

**NZSA Executive Committee Meeting: Draft Agenda**  
**2-3.30pm, Thursday 17 May 2018**

1. **Apologies:** Carl Scarrott, Linley Jesson, Matt Parry, Ting Wang, Rina Parry, Matthew Schofield (from 2.45pm)  
**Present:** Ian Westbrooke, Daniel Gerhard, Vanessa Cave (minute taker), Harold Henderson, Marie Fitch, Martin Hazelton, John Haywood, Catherine McKenzie, Lisa Thomasen, Richard Penny, Nokuthaba Sibanda, Jonathan Godfrey, Alasdair Noble, Thomas Yee, Matthew Schofield (until 2.45pm)

*Motion.* Apologies accepted. **Moved:** Ian Westbrooke. Carried.

2. **Minutes of the Previous Meeting**

Copies of the minutes circulated prior to meeting.  
Correction Fitch not Finch.  
No matters arising.

*Motion.* Minutes taken as read. **Moved:** Ian Westbrooke. Carried.

3. **President's Report (Ian Westbrooke)**

Unanimous support for John Haywood to represent NZSA at the RSNZ Constituent Organisations Forum on Wednesday 27 June 2018. Contact John if anything needs to be brought up.

4. **Secretary (Vanessa Cave)**

Report circulated prior to meeting. No questions.

5. **Financial Report (Daniel Gerhard)**

Report circulated prior to meeting. No questions.

*Motion.* Treasurer's report accepted. **Moved:** Ian Westbrooke. Carried.

6. **Membership (Harold Henderson)**

Report circulated prior to meeting.

Note: the 31 resignations were "prunings" of people that hadn't paid membership for a while.

Motion to accept the new membership applications (listed in the membership report). **MOVED:** Harold Henderson/Vanessa Cave. CARRIED.

7. **2018 Conference (Jonathan Godfrey/Rina Parry)**

Website up and running. Budget assumes no sponsorship money. Teacher's training session being organised. Analytics Forum being investigated. Still need confirmation whether there will be an ANZJS speaker. If not, a contingency plan in place.

8. **NZSA AGM (Jonathan Godfrey)**

Proposed date: Wednesday 28 November, 5.15pm (Massey University).

9. **ANZJS (Management – Matthew Schofield and/or Editorial – Martin Hazelton)**

*Privacy policy for ANZJS* (Matt Parry)

ANZJS needs to provide a privacy policy. Matt Parry is investigating. May need to have a lawyer look at the general policy Wiley provided to check if it is appropriate.

**Action Point:** Ian Westbrooke/Matt Parry will study the Royal Society publisher's report.

*Editorial (Martin).*

James Curran stepping down as Editor-In-Chief. Martin Hazelton has volunteered to take over (Note: this needs to be ratified by the ANZJS management group).

**Action Point:** Matthew Schofield to consult with the ANZJS management group regarding Martin Hazelton succeeding James Curran as Editor-In-Chief.

#### 10. Newsletter (Marie Fitch)

Report circulated prior to meeting.

**Action Point:** Vanessa Cave to ask Poppy Miller if she is interested in becoming the Assistant Editor.

#### 11. Website (Catherine McKenzie)

Report circulated prior to meeting.

Following the hacking it will take some time to recover the website content and restructure the website. Need to ensure that in the future the website is backed-up. Welcome comments for improvement to the website.

#### 12. Student and Early Career Statisticians (Lisa Thomassen)

Report circulated prior to meeting.

Thanks to the NZSA for supporting NZMASP. The sponsorship will go towards funding a plenary Statistics/Data Science speaker. Would like to have an NZSA member as the Statistics/Data Science plenary.

Student and Early Career conference event to be held the evening of Tues 27<sup>th</sup> Nov.

#### 13. Awards Committee (Martin Hazelton)

Nothing to report (no business since the last meeting). No applications directly to Campbell bequest fund. Note: NZMASP usually comes through Campbell (as opposed to committee).

#### 14. Education/Science Fairs (Alasdair Noble)

Report circulated prior to meeting. Science Fair funding has already been approved so request to add GST is something that should be considered next year.

#### 15. R Users Group (Shirley Wu)

Report circulated prior to meeting. No questions.

#### 16. Continuing Professional Development (Nokuthaba Sibanda, Richard Penny)

Report circulated prior to meeting.

*Motion:* Committee authorises the President and Treasurer to provide up to \$500 funding to the CPD course initiative upon sight of the budget. MOVED: Ian Westbrooke/Richard Penny. CARRIED.

#### 17. Corporate Members (Richard Penny)

**Action Point:** Richard Penny to re-visit the deferred paper on corporate membership. Any proposals will be discussed at the AGM.

#### 18. Local Groups (John Haywood, Carl Scarrott)

Wellington report circulated prior to meeting. No questions.

#### 19. Other Business

##### *Acting President*

Ian Westbrooke is unavailable from June to August. Vanessa Cave to act in Ian's stead.

##### *NZSA Travelling Speaker*

Robert Tibshirani will be visiting NZ on a 2 month sabbatical at Auckland University. James Curran has organised it. Potentially NZSA could fund him as a travelling speaker.

**Action Point:** Thomas Yee to see if Rob Tibshirani would be interested in visiting other NZ universities.

Closed at 3:25pm