

Draft Record of the Annual General Meeting (AGM)¹

Date: 5 July 2024

Venue: University of Economics in Katowice, Poland

Event: 25th AFEE SIG Workshop

1. Opening of the Meeting

The meeting was chaired by Professor Kelum Jayasinghe, AFEE SIG Chair, who welcomed members to the AGM. The Chair outlined that the purpose of the meeting was to elect the new AFEE SIG Executive Committee and Co-opted Members.

2. Election of the Executive Committee

2.1 Nominations

Expressions of Interest (EOIs) were received for the positions of Chair, Vice Chair, Secretary, Treasurer, Workshop Organiser and Social Media Executive. Candidates outlined their suitability and intended contributions to the respective roles. In addition, multiple EOIs were received for Co-opted Member positions.

2.2 Committee Size

The Chair informed members that the constitution provides for six Executive Committee members to be elected today. However, due to the high number of nominations received, the Chair sought approval from the AGM to increase the number of co-opted members to ten. This was approved by the AGM.

2.3 Voting Process

Voting took place in person, with members present, by a show of hands. Six Executive Committee members as well as ten Co-opted Members were elected for a three-year term ending in 2027.

3. Election Results (Three-Year Term):

Elected Executive Members:

- Chair: Professor Karim Sorour-Northumbria University
- Vice Chair: Professor Alaa Zalata-University of Southampton
- Secretary: Dr Sander Win-Sheffield Hallam University
- Treasurer: Dr Chaminda Wijethilake-University of Essex
- Workshop Organiser: Dr Krishanthi Vithana-University of Southampton
- Social Media Executive: Dr Nishani Ekanayake-University of Lincoln

¹ Draft record is subject to approval by the AGM and consideration of the related governance matter.

Co-opted Members:

- Professor Indrajith Ranadeva Jayasekera-Trinity College Dublin
- Dr Bedanand Upadhaya-University of Essex
- Dr Mutalib Anifowose-Northumbria University
- Dr Ahmed Saleh- Brunel University
- Dr Padmi Nagirikandalage-Nottingham Trent University
- Professor Monika Wieczorek-Kosmala-University of Economics in Katowice
- Dr Ahmed Sarhan-Northumbria University
- Dr Jing Zhang-Anglia Ruskin University
- Dr Shahadat Shahadat-University of Hull
- Professor Boris Popesko-Tomas Bata University in Zlín

4. Closure

There being no further business, the Chair thanked all members for their participation and formally closed the meeting.

END of Record.