

# Minutes of the 2004 Annual General Meeting of the New Zealand Statistical Association

held on July 1, 2004 in Wellington

## Present:

Richard Arnold, June Atkinson, Richard Barker, James P Barton, Jennifer Brown, Mike Camden, Claire Cameron, John Crequer, Robert Davies, Judith Dennis, Mike Doherty, Laurie Fleming, Sharleen Forbes, Jean (Zhaojing) Gong, Alistair Gray, David Harte, Stephen Haslett, John Haywood, Harold Henderson, Steven Johnston, Geoff Jones, Murray Jorgensen, John Jowett, Laimonis Kavalieris, Susan Kim, Roger Littlejohn, Judi McWhirter, Jason O'Sullivan, Chungui Qiao, James Reilley, Carl Scarrott, Jean Thompson, David Vere-Jones, Julian Visch, Ian Westbrooke

## Apologies:

Len Cook, Jeff Hunter, Jenny Mason

Moved (from the chair) that these be accepted: S. Haslett - Carried

## Minutes of 2003 AGM:

Circulated

Moved that these were a true and correct record of the meeting (apart from some minor spelling mistakes): S.Haslett / R. Arnold - Carried

## Matters arising:

None

## The President's Report

Circulated

Moved that it be accepted: S. Haslett / M. Jorgensen - Carried

## The Treasurer's Report

Circulated

Moved that it be accepted: M. Doherty / S. Haslett - Carried

## Education Report

Circulated

## Membership

Circulated

## Standards

Verbal presentation by Jeff Hunter

## Young Statistician

Verbal presentation by Andy Smith

## SAPQC

Verbal presentation by Alistair Gray. Main issue is the possibility of Indemnity insurance – rough cost is \$2000. James Reilly to follow up on this.

## Science Fairs

Verbal presentation by Jenny Mason. Thanks to go to Stats NZ for additional contribution for prizes, (now \$60 per fair). Concern about the drop in participants.

## ANZJS

Circulated. Main issue is the number of good papers waiting publication.

## Newsletter/Website

Verbal presentation by Roger Littlejohn. Major issue is urgent update of website needed. (Executive to discuss logistics with Roger)

## Awards

Circulated by Jenny Brown

## Annual Subscription

Motion: Increase 2005/2006 annual subscription by \$5.00 to cover upcoming conference guarantees and the possible liability insurance. M. Doherty / A. Gray – Carried

Motion: Increase 2005/2006 annual subscription for students and retired members by \$2.50  
H. Henderson / D. Vere-Jones - Carried

## Election of Office Bearers

President: Murray Jorgensen S. Haslett / J. Reilly – Carried

Secretary: Judi McWhirter S. Haslett / J. Thompson – Carried

Treasurer: Neil Cox M. Jorgensen / G. Jones – Carried

Education: Alex Neill Jorgensen / G. Jones – Carried

Membership: Harold Henderson (No Change)

Publications: No longer needed (change to web assistant?)

Standards: Jeff Hunter (No Change)

Young Statisticians: Ramya Suntheralingam M. Doherty / J. McWhirter – Carried

SAPQC: James Reilly M. Doherty / J. McWhirter – Carried

Science Fairs: Jenny Mason (No Change)

Corporate: Mike Doherty S. Haslett / J. Haywood – Carried

ANZJS: Russell Millar (No Change)

NZSA Newsletter: Roger Littlejohn (No Change)

Awards: Jenny Brown (No Change)

Committee: Rod Ball, Jenny Brown, Stephen Haslett, John Haywood, Geoff Jones, Alasdair Noble, Carl Scarrott, David Scott, Ian Westbrooke

Vote of thanks to outgoing President, Secretary and Treasurer R.Littlejohn / S. Forbes

## 2005 Conference:

Verbal report by Roger Littlejohn: Dates 4-6 July. Possible keynote speakers are David Cox and Peter Goodhall.

## General Business

Request from David Vere-Jones for funding for the next NZAMP meeting. Executive to consider the possibility of using the Campbell Fund

Meeting closed at 6:15pm