

DRAFT MINUTES

2012 Annual General Meeting of the New Zealand Statistical Association

5PM Thursday Nov 29, 2012

University of Otago, Dunedin

In Attendance: Martin Hazelon, Maxine Pfannkuch, Mike Camden, Murray Jorgensen, Austina Clark, Brian Niven, Harold Henderson, Siva Ganesh, Alasdair Noble, John Harraway, Lena Rodnyanskiy, Richard Arnold, Shirley Pledger, Sharleen Forbes, Matthew Parry, Clair Cameron, Garry Julian, Chris Wild, Alastair Scott, Martin Upsdell, Ken Dodds, Alain Vandal, Ian Westebrooke, Rolf Turner, Gary Dunnet, Len Cook, Robert Davies, Judi McWhirtir (by video link)

Chair: James Curran

Minutes: Beatrix Jones

Meeting began 5PM

1. Apologies: John Haywood, Richard Penny, Thomas Yee, Murray Black, Vanessa Cave, Catherine Lloyd-West
2. Minutes of 2011 AGM Approved
3. Matters Arising none
4. Reports--available at http://stats.org.nz/archive_agm_reports.shtml . All

reports accepted. Other matters in each area detailed below.

a.President

b.Treasurer

c.Membership

d.Education **Moved:** a letter to the Education Minister and Principals association be drafted by the education committee and signed by the president on behalf of the association, encouraging the minister and principals to support teachers adoption of the new math/stats curriculum via release time and adequate computing resources.

Motion Approved.

e.ANZJS

f.Website

g.Newsletter

Discussion: should we move to an online format (pdf/html) for the Newsletter? Moved: switch to PDF format, with hard copy to be mailed to members without internet access. **Motion Approved**

h. Awards Committee

Discussion: should we institute a research prize? Moved that Award Committee commissioned to develop a proposal for a new research prize and early career prize. **Motion Approved.**

i. Young Statisticians: **Moved** that NZSA investigate making the conference free for students. **Motion Approved.** Also suggested that YS event and AGM be held at different times henceforth.

j. Survey Appraisal and Public Questions Committee

k. Science Fairs

l. Local Groups

5. Setting of Annual Subscription

6. Election of Officers

a. Executive committee nominations. Current slate agreed to stay on, **elected unopposed.**

b. Corporate Representative: nominee- Richard Penny. **Elected unopposed.**

c. Endorsement of ex-officio members; see <http://stats.org.nz/executive.shtml> for the current list. **Endorsed by the meeting.**

7. Other Appointments: none

8. Awards: Cambell awardee TBA at society dinner.

9. Next conference: **Waikato, to be held last week Nov or first week Dec.**

10. Date of 2013 AGM: During next conference, TBA

11. Other business: none

Meeting closed 6:05