

## New Zealand Statistical Association (Inc)

Minutes of the AGM held on July 6, 1999

at Victoria University, Wellington

The meeting opened at 4.50 pm  
(Chaired by Sharleen Forbes)

### Present

Jean Thompson, Andrew Wallace, Steve Haslett, Clare Salmond, Mike Doherty, Steve Kuzmicich, Valmai Copeland, Alistair Gray, Jim Young, Mike Camden, Greg Arnold, Alasdair Noble, Tim Ball, Jonathan Briggs, Victoria Wilcox, Julian Visch, Sharon Clark, David Vere-Jones, Robert Davies, Patricia Hampson, Alastair Scott, Alan Lee, Austina S S Clark, David Harte, June Atkinson, Liz Viggers, David Rhodes, David Scott, John Maindonald, Harold Henderson, Murray Jorgensen, Judi McWhirter, Bruce Weir, Ian Westbrooke, Richard Penny, Sharleen Forbes, Len Cook, James Reilly, Rod Ball, Kit Withers, Graham Wood

### Apologies

Jennifer Brown, Jenny Mason, Jeff Hunter, Fraser Jackson, Sylvia Bishton, Gary Dunnet, Ken Russell

### Minutes of the 1998 AGM

A copy was distributed.

Amendment for Section 6: Expulsion of Members should read:

“Any member whose annual subscription is not paid within 3 months of invoices being first paid out will forfeit membership.”

*Motion:* That the amended minutes be accepted Visch / Vere-Jones, carried

### Matters arising from the minutes

No matters arising.

### President's report

President's Report given by Sharleen Forbes.

SAPQC reported on by Stephen Haslett.

Australian and New Zealand Journal of Statistics reported on by Murray Jorgensen.

Discussion of encouragement of NZSA Conference talks to be converted to papers, but for some where do we put them?

Education reported on by Mike Camden.

*Motion:* That the president's report be accepted. Forbes / Thompson, carried

### Treasurer's report

This report was distributed.

*Motion:* That the treasurer's report be accepted. Forbes / Penny, accepted

## **Election of Office Bearers**

The following nominations were received:

President: David Scott Forbes / Henderson  
Secretary: Arden Miller Scott / Forbes  
Treasurer: Philippa Graham Forbes / Penny  
Committee: Jeff Hunter Forbes / Reilly  
Jennifer Brown Henderson / Jean Thompson  
David Harte Forbes / Thompson  
Rod Ball Jorgensen / Forbes  
Judi McWhirter Henderson / Jorgensen  
Mike Doherty Cook / Kuzmicich

All the above positions were elected unopposed

**Motion:** A vote of thanks to Frances Krsinich. Forbes, passed with acclamation

Corporate Representative: James Reilly Forbes / Reilly

Australian & New Zealand Journal of Statistics: Murray Jorgensen Reilly / Ball

NZSA Newsletter Editor: Russell Millar Scott / Henderson

## **Subcommittee Convenors**

Education: vacant  
Membership: Harold Henderson  
Publications: Denny Meyer  
Standards: Jeff Hunter  
Young Statisticians: Jonathon Briggs  
SAPQC: Steve Haslett (note that Steve would like to retire from this position next year)  
Other members of the SAPQC are Jenny Brown, Peter Danaher, Alistair Gray, James Reilly, Katrina Sharples  
Science Fairs: Jenny Mason

All the above positions were elected unopposed

**Motion:** Vote of thanks to Sharleen. Thompson / Penny, passed with acclamation

**Motion:** That the AGM agree in principle to the concept of an NZSA visiting lecturer programme. Scott / Wood, carried

## **Other Business**

### **2000 NZSA Conference:**

As ASC15 will be held that year and many NZ statisticians will attend be going to that, the 2000 NZSA conference will be one day mainly to ensure NZSA AGM is held. No offers at meeting to hold conference. Venue to be decided by incoming executive.

### **Subscription:**

**Motion:** That the subscription rates stay the same. Penny / Doherty, carried

### **NZSA profile:**

Discussion of how we address some of the issues involved in raising the profile of NZSA. Also discussed how the NZSA should deliver the services and support to its members.

**Motion:** That the incoming executive consider the role and function of the NZSA with a particular view of its public face and responsibilities. Gray / Vere-Jones, carried

**NZAMT 2001 Conference:**

*Motion:* That the NZSA should support NZ Association of Mathematics Teachers biennial conference to be held in Wellington in 2001. Haslett / Penny, carried

**1999 NZSA Conference:**

Len Cook raised the issue that in view of the success of the current conference in bringing in speakers who would not normally be speaking at an NZSA conference the NZSA should have more conferences in parallel with the conferences of other appropriate NZ groups. We do this with the NZ Mathematics Society already. Examples: NZ Association of Economists; NZ Society of Operations Researchers; Population Association of NZ.

**Maori Statisticians:**

Len Cook raised issue of providing a range of support for increasing number of Maori statisticians. This is in terms of the Treaty of Waitangi.

The AGM closed at 6:40 pm.