Australian Business Ethics Society

Minutes of A.B.E.S. General Meeting

Date Sunday, 21st August 2005 **Time** 10.00 am - 11.30 am

Location Broadway Shopping Centre – Café Connection

Present Kelvin Ee Luen Chia (President), Michael Wang (Treasurer), Mark (web),

Jaling Chan (Secretary), Charlene (events), Edward (welfare)

Absent Thomas Wong (Vice-president), Clarence (publication)

1. Opening and welcome

- i. President gave a welcome speech to all the committee members
- ii. President, Treasurer and Secretary are reminded that they have to arrange the bank details, on Monday (23.8.05) at 3pm

2. Minutes of previous meeting

- i. Handed out the previous minutes to every member
- ii. Checked through by each member

3. What was discussed

- i. Mark gave an overview on the upcoming web page and design
- ii. A.B.E.S. will be receiving \$250 from the Union on Monday
- iii. The exact date to invite Peter (speaker) will be confirmed by the President next week
- iv. Mark will email a list of ethics-related authors for committee members to research on
- v. Organising activities directly after the seminar, instead of having it as a separate event

4. What motions were laid on the table

- i. The idea of organising activities with another society (i.e. Australia-Asia Youth Business Council or The University of Sydney Commerce Society)
- ii. Getting our editor to publish some articles in e-Bull or Uni Letters
- iii. Arranging a dinner for the members near the end of the semester

5. Close of meeting

- i. Committee members are to prepare and present a 5 minutes presentation on the short-term as well as long-term goals for A.B.E.S. on the up-coming meeting
- ii. Charlene (events) will plan a list of event for the current semester and will brief the committee on the event strategy during the next meeting

6. Date of the next meeting

i. 4th September 2005, at 10 am, Café Connection

