

2013 Annual General Meeting of the New Zealand Statistical

Association Draft minutes

4:50 PM Tuesday Nov 26, 2013

S Block S1.05

University of Waikato, Hamilton

Present: Andrew Balemi, Jennifer Brown, Vanessa Cave, Austina Clark, Neil Cox, Howard Edwards, Sharleen Forbes, Stephen Haslett, John Haywood, Martin Hazelton, Harold Henderson, Jeff Hunter, Ross Ihaka, Steven Johnston, Beatrix Jones, Geoff Jones, Murray Jorgensen, Chaitanya Joshi, Roger Kissling, Alan Lee, Ivy Liu, Maheswaran Rohan, Barry McDonald, Steven Miller, Matt Parry, Richard Penny, Maryann Pirie, Shirley Pledger, Giles Reid, Kylie Maxwell, Carl Scarrott, Rolf Turner, Martin Upsdell, Alain Vandal, Ian Westbrooke, Jennifer Wilcock, Chris Wild Graham Wood, Haizhen Wu, Daisy Shepherd, Judi McWhirtir

- 1) Apologies James Barton, Jean Thompson, Len Cook, Mike Camden
- 2) Minutes of 2012 AGM available at: <http://stats.org.nz/archive/agm-minutes>
- 3) Matters Arising: None
- 4) Reports—to be made available at <http://stats.org.nz/>
 - a) President
 - b) Treasurer: Judi McWhirtir advised her desire to step down at the end of the financial year. A vote of thanks was approved for Judi.
 - c) Membership
 - d) Education
 - e) ANZJS
 - f) Website
 - g) Newsletter
 - h) Awards Committee
 - i) Young Statisticians: discussion of name. No decision, but a willingness to revisit the issue if the Young Statisticians develop a strong consensus around a particular name.
 - j) Survey Appraisal and Public Questions Committee
 - k) Science Fairs
 - l) Local Groups
 - m) R User Groups
- 5) Setting of Annual Subscription: No change to subscription fee
- 6) Election of Officers

- a. Executive committee nominations: No nominations.
- b. Corporate Representative: to be determined by corporate members
- c. Endorsement of ex-officio members (Convenors); see <http://stats.org.nz/about/executive> for the current list.

Approved by voice vote

7) Other Appointments: None

8) Awards

9) Next conference. Discussion of joint conference with ORSNZ at Victoria University

10) Date of 2014 AGM: Late November

11) Other business: None

Meeting closed 6:00 PM.