

## AISHE AGM 2021

February 21, 2022, Online due to COVID-19

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### Minutes recorded by: Brett Becker

**In Attendance:** Brett Becker, Tamara O'Connor, Jackie Lysaght, Ronan Bree, Morag Munro, Graham Glanville, Sheena Hyland, Ekaterina Kozina, Alan Morgan, Moira Maguire, Rebecca Roper, Tom Farrelly

It was noted by executive that a quorum was reached

### Apologies (Executive Members): Jacinta Burke

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

### Executive Officers:

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

### Agenda Items

#### 1: Welcome: Brett Becker

Brett welcomed the Executive and all members and spoke of the difficult and changed times due to the pandemic. Covid 19 restrictions. Brett Becker. AISHE Activities slowed down due to Covid 19 but AISHE-J is thriving. The Chair thanked all members for their dedication during challenging times.

#### 2: President's Report (attached below): Brett Becker

Actions: 2020 AGM Minutes approved and uploaded to website

### Elections:

As some officers will have completed terms at the end of 2022. The next elections will be held at AGM 2022. Roles requiring nominations:

President: Brett Becker will have served two consecutive two-year terms of office and a new President will be appointed.

Vice President: Morag Munro will have served two consecutive two-year terms and a new Vice-President will be appointed.

Nominations (including self-nominations) are welcome. Contact Jacinta Burke [jburke@rcsi.ie](mailto:jburke@rcsi.ie)

**Current Membership:** It was noted that membership has increased. Membership now stands at 203 up from 173.

#### **Priorities for 2022:**

##### **To promote scholarship in learning and teaching**

This is primarily achieved through AISHE-J which is widely read. It was noted that the journal is thriving. The President acknowledged the work of Moira and the editorial team.

Actions: To continue to do what we can and to foster relationships with the membership

#### **Conference**

Discussion was held around potentially holding a conference.

Actions: The executive will review the possibility of a conference in future meetings.

#### **3.ICED Report (attached below): Brett Becker**

2022 Conference Aarhus, Denmark, May 31 - June 3.

<https://conferencemanager.events/iced22>. Previous ICED AGM was held online in August 2021.

#### **4.Financial Report (attached below): Graham Glanville.**

It was noted that there is currently €11,988 on the books. The Maynooth account is going to be closed. There are substantial funds still owing from Maynooth. Morag is chasing up these funds from Maynooth.

2019/20/21 audit was completed in Q1 2021.

#### **5.AISHE-J Report: Moira Maguire.**

Moira thanked recent editors who have stepped back for their immense contribution (Brett Becker, Ekaterina Kozina, Sylvia Huntley Moore).

Moira noted that there is currently only a small team of editors (Moira Maguire, Ronan Bree, Morag Munro). A call for other editors will take place as the associated workload is quite heavy of late.

The rate of articles downloaded during 2021 has been recorded at 23,293. Although this number may even be higher; as the system of recording downloads may not be accurately reflecting numbers.

Moira acknowledged and thanked all AISHE-J reviewers.

Special issue due out 28 Feb, this issue has been a collaboration with NStEP. It has focused on student engagement and partnership. This issue will be the biggest issue yet.

**6.AOB.** As there was no AOB the meeting was drawn to a close.

## Appendix 1: AISHE Annual Report 2021

Welcome to the Executive and all members. It has been a difficult and changed year due to the pandemic. However, things do seem to be improving finally. AISHE Activities remained relatively low as in 2020 due to the pandemic, but AISHE-J is thriving. I would like to thank them all for their dedication during such challenging times.

1. AISHE Executive 2020-21: Brett Becker (President, AISHE-J Technical Editor), Morag Munro (Vice-President, AISHE-J Editorial Team), Jacinta Burke (Secretary) Joined AGM 2020 (Jan 2021); Graham Glanville (Treasurer) Joined AGM 2020 (Jan 2021)

AISHE-J 2020-2021: Ronan Bree (AISHE-J Editorial Team), Nuala Harding, Sheena Hyland, Ekaterina Kozina (AISHE-J Editorial Team), Alan Morgan Joined AGM 2020 (Jan 2021), Tamara O'Connor, Moira Maguire (AISHE-J Editor).

2. Activities. Conference: Due to COVID-19 2021 plans were again put on hold. Could be investigated for 2022.
3. Elections: To be held at AGM 2022. Brett Becker will have served two consecutive two-year terms of office and a new President will be appointed. Morag Munro will have served two consecutive two-year terms and a new Vice-President will be appointed. Nominations (including self-nominations) are welcome. Contact Jacinta Burke.

### Personnel:

- Jacinta Burke joined as Secretary at AGM 2020 (Jan 2021)
- Graham Glanville joined as Treasurer in April 2021 after audit, from Noeleen O'Keeffe
- Alan Morgan joined Exec at AGM 2020 (Jan 2021)
- Membership: Membership grew from 173 (AGM 2020) to 203.

Priorities for 2022: AISHE will continue to support scholarship in learning and teaching, particularly via AISHE-J. A significant priority will be to build on a successful 2021 and to further develop our collaborative relationships, hopefully as we come to terms with COVID-19.

## Appendix 2: ICED Report

<http://icedonline.net/>

2022 Conference

Aarhus, Denmark, May 31 - June 3 2022. <https://conferencemanager.events/iced22>

2021 Council Meeting

2021 Council AGM was held online Aug 24, 2021. 2020 was also online.

2023 Council Meeting

AFELT, Nairobi, Kenya, venue TBC.

### Appendix 3: Financial Report

#### AISHE Financial Report Oct 1 2020 – Sept 30 2021

Income		Expenditure		Balance
Opening Balance	14,067.41	OJS Hosting Service (Nov2020)	747.24	
		ICED Subscription (Nov2020)	55.24	
		AISHE-J Editor (Dec2020)	270.00	
		Web Hosting Fee (Nov2020)	257.37	
		Accountant Fee Audit (2018-2020) (Feb2021)	300.00	
		ICED Subscription (Mar2021)	58.36	
		AISHE-J Editor (Mar2021)	180.00	
		Postage (Apr2021)	5.00	
		AISHE-J Editor (Jul2021)	195.00	
		Bank Charges	10.95	
Totals	14,067.41		2079.163	11,988.25