



APNME ANNUAL GENERAL MEETING

By SKYPE

Location and Time	Location and Time
Beijing (China) Sunday, 6 November 2016 at 11:00 am	Hamilton (New Zealand) Sunday, 6 November 2016 at 4:00 pm
Hong Kong (Hong Kong) Sunday, 6 November 2016 at 11:00 am	Kaohsiung (Taiwan) Sunday, 6 November 2016 at 8:00 am
Kuala Lumpur (Malaysia) Sunday, 6 November 2016 at 11:00 am	Lahore (Pakistan) Sunday, 6 November 2016 at 8:00 am
Melbourne (Australia - Victoria) Sunday, 6 November 2016 at 2:00 pm	Seoul (South Korea) Sunday, 6 November 2016 at 2:00 pm
Singapore Sunday, 6 November 2016 at 11:00 am	Sydney (Australia - New South Wales) Sunday, 6 November 2016 at 2:00 pm
Tokyo (Japan) Sunday, 6 November 2016 at 12:00 Noon	Wuhan (China) Hong Kong (Hong Kong) Sunday, 6 November 2016 at 11:00 am
Yogyakarta (Indonesia) Sunday, 6 November 2016 at 10:00 am	

MINUTES

Present: Minkang KIM, Mayumi NISHINO, Dorrie HANCOCK, Kun ASTUTI, Derek PATTON, Chris DRAKE, Amna AURANGZEB, Shaogang YANG, Meiyao WU, Derek SANKEY, Mei-Yee WONG.

1. Welcome and Call to Order

2. Acceptance of Minutes of the Previous Meetings (6 December 2015))

Decision: Minutes approval proposed by Shaogang and seconded by Dorrie. Accepted by committee	Action by: Chair and Secretary	Due Date: for new committee
---	--------------------------------	-----------------------------

3. Matters Arising

a. Proposal on Change of Title for Chairperson (see Attachment 1)

Background: The changes proposed are aimed at advancing the progress of APNME into the future and are changes to the titles used in APNME; it is not about persons (people). The change of title from Chairperson to President has a flow on effect. To avoid confusion, it seems we should also change the existing title of Honorary President of APNME to a new title Honorary Associate of APNME. These are small changes, but will require changes to the wording to the constitution, and therefore require to be done with transparency. If the proposal is accepted at this AGM then the amendment on the Constitution will be put forward for approval at the next AGM in Wuhan.

Discussion: Advice was sought regarding the dynamics of the proposal from a legal perspective regarding the impact on the constitution.

Decision: Minkang proposes and Derek Sankey seconds that the title of Chairperson of APNME is changed to President of APNME. All agreed with the proposal, none disagreed and none abstained, and the proposal was therefore accepted.	Action by: New Committee	Due Date: APNME Wuhan 2016 AGM
--	--------------------------	--------------------------------

Decision: Minkang proposes and Derek Sankey seconds that the title of Honorary President be discontinued and changed to Honorary Associate of APNME. All agreed with the proposal, none disagreed and none abstained, and the proposal was therefore accepted.	Action by: New Committee	Due Date: APNME Wuhan 2016 AGM
Decision: Minkang proposes and Derek Sankey seconds that retrospectively past Chairpersons to be referred to as past Presidents of APNME. All agreed with the proposal, none disagreed and none abstained, and the proposal was therefore accepted.	Action by: New Committee	Due Date: APNME Wuhan 2016 AGM
Decision: Minkang proposes and Derek Sankey seconds that in the first instance five people be invited to be Honorary Associates: Dr. Monica Taylor, Professor Nobu Iwasa, Professor Tan Chuanbao, Professor Wang Xiao-lei, and Professor Terry Lovat. All agreed with the proposal, none disagreed and none abstained, and the proposal was therefore accepted.	Action by: New Committee	Due Date: APNME Wuhan 2016 AGM

b. The Tenth Anniversary Publication

Background: The APNME 10th anniversary publication as a special issue of JME is targeted to be published before APNME 2017 in Wuhan. The names of the authors will not be disclosed here as the review process is still undertaken and the final decision letters have not been sent out.

4. Chairperson's Report (see Attachment 2)

Decision: May proposes to accept the Chairperson's Report and Amna seconds this proposal. All agreed to accept the Chairperson's report.	Action	Due Date:
--	--------	-----------

5. Treasurer's Report (see Attachment 3)

Discussion: May informs of a typo on page 3 of her report, in the Income and Expenditure section the date is no 1 January 2014, but 1 January 2015.

Decision: Amna proposes to accept the Chairperson's Report and Kun seconds this proposal. All agreed to accept the Chairperson's report.	Action	Due Date:
--	--------	-----------

6. Secretary's Report (see Attachment 4)

Background:

Discussion: Derek Sankey expresses concern that 4 of the members in the new committee will be standing down at the AGM in Wuhan because their committee term will expire.

Decision: May proposes and Kun seconds that the Secretary's Report be accepted. All agreed. Minkang will send notification to all new committee members for nominations for President and Secretary and convene the meeting for 20 November 8am in Beijing, China; 12 Noon in Hamilton, New Zealand; 9am in Hong Kong; 9am in Kuala Lumpur, Malaysia; 10am in Melbourne, Australia; 10am in Sydney, Australia; 8am in Seoul, South Korea; 8am in Tokyo, Japan; 7am in Wuhan, China; at 6am in Yogyakarta, Indonesia.	Action by: Minkang	Due Date: 20 November 2016
--	--------------------------	-------------------------------

7. APNME 2017 Conference

Background: Minkang gave a verbal report updating on the progress of conference organisation. Main speakers are being organised. The submission of abstracts is open. Government approval is being sought, but has not been secured yet.

Discussion:

8. Any Other Business

Discussion: Derek S wants to ask Chris if it is a sensible move to inform the membership of the changes proposed in the Chairperson's report before the next AGM to assess if there is a large body of membership who could be against these proposals. Chris' skype connection was intermittent during the meeting and it dropped out before he could reply.

Decision: Derek Sankey therefore proposed, and Dorrie seconded, that the retiring Chairperson send the query to Chris asking "whether it would be sensible and prudent to immediately inform all members of APNME of the decision to change the title of Chairperson to President and Honorary President to Honorary Associate to ascertain if there is strong opposition to the change of titles". If Chris agrees, to this proposal, Minkang to take action.	Action by: Minkang	Due Date: 20 November 2016
--	-----------------------	-------------------------------

Meeting closed after 1 hour and 10 minutes. 3.10pm (Sydney time)

Signed:



Dorrie HANCOCK (secretary)



Minkang KIM (chair)

Attachment 1: Proposed changes to the APNME Constitution

Under Matters Arising (Agenda Item 4), it is proposed that:

1. The title Chairperson of APNME is changed to President of APNME. This will bring it into line with similar academic societies such as AME and PESA. This is important for the continued growth of APNME within the Asia-Pacific region, where the title 'president' is more recognisable and carries more status than the title Chairperson;
2. Retrospectively, persons serving as Chair/President of APNME assume the title of Past President of APNME on completion of their term of service;
3. To avoid confusion, the current title Honorary President be discontinued and changed to Honorary Associate of APNME. In the first draft of the APNME Constitution (2008), Clause 12 says: 'The Committee may from time to time invite a respected educationist, whether or not a Member, to be the Honorary President of the Association for an agreed period of time'. It is proposed that we retain the core idea, but expand it to more than one such person and rename the role as Honorary Associate. This is in line with the use of such a title in universities for the appointment of respected academics as honoraries. It is also the term used for a category of membership on the Editorial Board of *Journal of Moral Education*;
4. In the first instance, it is proposed that five persons are invited to be Honorary Associates of APNME. These are: Dr. Monica Taylor, Professor Nobi Iwasa, Professor Tan Chuanbao, Professor Wang Xiao-lei, and Professor Terry Lovat.

Proposer: Minkang Kim

Secunder: Derek Sankey

Attachment 2: APNME Chairperson's Report

In preparing this report I am very aware that it will be the last. I will be standing down from the Committee at this AGM. In a way, this AGM marks a transition point in the life of APNME, which, as all members know, is celebrating its first 10 years. Professor Tan Chuanbao and Professor Xiao-Lei Wang who joined in 2008 and Dr. Dorrie Hancock who joined in 2009 are also standing down. At the AGM to be held in Wuhan, in April 2017, other members of the Committee who have been long-term APNME members (Prof. Laurance Splitter, Dr. Visha Balakrishnan and Dr. Derek Patton) will make way for new faces on the Committee, which will take APNME forward into the future. I am very grateful to all members of the Committee for their constant support. I wish the new Committee all the best as they take APNME forward into its next decade.

When I became the Chairperson in 2014, I was very aware that I was inheriting a very productive period of growth and development under the previous Chair, Chris Drake. Membership had increased significantly, successful conferences has been run and the website had been established to international standards. I said that my aim would be to strengthen the academic standing of APNME, so that it becomes a recognisable academic society in the Asia Pacific region. In perusing that aim, and building on previous discussions between the *Journal of Moral Education Trust* and Chris Drake, I have sought parity with the *Association of Moral Education (AME)* that has enjoyed a close relationship with the JME over the past years. These communications were very productive. At the last Conference in Sydney, Dr. Monica Taylor and Prof. Wiel Veugelers spoke about the Trust and possibilities for closer ties with APNME. It has now been decided that, from 2017 onwards, members who attend Conference will have the same benefit as those who attend the AME Conference, receiving a subsidised subscription to the JME as part of their Conference fee. This link to the JME Trust does much to enhance the status of APNME as an academic society.

Prior to my taking up the role of Chair, the Committee had suggested the idea of a 10th Anniversary publication in some form or another – perhaps an on-line production or book or special issue of a journal. Again, I saw this as an opportunity to take a bold step by using the publication to signal the academic achievement of APNME. I took the view, which was ratified by the APNME Committee, that Dr. Monica Taylor should be a co-editor of whatever form of publication we produced, because the formation of APNME had been her idea when she was Editor of the *Journal of Moral Education (JME)*. After negotiation with the current Editor of JME, it was agreed that we would aim for a Special Issue (SI) of *JME*. Authors were chosen to represent a spread across the region. I am very grateful to the authors for their hard work and patience through what seems like an endless process of editorial revision and peer review. Despite very productive collaboration between the two editors at the start of the project, some difficulties arose that resulted from a clash between pre-Internet ways of handling the review process versus the Scholar One Internet approach. Unfortunately, a major difficulty arose because we communicated via Skype, where no record was kept of what was discussed and agreed. A big mistake! Nevertheless, despite these difficulties, the aim of producing the SI remains intact and there is every reason to believe it will eventually be published in 2017.

Many members who attended the Sydney Conference in December 2015 have said how much they enjoyed it, including the Banquet Dinner held on board a party boat touring the iconic Sydney Harbour. It was all good fun, but I was also delighted with the high standard of presentations and posters presented at the Conference, which gave a clear signal of the status of APNME as an emerging academic community of scholars. I am also pleased to say that the Conference was able to add some US\$5,000 to the APNME account, by way of subs and profit.

In keeping with my aim of raising the academic profile of APNME, and after reflecting on the management of APNME, I believe that some important changes are needed to the Constitution. APNME Members, who attended the last AGM in Sydney, will recall that the issue of the future of APNME and the Constitution was discussed in some detail.

At this forthcoming AGM, November 2016, under Matters Arising from the Minutes of the previous AGM in Sydney, I am proposing two changes which I believe will assist the progress of APNME into the future, as a recognised academic society in the Asia-Pacific region and beyond.

These are:

1. I propose that the person who is head of APNME should be called the **President of APNME**, not the Chairperson of APNME. This will bring it into line with AME, which has been the main academic society for moral education, especially in the US and Europe, though some members of APNME are also members of AME. It will also bring it into line with other regionally based international academic societies, such as the *Philosophy of Education Society of Australasia* (PESA), to which some APNME members also belong. Within the Asia-Pacific region, the title of President carries much more status than the title Chairperson, and will therefore be more attractive to senior members to take on the role.
2. To avoid confusion, I propose that the title Honorary President be discontinued and instead APNME has a number of Honorary Associates. In fact, if we look back to the first drafting of the Constitution, it was never intended that there would only be only one fixed 'Honorary President'. Clause 12 says: 'The Committee may from time to time invite a respected educationist, whether or not a Member, to be the Honorary President of the Association for an agreed period of time'.

I am proposing that we retain the core idea, but expand it to more than one such person and rename the role as Honorary Associate. This is in line with the use of such a term in universities for the appointment of respected academics who perform a similar function in faculties. It is also the term used for a category of membership on the Editorial Board of JME.

I would also support the notion that such persons can attend Conference without paying a conference fee.

In closing, I wish to thank all members of APNME for their support of APNME during the period I have been Chair, and before. Without the members, there is no APNME. As we look towards the future, we can be confident that the first ten years have built very firm foundations. In particular we have established a strong tradition of collegial friendship, which is always clearly displayed when we meet together at our conferences. We have a high class website and a body of members that grows and expands across the region year by year. There is a big need for APNME in our region in developing moral education and therefore a lot of work to be done, in a spirit of collegial trust and harmony. I wish you well.

Attachment 3: APNME Treasurer's Report

THE ASIA-PACIFIC NETWORK FOR MORAL EDUCATION HONG KONG

REPORT BY THE TREASURER

FOR THE PERIOD FROM 1ST JANUARY 2015 TO 31ST DECEMBER 2015

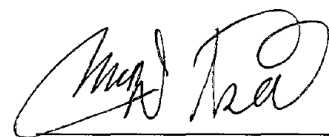
I am pleased to present the Receipts and Expenditure Account of The Asia-Pacific Network for Moral Education ("APNME") for the period from 1st January 2015 to 31st December 2015 and its Balance Sheet as at 31st December 2015. APNME is a society registered in Hong Kong in accordance with the Societies Ordinance with certificate CP/LIC/SO/19/38934 dated 31st July 2008.

The period to 31st December 2015 recorded receipts of HK\$50,804.13 and expenditure of HK\$8,154.75, resulting in a net surplus of HK\$42,649.38.

As at 31st December 2015, the Association's total net assets/available funds amounted to HK\$180,318.88.

It is requested that the Association accept, approve and adopt the attached accounts, namely the Association's Balance Sheet as at 31st December 2015 and Receipts and Expenditure Account from 1st January 2015 to 31st December 2015.

18th June 2016



Mayumi Nishino
Treasurer

Notes to the Accounts

1. Cash at bank at 31st December 2015 comprised:
 - HK\$80,000 on deposit.
 - HK\$40,000 on deposit.
 - HK\$34,015.01 in savings account (including interest).
 - HK\$ 45.25 in current account.
 - US\$ 3,368.93 in Foreign currency savings (equivalent HK\$ 26,258.62)The total HK\$ equivalent therefore amounted to **HK\$180,318.88**

THE ASIA-PACIFIC NETWORK FOR MORAL EDUCATION
HONG KONG

Income and expenditure account for the period from 1 January 2014 to 31 December 2015

(Amounts are expressed in Hong Kong Dollar ("HK\$"))

	2015	2014
	HK\$	HK\$
Income		
Shanghai (China) conference	10,678.42	US\$1,376.60
Sydney (Australia) Conference	24,405.12	
	15,580.20	US\$1,992.33
Deposit Renewal	130.08	121.35
	9.92	10.72
Paypal	0.34	
Bank Interest	0.05	0.29
Total income	<u>50,804.13</u>	<u>132.36</u>
Expenditure		
Website development	8,000.00	26,000.00
Bank charge	54.75	450.00
Travel expenses for preparation for Indonesia conference		8,190.00
security device replace	100.00	100.00
exchange-rate loss (US\$ 1911)		35.54
Total expenditure	<u>8,154.75</u>	<u>34,775.54</u>
Net surplus for the period	<u>42,649.38</u>	<u>(34,643.18)</u>

THE ASIA-PACIFIC NETWORK FOR MORAL EDUCATION

REPORT BY SECRETARY

FOR THE 2016 ANNUAL GENERAL MEETING

Sunday 6th November 2016

1. New APNME Committee 6 November 2016

A new APNME Committee will take office at the next AGM on 6th⁺November 2016. In alphabetical order, the member of the new Committee will be:

Kun ASTUTI

(standing down **2017** AGM, **eligible** for re-election)

Vishalache BALAKRISHNAN

(standing down **2017** AGM, **NOT eligible** for re-election)

Jiyoung CHOI

(standing down **2017** AGM, **eligible** for re-election)

Mayumi NISHINO

(standing down **2017** AGM, **NOT eligible** for re-election)

Derek PATTON

(standing down **2017** AGM, **NOT eligible** for re-election)

Laurance SPLITTER

(standing down **2017** AGM, **NOT eligible** for re-election)

WONG MeiYee

(standing down **2018** AGM, **eligible** for re-election)

WU Meiyao

(standing down **2019** AGM, **eligible** for re-election)

YANG Shaogang

(standing down **2019** AGM, **eligible** for re-election)

ZHAO Zhenzhou

(standing down **2017** AGM, **eligible** for re-election)

In addition, Hongyan CHENG who is the Local Organiser of the 2017 Wuhan Conference is a member of the Committee until the AGM that will be held during the Wuhan Conference.

At the time of the 2016 AGM, or shortly after, the new Committee will need to elect a new Chair and a new Secretary, as these two posts become vacant at the 2016 AGM.

2. 2015-2016 APNME Committee membership

The members during 2015-2016 were:

Kun ASTUTI
Visha BALAKRISHNAN
Jiyoung CHOI
Dorrie HANCOCK (*secretary*)
Minkang KIM (*chair*)
Mayumi NISHINO (*treasurer*)
Derek PATTON
Laurance SPLITTER
TAN Chuanbao
Xiao-lei WANG
ZHAO Zhenzhou

3. Meetings

Since the last AGM held 6 December 2015 during the Sydney Conference there have been 3 committee meetings:

1. 7 December 2015, at Sydney Conference
 - Present: Minkang KIM, Mayumi NISHINO, Kun ASTUTI, Visha BALAKRISHNAN, Jiyoung CHOI, Derek PATTON, TAN Chuanbao.
 - Apologies: Dorrie HANCOCK, Laurance SPLITTER, Xiao-lei WANG, ZHAO Zhenzhou.
2. 18 June 2016, by skype
 - Present: Minkang KIM, Mayumi NISHINO, Dorrie HANCOCK, Kun ASTUTI, Visha BALAKRISHNAN, Jiyoung CHOI, Derek PATTON, Laurance SPLITTER and Mei-Yee WONG.
 - Guests: APNME member in Wuhan (conference proposing group) - Prof. CHENG Hongyan
 - Apologies: TAN Chuanbao, Xiao-lei WANG and ZHAO Zhenzhou.
3. 17 September 2016, by skype
 - Present: Minkang KIM, Mayumi NISHINO, Dorrie HANCOCK, Kun ASTUTI, Visha BALAKRISHNAN, Derek PATTON, Laurance SPLITTER, and Mei-Yee WONG
 - Apologies: Jiyoung CHOI, TAN Chuanbao, Xiao-lei WANG, and ZHAO Zhenzhou

4. Membership

There are now 148 APNME members, a total of 41 new members since the 2014 APNME conference in Shanghai, China.

There is currently no annual membership fee. However, conference registrations include a payment to APNME of \$25.



Dorrie Hancock
Secretary