



## THE COUNCIL FOR AUSTRALASIAN TOURISM AND HOSPITALITY EDUCATION INC (CAUTHE)

ABN: 99 849 437 226

The 2022 Annual General Meeting of CAUTHE was held at 13:00 (AEDT) on Friday 11 February 2022 online, following the CAUTHE 2022 Conference Online. The AGM was followed at 14:00 (AEDT) by the Chapter Director catch up meeting and voting of the 2022 Executive committee office-bearer positions.

Reports are available at [2022 Annual General Meeting](#).

### Minutes

Present

	Title	First Name	Last Name	Institution
1	Prof	Kirsten	Holmes (Chair)	Curtin University
2	Dr	Julia N.	Albrecht	University of Otago
3	Asoc Prof	Charles	Arcodia	Griffith University
4	Dr	Mingming	Cheng	Curtin University
5	Dr	Sandra Guisela	Cherro Osorio	Melbourne Polytechnic
6	Assoc Prof	Glen	Croy	Monash University
7	Assoc Prof	Naomi	Dale	University of Canberra
8	Prof	Marg	Deery	University of Surrey
9	Assoc Prof	Tracey	Dickson	University of Canberra
10	Prof	Sara	Dolnicar	University of Queensland
11	Assoc Prof	Sebastian	Filep	HK Polytechnic University
12	Dr	Joanna	Fountain	Lincoln University
13	Assoc Prof	Elspeth	Frew	La Trobe University
14	Assoc Prof	Sarah	Gardiner	Griffith University
15	Dr	Edmund	Goh	Edith Cowan University
16	Assoc Prof	Anne	Hardy	University of Tasmania
17	Dr	Wendy	Hillman	Central Queensland University
18	Ms	JessSanggyeong	Je	Griffith University
19	Mrs	Penny	Jose	CAUTHE Secretariat
20	Dr	Ulrike	Kachel	Charles Darwin University
21	Dr	Eliza	Kitchen	Flinders University
22	Assoc Prof	Leonie	Lockstone-Binney	Griffith University
23	Assoc Prof	Judith	Mair	The University of Queensland
24	Prof	Bob	McKercher	University of Queensland
25	Mr	Yohei	Okamoto	Murdoch University
26	Prof	Can-Seng	Ooi	University of Tasmania
27	Prof	Christof	Pforr	Curtin University
28	Dr	Rajika	Presbury	Torrens University
29	Prof	Bruce	Prideaux	Central Queensland University
30	Dr	Joanne	Pyke	Victoria University, Melbourne

31	Dr	Ina	Reichenberger	Victoria University of Wellington
32	Prof	Brent	Ritchie	University of Queensland
33	Dr	Jennie	Small	University of Technology Sydney
34	Prof	Karen	Smith	Victoria University of Wellington
35	Dr	Effie	Steriopoulos	William Angliss Institute
36	Dr	Aaron	Tham	University of the Sunshine Coast
37	Dr	Madura	Thivanka	Edith Cowan University Sri Lanka
38	Dr	Michelle	Thompson	Central Queensland University
39	Dr	Paul A.	Whitelaw	Southern Cross University
40	Prof	Erica	Wilson	Southern Cross University
41	Ms	Anastasia	Yeark	Kaplan Business School
42	Assoc Prof	Tamara	Young	University of Newcastle
43	Assoc Prof	Chrystal	Zhang	RMIT University

## Ordinary business

### 1. Welcome and apologies

#### Apologies

Title	First Name	Last Name	Institution
Dr	David	Beirman	University of Technology Sydney
Dr	Trevor	Clark	International College of Management Sydney
Ms	Laurin	Fortune	Holmesglen Institute
Dr	Michael	Hughes	Murdoch University
Emeritus Prof	Leo	Jago	University of Surrey
Dr	Diane	Lee	Murdoch University
Assoc Prof	Laurie	Murphy	James Cook University
Prof	Marianna	Sigala	University of Piraeus

### 2. Confirmation of previous AGM minutes: Friday 12 February 2021 ([attachment 2](#))

Proposed: Judith Mair

Seconded: Edmund Goh

### 3. Reports from the Executive Committee

#### 3.1. Chair's Report – Kirsten Holmes

The chair outlined the key achievements in her term:

- New membership management system
- Keeping colleagues connected via the newsletter, Iso-Chats and social media channels
- Well-being – CAUTHE Kindness campaign
- Learning and teaching
  - Publication of the Case study book
  - Supporting the College of Peers – TH&E Standards
- Advocacy
  - submissions ANZSRC review FOR codes for tourism
  - consultation re CAUTHE being a conduit for research and consultation for Australian government new strategy for TH&E
- Journal – Editorial board and reviewers
- Established a YouTube channel
- Support for PhD Scholars – appointment of a student representative, SMAANZ/ANZALS workshop mid-2021 and PhD/ECR Mentoring program

- Bursaries and carer support
- New CAUTHE pledge

Thank you to the Executive committee members for their contributions and the Secretariat for her ongoing work and commitment.

Thank you to 2021 Executive committee members who have stepped down:

- Isabella Ye
- Mahdis Madani
- Edmund Goh (1<sup>st</sup> VC), who will continue as journal & publications liaison
- Judith Mair (Immediate Past Chair) after 11 years on the Exec committee.

### 3.2. Treasurer's Report – Paul Whitelaw ([attachment 3](#))

The report was accepted without any objections.

There was general discussion that recognised the value of the Journal to CAUTHE in terms of its contribution to its profile, reputation, and financial well-being. The Executive needs to ensure that the Editorial Board is fully supported as required for its excellent work.

### 3.3. Secretary's Report – Erica Wilson

One of the core roles of the Secretary currently is production of the bi-yearly Newsletter. The CAUTHE Newsletter reaches around 480 people on the Member list directly, and are also posted on the website, which feeds to Twitter feed (700 followers).

Erica thanked Penny Jose for her ongoing support as Secretariat, and in particular for her help and graphic design in producing the newsletter.

Other CAUTHE initiatives in which the Secretary has been involved across 2021 were:

- Carer's support
- Strategy Survey
- Exec sponsor for the new CAUTHE Pledge
- CAUTHE mentoring

Other CAUTHE communications activities and initiatives.

## 4. Membership and Social Media Report – Penny Jose (Secretariat) ([attachment 4](#))

## 5. Conferences

### 5.1. 2022 CAUTHE 2022 Hybrid Conference – Leonie Lockstone-Binney

- 192 papers were submitted for consideration, with 179 being programmed for presentation at the conference – this was comprised of 35 full research papers and 144 working papers
- 230+ delegates
- Representing: Australia, New Zealand, China, Japan, Thailand, the UK, Hong Kong, Greece, Malaysia, Turkey, USA and Italy
- 10 supporting sponsors
  - Gold sponsors Brisbane Airport, Share Centre, Griffith Aviation, Griffith Business School and Griffith Institute for Tourism
  - Bronze and HE sponsors – James Cook University, Elsevier, Goodfellow, Wiley, Intellect
- Key highlights
  - PhD/ECR and MCA workshop
  - Opening addresses – Tourism Minister
  - Online cocktail/mocktail social

- Keynote #1 – Valerie Coombes – Indigenous tourism: What is it?
- Day 3 Panels – Graphic representations available for download
- Keynote #2 – Girish Prayag
- The Great Debate
- Thanks to Penny for advice and support and to Effie for assistance with the social media program of postings

## 5.2. Future conferences – Kirsten Holmes

- A decision about CAUTHE 2023 has not been made yet. A couple of institutions are interested, however there is no certainty about options.
- A hybrid conference forecast a loss of around \$20K if ran at hybrid mode. If not financially viable for hosts, then opportunity for CAUTHE to underpin financially.
- Who carries the loss – the host or CAUTHE
  - An agreement was signed between CAUTHE and GU and any loss would have been shared between the two
  - CAUTHE's resources are limited therefore only possible in the short term
- CAUTHE does not have a formal agreement with Forum Group (FG) for ongoing conference management, however CAUTHE's membership management is now housed in EventsAIR.
  - There are benefits if the conference uses the same system as member status is recognised (for the member discount)
  - Ideally all future conference hosts will be required to use EventsAIR/FG for conference (and paper) management, or else:
    - the significant investment in time and expense to move membership management (and to set up the paper management system) will be wasted; and
    - the Secretariat will need revert to manually cross-checking member discount claims; and
    - members will potentially need to revert to using the disestablished CAUTHE website management system, which will require further reinvestment to re-establish.
- It was noted that the EventsAIR platform is licensed to FG, which is used by many PCOs
  - The Scientific committee had reservations about the paper management system.
  - The online conference interface is good.
- If the conference is f2f and online, it is difficult to make it financially viable. It could be possible that a series of aspects of the conference are made available online e.g. have the panels online and timed for overseas delegates.

## 6. Special Interest Groups – Wendy Hillman ([attachment 5](#))

- It was clarified that the special edition on Tourism Risk, Crisis and Recovery in the *Journal of Hospitality and Tourism Management* is still waiting an editorial from Katharina Wolff and Joanna Fountain.
- There was a request that SIG communications include calendar invitations so that they automatically be added to diaries.

## 7. Journal of Hospitality and Tourism Management and Publications – Marianna Sigala | Edmund Goh

### 7.1. JHTM report ([attachment 6](#))

### 7.2. Call for Case Studies for book chapters

- A second case study book to be published in late 2022.

- First book: Sigala, M., Yeark, A., Presbury, R., Fang, M. & Smith, K. (2021). Case Based Research in Tourism, Travel, Hospitality and Events. Springer Verlag
- Book editors: Marianna Sigala, Anastasia Yeark, Marcela Fang, Julia N. Albrecht & Oscar Vorobjovas-Pinta
- Prizes and awards - awards for the best submissions
- Best Case study and highly commended case study awards to be presented at CAUTHE 2023 conference

EXTENDED DEADLINE!

- Case study and teaching note submission deadline: 31 March 2022
- For more see <https://cauthe.org/call-for-case-studies-for-book-chapters/>

8. Fellows' Report – Betty Weiler / Bob McKercher ([attachment 7](#))

9. Other business

9.1. CAUTHE pledge – Erica Wilson ([attachment 8](#))

The Chair confirmed that the organisation will adopt the CAUTHE Pledge and will seek member support, implications and impact on activities.

It was noted that diversity can also include socioeconomic factors, to assist attendance for those who may not be able to afford to attend in person. The Pledge could be a theme for a special issue in JHTM.

Meeting closed: 13:40 (AEDT)