.

3. ICED Report (attached below): Brett Becker. www.iced2020.ch is the web address for the conference (which was cancelled). A meeting of the ICED Council was held and plans are in place for Chile in 2021. 2022 conference is also still on the calendar for Aarhus, Denmark.

4. AISHE-J Report: Moira Maguire. Thanks given again to Sylvia for her establishment of AISHE-J and re-joining the Editorial Team a few years ago.

5. Elections: Moira Maguire. All Executive members are happy to stay on bar Bernadette and Noeleen who will step down from current roles. Moira, AISHE-J Editor will stay on as Ex-Officio Member. Brett staying as President. Morag staying as VP. New member Jacinta Burke joins the Executive and becomes Secretary. Alan Morgan elected to Exec. Nobody nominated for Treasurer – will be on the agenda for next meeting.

2021-2022 Officers and Exec (through AGM 2022):

Executive Officers:

- President: Brett Becker (University College Dublin) *Will step down 2022*
- Vice-President: Morag Munro (Maynooth University) *Will step down 2022*

- Secretary: Jacinta Burke (Royal College of Surgeons in Ireland)
- Treasurer (Interim): Noeleen O’Keeffe (Dublin City University)

Executive Members:

- Ronan Bree (Dundalk Institute of Technology)
- Nuala Harding (Athlone Institute of Technology)
- Sheena Hyland (National College of Ireland)
- Ekaterina Kozina (Trinity College Dublin)
- Alan Morgan (University College Dublin)
- Tamara O’Connor (Trinity College Dublin)
- Moira Maguire (Dundalk Institute of Technology) Ex Officio, as AISHE-J Editor

6.AGM AOB. no AOB.

Appendix 1: AISHE Annual Report 2020

1. **AISHE Executive 2019-20:** Brett Becker (President, AISHE-J Technical Editor), Morag Munro (Vice-President, AISHE-J Editorial Team), Ciaran O’Mathuna (Secretary) Resigned 26/11/19; Bernie Brereton appointed Interim April 6 2020, Noeleen O’Keeffe (Treasurer),

Ronan Bree, Bernie Brereton (AISHE-J Editorial Team), Nuala Harding, Sheena Hyland, Ekaterina Kozina (AISHE-J Editorial Team), Sylvia Huntley-Moore (AISHE-J Editorial Team), Moira Maguire (AISHE-J Editor), Tamara O’Connor.

2. **Activities. Conference:** Due to COVID-19 2020 plans put on hold.
3. **Personnel:**
 - Bernie Brereton is stepping down as Interim Secretary and from the Exec but will stay on with AISHE-J. Brett thanks Bernie on behalf of the membership and committee, for her service and flexibility.
 - Noeleen O’Keeffe is stepping down as Treasurer and from the Exec. Brett thanks Noeleen, on behalf of the membership and committee, for her valuable service and dedication.
 - Sylvia-Huntley Moore is stepping down from the Exec and AISHE. Brett thanks Sylvia on behalf of the membership and committee, for her invaluable and formative role in AISHE over the last more than two decades. Brett will ask Moira to say a few words about Sylvia.
4. **Membership:** Membership stands at 173.
5. **Priorities for 2021:** AISHE will continue to support scholarship in learning and teaching, particularly via AISHE-J. A significant priority will be to build on a successful 2020 and to further develop our collaborative relationships, hopefully as we come to terms with COVID-19.

Appendix 2: ICED Report

<http://icedonline.net/>

2020 Conference – Zurich, Switzerland

- Cancelled due to COVID-19 but proceedings published: <https://iced2020.ch/>

2021 Council Meeting

REDCAD, Santiago de Chile at one of the universities. It will be wintertime so the timing could be adjusted if necessary.

2022 Conference

DUN, Aarhus University, Denmark.

2023 Council Meeting

AFELT, Nairobi, Kenya, venue TBC.

Appendix 3: Financial Report

AISHE Financial Report Oct 1 2019 – Sept 30 2020

Income		Expenditure		Balance
Opening Balance	14,931.24	ICED Subscription	55.24	
		OJS Hosting Service	803.70	
		Bank Charges	4.89	
Totals	14,931.24		863.83	14,067.41