

Minutes of AASIG Annual General Meeting held at Balcony 1 and 2, Hilton Hotel Adelaide on Sunday 2 July 2017.

The meeting opened at 9.05am.

Elizabeth Carson welcomed all to the seventh meeting of the AASIG and presented the Convenor's Report outlining the activities of the SIG, the financial statements for 2016 and plans for 2017/18. The SIG has around 50 members of whom 45 registered to attend today's meeting. New members and PhD students were especially welcomed as well as Professor Karla Johnstone, President of the Auditing Section of the American Accounting Association.

Election of Officers

The motion to elect officers (Elizabeth Carson, Chair; Robyn Moroney, Secretary; Peter Carey, Treasurer; Nives Botica-Redmayne, New Zealand and Christine Contessotto) was proposed by Noel Harding, seconded by Gary Monroe and was carried on a show of hands. Elizabeth Carson and Robyn Moroney both expressed that the SIG would be encouraging members to join the leadership team with a view to transitioning off the SIG leadership. The work of Christine Contessotto in improving the quality of the SIG's website was acknowledged.

Financial Report for Period Ending 31 December 2016

The financial report for 31 December 2015 was tabled showing a current year surplus of \$244.00 and a carried forward cash balance of \$6,619.84 as at 31 December 2016. The Organising Committee will consider options for deployment of these funds rather than carrying cash forward from year to year. The support of AFAANZ for assistance with covering the costs of the meeting is acknowledged.

Plans for 2018

Meeting will be held in Auckland in 2018. Suggestions for panels or sessions are welcomed and can be directed to Nives Botica-Redmayne who will be organising the SIG meeting.

Any other business

Conference announcement from ANU for ANCAAR Meeting to be held on 1-2 December 2017; the call for papers for ISAR to be held in Maastricht in June 2018 were also promoted to interested members. The AASIG email list is available to promote activities of interest to members and can be accessed by contacting one of the SIG officers.

The AGM closed at 9.15am.

The AGM was followed with a presentation by Elizabeth Carson on Research Engagement and Impact Assessment in Australia and New Zealand, followed by Karla Johnstone on The Wisconsin Idea and why does research impact matter. The new Chair and CEO of the Australian Auditing and Assurance Standards Board, Roger Simnett, outlined the new strategy for the board including a focus on evidence based standard setting and outlined how academics can participate in this. This was followed by a panel on Current Issues in Auditing chaired by Robyn Moroney (Rosemary King, CA ANZ; Ram Subramaniam, CPA Australia; Adele Fraser and Marcus Lojczyk from PWC). The support of the professional bodies as well as Paul Coram was very much appreciated. The recognition of Roger Simnett as an Officer in the Order of Australia and Robyn Moroney for making an outstanding contribution as a reviewer at Auditing: A Journal of Practice and Theory were also acknowledged.