

**OLSCM AGM Minutes – Wednesday 31<sup>st</sup> August 2022**

**Minute-taker: Nicola Bateman, SIG Secretary**

**Committee Attendees:** Anna-Maria Nitsche, Kate Mc Loughlin, Muhammad Kamal, Nicola Bateman, Sarah Schiffing, Tammi Sinha + SIG members

**Apologies:** None

**1. Welcome and apologies**

**2. Last year's minutes approved**

**3. Chairs report: Kate Mc Loughlin**

Anna will be resigning as PhD rep and has offered to mentor her replacement.

Activities – seminar series ran on impact with good attendees between 47 and 28. Received a global audience.

**4. PhD Representative report: Anna-Maria Nitsche**

Online PhD journey seminars had 37 attendees also global audience. Tried to have a LinkedIn update but dried up after a couple of months.

**5. Conference Track Report: Muhammad Kamal & Anna-Maria Nitsche**

Total 18 submissions (2 rejected, 1 withdrawn). 15 papers presented at the conference in 7 sessions (with 6 full and 9 developmental papers).

**6. Treasurers Report: Tammi Sinha**

Our available funds £3000 – no expenditure last year.

**7. Secretary & Membership: Nicola Bateman**

We have 234 members up from 232. More established academics who are active needed. We could encourage PhD supervisors to join as mid and senior academics  
(Action MK)

**8. Communications Report: Muhammad Kamal**

Drafted one snapshot to be distributed after the conference. Next after October (Action MK)

Plans to curate a blog (Action MK)

## 9. Election to Posts

PhD rep Ram Deepak Asokan and Han Zhang nominated and seconded as PhD rep. (HZ needs to check with supervisor to be confirmed with KM) (Action KM)

## 10. Feedback from SIG Members

Discussion about engaging with industry and improving impact. Review if we need to have an industry/impact rep on SIG connect with CILT and SIPS and APM. (Action committee and revisit at AGM 2023)

Can we encourage editors to join the SIG and practitioners? (Action MK)

Discussion about having a practitioners track link with KTP's.

Organise practitioner track at next conference (Action MK)

## 11. Next Year's Activities

(a) Paper Journal writing workshop + follow with writing retreat (use some of our funds) at Leicester. Include editors. Coaching for reviewing. With pre-online session about reviewing (Action NAB & KM)

(b) This year; seminar series using visualisations (Action NAB)

- *Conceptual models.*

- *Visuals for your research. Including how to audit what makes a good visual a visual management principles and posters research methods and findings.*

- *Teaching and presentation using visual tools (Pauline – my experience).*

(c) Do we want to revisit impact series? (Action KM)

(d) Tammi to do Mini Palooza on lean and circular economy (Action TS)

## 12. AOB

KM wants to raise issue about how communicate with members with BAM (Action KM)

How can people check whether they are members of the SIG (Action all members at AGM)

## 13. CLOSE

