

2014 Annual General Meeting of the New Zealand Statistical Association

MC LT103, Maclaurin Building, Kelburn Campus, Victoria University

5:15 PM Tuesday Nov 25, 2014

- 1) Apologies: Len Cook, Shirley Pledger, Thomas Yee
- 2) Minutes of 2013 AGM available at: <http://stats.org.nz/archive/agm-minutes>; Minutes approved
- 3) Matters Arising: None
- 4) Reports—available at <http://stats.org.nz/archive/agm-reports>
 - a) President
 - b) Treasurer
 - c) Membership
 - d) Education
 - e) ANZJS Discussion:
 - i) Availability and cost of print subscription: After the survey on options for Journal subscriptions, Wiley provided updated information on the cost of providing a print option. This cost was substantially less than the previous information reflected in the survey. Thus the decision was deferred, by a voice vote, to the exec for further consideration.
 - ii) Working Party on open Access model. Ian Westbrook and Neville Bartlett have agreed to be in this working party, but other members are needed.
 - iii) A vote of thanks for Ian Westbrooke and Alain Vandal for their contribution to the management of the Journal was approved.
 - f) Website
 - g) Newsletter
 - h) Awards Committee: James Curran expressed willingness to continue for one year in his role as convenor, but a replacement should be sought.
 - i) Young Statisticians: Kylie Maxwell expressed her desire to pass on her role as convenor, but will stay until a replacement is found.
 - j) Survey Appraisal and Public Questions Committee: the exec is to examine what is necessary (e.g. change in the Constitution) to disband this inactive committee.
 - k) Science Fairs

- l) Local Groups
 - m) R User Groups: Shirley Wu will be the new representative of the R User Groups on the exec.
- 5) Setting of Annual Subscription: No change. Approved by voice vote.
- 6) Election of Officers
- a. Executive committee nominations,
Treasurer, Howard Edwards, nominated by James Curran, seconded by Beatrix Jones, elected unopposed.
Secretary, John Haywood, nominated by Beatrix Jones, seconded by James Curran, elected unopposed.
President, Martin Hazelton, nominated by James Curran, seconded by John Haywood, elected unopposed.
- 7) Awards
- a) Life Memberships: Jennifer Brown, Steve Haslett, Neil Cox, and David Scott.
- 8) Next conference: Christchurch, Richard Penny to Chair organizing committee.
Tentatively: last two weeks of November, joint with OR society. Organizing committee to explore a 1-day overlap with the Math Society.
- 9) Date of 2015 AGM: To be at the next conference, date to be determined.
- 10) Other business: Conference 2017. Thomas Yee put forward a proposal to host the NZSA conference at Auckland, and make it joint with the ISI and Asia regional section meeting of the International Association for Statistical Computing. It would likely coincide with the retirement of R founder and Auckland staff member Ross Ihaka. The proposal to put forward a hosting bid was approved by voice vote.

Archives: It was requested that the exec identify what archives we currently have, and put in procedures to safeguard this material and archive future material.

Meeting closed 6:04 PM