

## 2017 Annual General Meeting of the New Zealand Statistical Association

5:00pm Tuesday 12 December 2017

Owen G. Glenn Building (OGGB), City Campus, The University of Auckland

12 Grafton Road, Auckland CBD, Auckland, New Zealand

<http://www.nzsa2017.com/venue/>

- 1) Apologies
- 2) Minutes of 2016 AGM: <http://stats.org.nz/archive/agm-minutes>
- 3) Matters Arising
- 4) Reports—to be made available at: <http://stats.org.nz/archive/agm-reports>
  - a) President
  - b) Treasurer
  - c) Membership
  - d) Education
  - e) ANZJS
  - f) Website
  - g) Newsletter
  - h) Awards Committee
  - i) Young Statisticians
  - j) Science Fairs
  - k) Local Groups
  - l) R User Groups
- 5) Setting of Annual Subscription
- 6) Election of Officers
  - a) Executive committee nominations: President, Secretary, Treasurer, Committee
  - b) Corporate Representative
  - c) Endorsement of ex-officio members (Convenors); see <http://stats.org.nz/about/executive> for the current list
- 7) Awards
- 8) Proposal: introduction of the (annual) NZSA 'Named Lectures'
- 9) Notification of changed NZSA policy: the Executive have approved the disestablishment of the Survey Appraisal and Public Questions Committee (SAPQC) and reference to it has been removed from the NZSA Policies; see <http://stats.org.nz/about/policies>
- 10) Next conference, and discussion of the need for an NZSA-level conference committee with particular responsibility for ongoing sponsorship arrangements
- 11) Date of 2018 AGM
- 12) Other business