

ACAMIS ANNUAL GENERAL MEETING (AGM)
Friday, May 29, 2020
Meeting Business was conducted via email

ACAMIS Board of Directors:

Sandra Webster, President; Steve Moody, Vice-President; Stephen Dare, Treasurer; Jeffry Stubbs, Board Officer; Howard Stribbell; Patrick Hurworth; Bill Elman

With: Tom Ulmet, Executive Director; Angie Lee, Executive Officer

The coronavirus COVID-19 has led to extraordinary circumstances of government restrictions on public gatherings and with quarantines in place between provinces that prevented the ACAMIS Spring Leadership and the Annual General Meeting (AGM) from taking place. In place of a formal public gathering, we have created an agenda that fulfills our legal requirement to keep members informed of the basic information until the next official meeting can take place on March 5, 2021. The Executive Director's report will provide the update about ACAMIS activities this year.

1. Welcome by President Sandra Webster

- We have had a most unusual year, off to a wonderful start, a difficult middle and hopefully a good ending. As is the case with some of you, it is my time to move on.
- I am so grateful to have been part of this wonderful association. It is truly unique among all others. With 77 members, approximately 65000 students and 8000 teachers, the range of activities and professional development opportunities is extraordinary.
- I would like to thank my fellow Board Members and the Executive Office for their commitment and service to us all.

2. Treasurer's Report by Stephen Dare

Prudent management to sustain ACAMIS member benefits over the long term

- Despite a loss of income due to conference deferral or cancellations this year (which will lead to a current year loss), ACAMIS has implemented reasonable cost-cutting measures to minimize the impact of COVID-19.
- Importantly, the organisation has built and continues to maintain a solid financial base so it is well-positioned to adapt to ongoing disruptions and is persistent in maintaining its operations.
- We expect some disruption of services again in 2020-2021 and will budget appropriately in anticipation of it.

3. Executive Director's Report by Tom Ulmet

- What an unpredictable, unusual and nearly disastrous year this was. Thanks to the preparedness of China and the ability to take dramatic action to halt the spread of COVID-19, the outcome could have been worse. While you were each in your own way making decisions on how to proceed during the campus closings, many people were also involved in taking complex decisions regarding ACAMIS events. The consultation process was broad and ongoing. Opinions were sought from the ACAMIS Board, host schools, AD's, ACE representatives and members of our five Conference Planning Committees. Special thanks go to ACE Leaders, Jennifer Nicklas (ISNS) and Russell Grant (XIS) and Athletics Chairs, Danny Clarke (NIS) and Darren Skov (BCIS) and to ACAMIS Executive staff, Angie Lee and Gary Henderson who worked many long days sorting out details of postponed or cancelled events. Those of you hosting workshops also know of the diligence of our colleague Michael Iannini of PDAcademia who has worked with us for many years to add a special dimension of professional development. The specifics of each event are found on the ACAMIS Event Calendar at: <https://www.acamis.org/event-calendar>

- **Cancelled Sports and ACE Events**
 - Six basketball tournaments
 - All soccer tournaments
 - Track and Field
 - Swimming
 - Badminton
 - Golf
 - Kids Read Programme
 - Regional Robotics in north, central, south
 - Tournament of the Mind
 - Debate for Change
 - Cultural Convention at SSIS (Suzhou)
 - Math Quest and Rubiks Cube Tournament
 - ACAMIS Film Festival

- **Conferences and Workshops:**
 - Three major conferences were postponed and Spring Leadership Conference was cancelled.
 - Five Workshops were postponed and rescheduled for the autumn

- **Published Articles by Executive Director in 2019-2020**
 - "The Origin of NCCT International School Accreditation in China," Mo Jing Qi and Tom Ulmet, **Journal of Research in International Education (JRIE)**, 2019, Vol. 18(1), pps 42–59, Sage Publications, <https://journals.sagepub.com/toc/jria/18/1>
 - "Little Soldiers: An American Boy, A Chinese School and the Global Race to Achieve" Lenora Chu, Piatkus (UK) (2017), Harper Collins (US) (2017), Book Review by Tom Ulmet, **International Schools Magazine**, U. of Bath, Volume 21, Issue 2, 2019,

- “Infectious Disease Preparation Check List for International Schools”, ACAMIS, February, 2019, <https://www.acamis.org/membership/blog/details/~board/acamis-members/post/acamis-%20model-infectious-disease-prevention-and-cleaning-procedures-april-5-2020>
 - “International Schools: Coping with the Coronavirus (COVID-19): A Global Issue Treated Nationally”, **International School Leader Magazine, Issue 13, April 2020**, <https://www.islmagazine.com/magazine>
 - “International Schools in China: Coping with the Coronavirus (COVID-19): What We Know Changes Daily,” **The International Educator (TIE)**, May 2020
- **COVID-19 Articles and Research by E.D. for Members archived at www.acamis.org**
 - “ACAMIS Update # 2 Important News for Heads”, January 28, 2020
 - “ACAMIS Update #3 on Coronavirus (COVID-2019) and TIPS from China Veterans”, February 17, 2020
 - “ACAMIS Coronavirus Update #4, Why Close Schools?”, February 29, 2020
 - “ACAMIS Coronavirus Update #5, Trends, Thoughts, Facts, March 10, 2020
 - “ACAMIS COVID-19 Update # 6 China Closes Borders to Foreigners, March 26, 2020
 - “ACAMIS COVID-19 Update # 7, Containment, Temperature, Recycling, April 16, 2020
 - “ACAMIS Alert #8, Children and COVID-19”, April 27, 2020
 - “ACAMIS Alert #9, Options for Cost Containment”, May 16, 2020
 - **Welcome to New Member**
 - At the Spring Leadership Conference, we usually introduce new members. This year we are pleased to welcome Xi'an Liangjiatan International School as a provisional member until they have their accreditation team visit that has been postponed because of restrictions. Welcome to the Head of School Lily Liu, Secondary Principal Daun Yorke, and Primary Principal, Brian Lalor.
 - We will carry over their welcome to the next Spring Leadership Conference. This raises our membership to 77 international schools.

4. Board Election

- The Election process is normally lead by Board member Steve Moody. As he was standing for re-election, he recused himself from the final selection discussion and decision. Board Member Bill Elman led the process to completion.
- In February, all member Heads were invited to submit nominations for the three Board vacancies.

- All member Heads were informed via email of the AGM ten days in advance about the three positions coming vacant. Two positions were held by Board members who wish to stand for reelection, and one was vacated early by a member leaving the association.
- The following two Board members wish to serve again for another three-year term:
 - Steve Moody
 - Howard Stribbell
- The following position will be vacated as she will leave the Association:
 - President Sandra Webster
- The ACAMIS Board proposed Caroline Taylor from Dulwich College Shanghai to complete Sandra Webster's remaining two-year term from 2020-2022. The final slate presented to the membership for election consisted of:
 1. Steve Moody, International School of Tianjin (IST)
 2. Howard Stribbell, The International School of Macao (TIS-M)
 3. Caroline Taylor (Dulwich College Shanghai Pudong)
- An Election notification email was sent to all member school Heads 10 days before the AGM. An introduction of the two incumbent members standing for re-election and the new candidate was included in the notification before the call on the membership to vote electronically for the slate presented.
- **Election Result: All three candidates were unanimously endorsed by the voting membership. (74-0)**

Respectfully submitted,

Angie Lee
Executive Officer

Member Schools Represented at the AGM: Present 74, Absent 3

Total Members 77: Percent Present 96%, Quorum Present

| 2020 ACAMIS AGM 29 May 2020 | | | | |
|--------------------------------|---|---------------------------|------------|--------|
| | SCHOOL | NAME OF HEAD OR DESIGNATE | | |
| 1 | Access International Academy Ningbo | Daniel | Waterman | Head |
| 2 | American International School of Guangzhou | Kevin | Baker | Head |
| 3 | American School of Ulaanbaatar | Roger | Dutcher | Head |
| 4 | Australian International School of Hong Kong | Mark | Hemphill | Head |
| 5 | Beijing City International School | Julie | Lawton | Head |
| 6 | Beijing International Bilingual Academy | Sharyn | Baddeley | C-Head |
| 7 | Beijing World Youth Academy | Wang | Hong | Head |
| 8 | Boston International School | Robert | Stewart | Head |
| 9 | Bradbury School | Sandra | Webster | Head |
| 10 | Canadian International School of Beijing | Douglas | Prescott | Head |
| 11 | Canadian International School of Guangzhou | Howard | Stribbell | Head |
| 12 | Canadian International School of Hefei | Peggy | Mitchell | Head |
| 13 | Chengdu International School | Jennifer | Birdsong | Head |
| 14 | Chinese International School | Sean | Lynch | Head |
| 15 | Christian Alliance International School | Richard | Vanderpyl | Head |
| 16 | Concordia International School Shanghai | Mary | Scott | Head |
| 17 | Dalian American International School | Blair | Lee | Head |
| 18 | Discovery College | James | Smith | Head |
| 19 | Dulwich College Beijing | Simon | Herbert | Head |
| 20 | Dulwich College Shanghai | Caroline | Taylor | Head |
| 21 | Dulwich College Suzhou | Mike | O'Connor | Head |
| 22 | Hangzhou International School | Jeffry | Stubbs | Head |
| 23 | Harrow International School Beijing | David | Shinkfield | Head |
| 24 | Hong Kong Academy | Stephen | Dare | Head |
| 25 | I-Shou International School | Peter | Nanos | Head |
| 26 | International College Hong Kong – Hong Lok Yuen | Adam | McGuigan | Head |
| 27 | International School of Beijing | Patrick | Hurworth | Head |
| 28 | International School of Dongguan | Kelly | Kramer | Head |
| 29 | International School of Nanshan Shenzhen | David | Swanson | Head |
| 30 | International School of Tianjin | Steve | Moody | Head |
| 31 | International School of Ulaanbaatar | Bill | Elman | Head |
| 32 | Ivy Collegiate Academy | John | Cheska | Head |
| 33 | Kaohsiung American School | Ben | Ploeger | Head |
| 34 | Keystone Academy | Malcolm | McKenzie | Head |
| 35 | Kunming International Academy | Marina | Lytle | Head |
| 36 | Leman International School Chengdu | Tom | Ferguson | Head |
| 37 | Nanjing International School | Laurie | McLellan | Head |
| 38 | Nansha College Preparatory Academy | Michael | Cyrus | Head |

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|----|--|--------------|-----------|-----------|
| 39 | Nord Anglia International School Hong Kong | Brian | Cooklin | Head |
| 40 | Nord Anglia International School Shanghai Pudong | Lesley-Ann | Wallace | Head |
| 41 | Qingdao Amerasia International School | Christopher | Vicari | Head |
| 42 | Qingdao No. 1 International School of Shandong Province | Jay | Teston | Head |
| 43 | QSI International School of Chengdu | Clare | McDermott | Head |
| 44 | QSI International School of Shenzhen | Scott | D'Alterio | Head |
| 45 | Renaissance College | Harry | Brown | Head |
| 46 | Shanghai American School Pudong Campus | Ben | Lee | Principal |
| 47 | Shanghai American School Puxi Campus | Marcel | Gauthier | Head |
| 48 | Shanghai Community International School – Hongqiao Campus | Daniel | Eschtruth | Head |
| 49 | Shanghai Community International School – Pudong Campus | Derek | Luebbe | Head |
| 50 | Shanghai Livingston American School | Faustina | Martinez | Head |
| 51 | Shanghai Singapore International School | Thong Howe | Tan | Head |
| 52 | Shanghai United International School – Wan Yuan US High School | Norm | Martin | Head |
| 53 | Shekou International School | Greg | Smith | Head |
| 54 | Shen Wai International School | Ally | Wu | Head |
| 55 | Suzhou Singapore International School | Richard | Bruford | Head |
| 56 | TEDA Global Academy | Tim | Warren | Head |
| 57 | The British International School Shanghai Puxi Campus | Andrew | Lancaster | Head |
| 58 | The International School of Macao | Mark | Lockwood | Head |
| 59 | The ISF Academy | Malcolm | Prtichard | Head |
| 60 | Tianijn International School | Ryan | Witt | Head |
| 61 | Utahloy International School Guangzhou | Michael | Wylie | Head |
| 62 | Utahloy International School Zengcheng | Nicholas | Evans | Head |
| 63 | Victoria Shanghai Academy | Maggie | Koong | Head |
| 64 | Wellington College International Shanghai | Eleanor | Prescott | Head |
| 65 | Western Academy of Beijing | Marta Medved | Krajnovic | Head |
| 66 | Western International School Shanghai | Greg | Brunton | Head |
| 67 | Xi'an Hanova International School | Robert | Muntzer | Head |
| 68 | Xiamen International School | Deron | Marvin | Head |
| 69 | Yew Chung International School of Beijing | Timothy | Gray | Head |
| 70 | Yew Chung International School of Chongqing | Neil | McBurney | Head |
| 71 | Yew Chung International School of Hong Kong | Andrew | Finn | Head |
| 72 | Yew Chung International School of Qingdao | Stephen | O'Connor | Head |
| 73 | Yew Chung International School of Shanghai – Pudong Campus | Damien | Hehir | Head |
| 74 | Yew Chung International School of Shanghai – Puxi Campus | Donald | Collins | Head |