

Minutes of Annual General Meeting of NZSA held on 3 July 2003 in Palmerston North

Present

David Alexander, Greg Arnold, Richard Arnold, June Atkinson, Rod Ball, Tim Ball, Richard Barker, Mark Bebbington, Luisa M. Beltran-Castillon, Maaike Bendall, Mik Black, Mike Camden, Chungui Qiao, Pat Cooper, Lois Curry, Robert Davis, Judith Dennis, Mike Doherty, Sharleen D. Forbes, Siva Ganesh, Joe Gani, Alastair Gray, David Harte, Steven Haslett, Harold Henderson, John Heywood, Wendy Humphries, Jeff Hunter, Steven Johnston, Geoff Jones, Victoria Jull, Frances Krsinich, Derek Law, Barry McDonald, Keith McLeod, Judi McWhirter, Gareth Mirshall, Alasdair Noble, Zaneta Park-Ng, James Reilly, Michael Ryan, Alastair Scott, David Scott, Doug Stirling, Kristy Su, Jean Thompson, Temaleti Tupou, Martin Upsdell, David Vere-Jones, Ko-Kang Wang, Ian Westbrooke.

Apologies

Jonathan Godfrey, Roger Littlejohn, Jenny Mason, Denny Meyer.

Moved that these be accepted S.Haslett / J.Hunter Carried

Minutes of the 2002 Annual General Meeting

Circulated.

It was moved that these were a true and correct record of the meeting.

H.Henderson / M. Doherty Carried

Matters Arising

None

The President's Report

Circulated

Moved that it be accepted S.Haslett / A. Noble Carried

Treasurers Report

Circulated

Moved that it be accepted S.Haslett / J. Reilly Carried

Liability Insurance

A discussion on liability insurance resulted as the cost of this may necessitate an increase in subscriptions.

Moved that "NZSA seek a written legal opinion on whether, and in what circumstances, we could be liable for any opinions made public with particular reference to SAPQC activities."

D. Vere-Jones / J. Thompson Carried

It was decided that we would defer a decision to next years AGM when the legal opinion would be available. Until then we need to be cognisant that we do not carry insurance.

Setting of Annual Subscriptions

Mike Doherty recommended that the subscriptions remain at their current levels.

Moved that this occur M. Doherty / S. Forbes Carried

Election of Office Bearers

Mike Doherty Stepped down as Treasurer.

Graham Wood stepped down from the executive.

The following were nominated for executive positions:

President:	Steve Haslett	J. McWhirter / J. Thompson
Secretary:	Alasdair Noble	S. Haslett / S. Ganesh
Treasurer:	Geoff Jones	M. Doherty / H. Henderson
Corporate Representative:	Mike Doherty	S. Forbes / F. Krsinich

Committee	Jeff Hunter, Jennifer Brown, Rod Ball, Judi McWhirter, James Reilly, David Scott Frances Krsinich	S. Haslett / A. Noble
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Subcommittee convenors:

Education:	Alex Neill	S. Haslett / A. Noble
Membership:	Harold Henderson	S. Haslett / J. Reilly
Publications	Denny Meyer	J. McWhirter / J. Hunter
Standards	Jeff Hunter	S. Haslett / H Henderson
Young Statisticians	Andrew Smith	M. Doherty / M. Camden
SAPQC	Alastair Gray	S. Haslett / J. Thompson
Science Fairs	Jenny Mason	S. Haslett / T. Ball
ANZJS	Russell Millar	
NZSA Newsletter Editor	Roger Littlejohn	

Ad Hoc committee Awards, Finance and Campbell
Harold Henderson, Jennifer Brown, Mike Doherty,
Steve Haslett, Geoff Jones.

All of these appointments were carried unanimously
Jean Thompson asked that the President be thanked for his work in the last year.

Auditor

Mike Doherty will ask Michael Franks if he is prepared to be reelected as auditor
M. Doherty / R. Ball Carried

Venue for Next NZSA Conference

The executive will approach the Wellington statistics group to ask that they hold a one day conference in 2004 most probably at Victoria University Wellington.

S. Forbes / J. McWhirter Carried

Richard Barker offered Otago University as the venue for a three day conference in 2005. This was noted.

Honorary Life Memberships.

It was noted that there had been no appointments of Honorary Life Members since 1982. Jeff Jowett is the only current Honorary Life Member.

The following were nominated Honorary Life Members:

David Vere-Jones	S. Haslett / T. Ball
George. Seber	S. Haslett / J. Hunter
Alastair Scott (who was stunned)	S. Haslett / J. Reilly

Fellows

Jeff Hunter spoke to his report and moved the following motion:

J.Hunter / S. Haslett

A wide ranging discussion followed.

An amendment was proposed.

That point 1 be

“adopts the principle of recognising members of established reputation who have made outstanding contributions in some aspect of statistical work.”

R. Davies / J. McWhirter Carried

This then became the substantive motion.

It was moved that discussion be closed

W. Humphries / R. Davies Carried

The motion was put and it was carried with one dissent.

It was decided That Professor Hunter would put an item in the next newsletter asking for comment and that he will report back to the next AGM.

Public Awards

This issue is closely related to the previous and will be considered in conjunction with it.

NCEA Curriculum in Statistics

Mike Camden reported from the Education Committee. There are issues with the NCEA curriculum particularly Level 3. The committee continues to monitor this and make comment when appropriate.

The meeting closed at 6.15 pm.