

NZSA Executive Committee Meeting: Minutes (to be updated)

11:00am-12:00pm, Wednesday 10 August 2016

Apologies: Vanessa Cave, Marie Fitch, Alain Vandal, Thomas Yee.

1. Minutes of the previous meeting: 20 April 2016:

<http://www.stats.org.nz/archive/committee-meeting-minutes>

2. President's Report (Martin Hazelton)

Attached to email (pdf).

3. Report on Corporate Membership (Richard Penny)

Attached to email (pdf) – and already circulated by Richard on 27 July 2016.

4. Report on Continuing Professional Development (working party)

Attached to email (pdf) – and already circulated by Ian Westbrooke on 9 August 2016, on behalf of the working party of Ian, Richard Penny and Nokuthaba Sibanda.

5. Secretary (John Haywood)

The email notification system with NZ Post is now working well, but as noted previously we now receive very little postal mail.

I represented the NZSA at the Royal Society of New Zealand's Constituents' Forum Day on 11 May 2016 in Wellington. The follow-up report to NZSA Exec members was circulated by email on 9 June 2016.

6. Financial Report (Howard Edwards)

Attached to email (pdf) – and already circulated by Howard on 9 August 2016.

7. Membership (Harold Henderson)

8. ANZJS (Management – Ian Westbrooke; Editorial – James Curran)

9. Newsletter (Marie Fitch)

10. 2016 Conference (James Curran)

11. Awards Committee (James Curran)

12. Education/Science fairs (Alasdair Noble)

13. R groups (Shirley Wu)

14. Website (Catherine Lloyd-West)

15. Local Groups

Wellington (John Haywood): Hoping to confirm a joint talk by Kylie Maxwell and Kylie's manager, Emily Mason, in the week starting 22 August – but having problems with room bookings at Victoria. Kylie and Emily are in the Social Investment Unit at the State Services Commission. Their talk would be about using cross-government data and statistics to make better policy decisions, especially concerning the allocation of social sector spending. I raised the idea of a talk like this with Kylie originally, as a possible outreach activity for the NZSA (through WSG).

Canterbury (Carl Scarott)

16. Young Statisticians (Courtney Jones)

17. Other Business
