



**Minutes of the Annual General Meeting
10 June, 2002
University of Waikato
Hamilton, New Zealand**

The meeting opened at 5:00 pm
(Chaired by David Scott)

Present

Roger Littlejohn, Judi McWhirter, Valmai Copeland, Murray Jorgensen, Maree Luckman, Paul Bracewell, Denny Meyer, Thomas Yee, Dave Saville, Christine Bycroft, Lyn Hunt, Rod Ball, James Reilly, Jennifer Brown, Fraser Jackson, Robert Davies, Siva Ganesh, Richard Barker, Ray Hoare, Glen Irving, Wendy Humphries, Mike Doherty, Ray Littler, Hans Hockey, Harold Henderson, David Scott, Arden Miller, David Scott.

1 Apologies

Vicky Barlow, Garry Dickenson, Gary Dunnet, Stephen Haslett, Jeff Hunter, Jenny Mason, Russell Millar, Alex Neill, Ken Russell, Jean Thompson, Graham Wood.

Minutes of the 2001 AGM and 2001 SGM (Christchurch)

Copies of the minutes from the 2001 AGM and 2001 SGM were circulated.

Motion: The minutes be accepted. (*Humphries/ Doherty/carried*)

3 Matters Arising from the Minutes

(A) Campbell bequest.

- Past issues of *The New Zealand Statistician* have been scanned and are now available in pdf and ps formats.
- A contribution will be made to help fund a speaker at the NZAMT.

(B) Relations with the SSAI.

- David Scott will attend the executive meeting of the SSAI at Canberra in July.
- A joint meeting is to be held with the SSAI in 2006 in Auckland.

4 President's Report

The President's Report was submitted by David Scott. Highlights were:

- The 52nd Annual conference was held in Christchurch (December 2001) jointly with the Conference of the Biometrics Society. This meeting was very successful both scientifically and financially. Thanks was expressed to Dave Saville, Harold Henderson and others who helped organise this meeting. David also thanked the organising committee for the Hamilton conference.
- Murray Jorgensen was presented with the Campbell award in recognition of his service to the NZSA.
- The establishment of a subgroup in Wellington (with John Haywood as convenor) was welcomed.
- David Scott announced that he is stepping down as president of the NZSA and expressed gratitude to all those who helped him during his term as president.

Written reports were tabled from the SAPQC (Gary Dickinson), the ANZJS (Russell Millar), and the Wellington Subgroup (John Haywood).

Motion: The President's report be accepted. (*Scott/Doherty/carried*)

5 Treasurer's Report

The Treasurer's Report was tabled by Mike Doherty.

- The Auditor's report (Micheal Franks) for the year ending 31 March 2001 was submitted.
- The financial statement for the year ending 31 March 2002 was submitted in draft form. The biggest expenditure is for the ANZJ (approx. \$11,000). Since 31 March 2002, a cheque for \$6600 was received from the organising committee of the Christchurch conference (a \$3000 refund of our float and \$3600 representing our share of the profits). This should almost offset the short fall (receipts minus payments) reported in the statement.

Motion: Treasurer's Report be accepted. (*McWhirter/Copeland/carried*)

6 Setting of Annual Subscription

Mike Doherty recommended that our annual subscription fees be increased by \$5 for ordinary members and overseas members and be increased by \$2.50 for retired and student members.

Motion: The annual fees be increased in this manner. (*Doherty/Henderson/carried*)

7 Election of Office Bearers

David Scott stepped down as President.

Arden Miller stepped down as secretary.

The following nominations for executive positions were presented by David Scott:

President: Steve Haslett

Secretary: Alasdair Noble

Treasurer: Mike Doherty

Committee: Jeff Hunter, Jennifer Brown, Rod Ball, Judi McWhirter,
James Reilly, David Scott, Graham Wood.

Corporate Representative: vacant

ANZJS: Russell Millar
NZSA Newsletter Editor: Roger Littlejohn

Subcommittee Conveners
Education: Alex Neill
Membership: Harold Henderson
Publications: Denny Meyer
Standards: Jeff Hunter
Young Statisticians: Vicky Barlow
SAPQC: Garry Dickinson.
Science Fairs: Jenny Mason

Motion: These nominees be elected. (*Humphries/Jorgensen/carried*)

8 Election of Auditor

Motion: The current auditor (Micheal Franks) continue. (*Doherty/Ball/carried*)

9 General Business

The possibility of cutting down on the number of hard copies of the Newsletter printed was discussed. Murray Jorgensen suggested that most people could read the Newsletter off the web and that only a few hard copies need be printed for those members without web access. A number of people expressed support for continuing with supplying hard-copies to all members. It was suggested that they provided a valuable opportunity for attracting new members (especially students) and that people were more apt to read a hard-copy. This issue was referred to the executive for further consideration.

Murray Jorgensen asked about moves towards a fully electronic version of the ANZJ. It was reported that the SSAI has a committee set up to look into this but their progress is not known. It was pointed out the the cost of maintaining an electronic journal may not be much less than the current format.

Meeting closed at 5:40pm