

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

ABN: 99 849 437 226

## Notice of Annual General Meeting

Notice is given that the 2025 Annual General Meeting of CAUTHE will be held at 8:15 – 9:45 (AEST) on Thursday 13 February 2025 in the Sherwood Room, Ground Floor, Brisbane City Hall. The AGM will be followed at 9:45 (AEST) by the Chapter Director meeting and voting of the 2025 Executive committee office-bearer positions.

## Agenda items

## Ordinary business

Acknowledgement of Country

Time	Item	Responsible	Paper
8:15	Welcome and apologies	Prof Erica Wilson	
8:20	2. Confirmation of previous AGM minutes: Friday 9 February 2024	Prof Erica Wilson	2
8:25	3. Reports from the Executive Committee	Prof Erica Wilson	
	3.1. Chair	Prof Erica Wilson	
	3.2. Treasurer	Prof Naomi Dale	3
	3.3. Secretary	Dr Anita Manfreda	
8:45	4. Membership & social media	Penny Jose	4
8:50	5.1 CAUTHE 2026 Conference	Dr Anita Manfreda   Prof Simon Pawson	
	5.2 Future Conferences	Prof Erica Wilson	
8:55	6 PhD/ECR Workshops and mentoring program	Dr Anita Manfreda   Wally Zhang	6
9:00	7 Special Interest Groups	Prof Erica Wilson   Dr Aaron Tham	7
9:10	8 Journal of Hospitality and Tourism Management	Prof Marianna Sigala	8
9:20	9 Fellows' Report	Prof Candice Harris   Prof Perry Hobson	9
9:25	10 TH&E Standards (College of Peers)	Dr Mieke Witsel   Assoc Prof Glen Croy	
9:35	11 Other business	Prof Erica Wilson	
9:45	12 Next meeting and close	Prof Erica Wilson	

Reports will be available at 2025 Annual General Meeting by 6-Feb-2025.