

Draft Minutes

2011 Annual General Meeting of the New Zealand Statistical Association

Tuesday August 30, 2011

Room 260-051 of the Owen G Glen Building at the University of Auckland's City Campus.

Meeting started 16:35.

Attendees: Jennifer Brown (Chair), Richard Penny (secretary), Richard Barker, Bill Bolstad, Jonathan Briggs, Mike Camden, Vanessa Cave, Austina Clark, Patrick Connolly, Len Cook, James Curran, Wendy Dobson, Howard Edwards, William Grant, Martin Hazelton, Harold Henderson, Beatrix Jones, Alan Lee, Carlos, Liu, Ivy Liu, Thomas Lumley, Joe Luo, Yilin Jia, Barry McDonald, Judi McWhirter, Esther Meenken, Shirley Pledger, Alastair Scott, Peter Smith, Thomas Tran, Chris Triggs, Rolf Turner, Martin Upsdell, Ian Westbrooke, Irene van Woerden, Thomas Yee, Celine Wei Zhou, Ilza Zudkins.

1. Apologies James Barton, Peter Dawson, Sharleen Forbes, Steve Haslett, John Haywood, Alasdair Noble, Ken Russell, Jean Thompson
2. Minutes of 2010 AGM
Moved: That the minutes be accepted. Penny/Curran
Passed
3. Matters Arising
None
4. Reports are available on-line
 - a. President
 - b. Treasurer
 - c. Membership
 - d. Education
 - e. ANZJS
 - f. Newsletter
 - g. Awards
 - h. Young Statisticians - noreport
 - i. SAPQC – no report
 - j. Science Fairs
 - k. Local Groups
5. Setting of Annual Subscription
Moved: That there be no change in NZSA membership fees for 2012. McWhirter/Triggs
Passed
6. Election of Officers—elected unopposed
 - a. President: James Curran
 - b. Secretary: Beatrix Jones
 - c. Treasurer: Judi McWhirter
 - d. Executive Committee: Jennifer Brown, Ivy Liu, Alain Vandal, Thomas Yee, Peter Smith
 - e. Current list of Convenors endorsed.
7. Other Appointments
8. Awards
9. Next conference: Dunedin, Nov 29-30
10. Date of 2012 AGM : Nov 29
11. Other business

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