

**New Zealand Statistical Association
2009 Annual General Meeting
Wednesday 2 September
Room CO LT122, Cotton building, Victoria University of Wellington.**

The meeting opened at 17:11

Present: Richard Arnold, June Atkinson, Jennifer Brown (Chair), Rod Ball, Tim Ball, James Barton, Mike Camden, Irene David, Mike Doherty, Sharleen Forbes, Vince Galvin, Steve Haslett, John Haywood, Miriam Hodge, Steven Johnston, Chikako van Koten, Roger Littlejohn, Ivy Liu, Barry McDonald, Judi McWhirter, Esther Meenken, Vladimir Obolonkin, Richard Penny (Minutes), Maxine Pfannkuch, Nathaniel Pihama, Rolf Turner, Martin Upsdell, Julian Visch, Yong Wang, Ian Westbrooke, Kit Withers, Michelle Wood

1. Apologies: Judith Archibald, Len Cook, James Curran, David Fletcher, Fraser Jackson, Alisdair Noble, James Reilly, Ken Russell, Jean Thompson,

2. Minutes of 2008 AGM

With the change of David Hawke to David Harte, that the minutes be accepted

Moved: Littlejohn/Haslett
Carried

3. Matters Arising

None

4. Reports

- President's
- Treasurer's
- Membership
- Education
- ANZJS
- Newsletter
- Awards
- Standards
- Young Statisticians
- SAPQC
- Science Fairs

Moved: That the reports be received - Brown Carried

5. Annual Subscription

Moved: That there be no change in membership subscriptions - McWhirter / Henderson Carried

6. Election of Officers

Richard Penny took the chair for the next item

a. President

Nominate Jennifer Brown - McWhirter/Visch Elected

Jennifer Brown resumed the chair

b. Secretary

Nominate Richard Penny - Westbrooke/Doherty Elected

c. Treasurer

Nominate Judi McWhirter - Penny/Forbes
Elected

d. Committee

Nominate Ian Westbrooke - Penny / Littlejohn Nominate James Curran -
Westbrooke/ Henderson Nominate Peter Smith - Littlejohn / Arnold
Nominate Judtih Archibald - Forbes / Johnston Nominate David Fletcher -
Littlejohn / R. Ball Elected

It was noted that following convenors are ex officio members of NZSA
committee ANZJS Managing Editor (Steve Haslett) Education Committee
(Alasdair Noble) Membership (Harold Henderson) NZSA Newsletter editor
(Esther Meenken) Young Statisticians (Nathaniel Pihama) Science Fairs
(Alasdair Noble) Awards (Roger Littlejohn) SAPQC (James Reilly)
Webmaster (Roger Littlejohn) Wellington Statistics Group (David Harte)
Canterbury Tails (Carl Scarrot)

e. Corporate Representative

Nominate Paul Bracewell - Statistics New Zealand Elected

7. Other Appointments

None

8. Awards

Moved: That Robert Davies be given honorary life membership of the NZSA
- Brown Carried with acclamation

It was noted that David Vere-Jones was the 2010 Campbell Award
recipient.

9. Next conference

2010 NZSA conference to be held in Palmerston North

10. Other business

Moved: That before the 2010 AGM the incoming corporate representative
on the NZSA committee investigate the role and purpose of corporate
membership of NZSA and their position on NZSA committee - Forbes /
Doherty Carried

Meeting closed at 18:28

Richard Penny

Secretary

New Zealand Statistical Association