

2019 Annual General Meeting of the New Zealand Statistical Association

5.30pm, Wednesday 27th November 2019

St David Lecture Theatre, University of Otago, Dunedin

- 1) Apologies
- 2) Minutes of the 2018 AGM: https://www.stats.org.nz/agm_minutes/
- 3) Matters Arising
- 4) Reports (to be made available at: <http://stats.org.nz/archive>)
 - a. President's Annual Report (Vanessa Cave)
 - b. Financial Report (Daniel Gerhard)
 - c. Membership (Harold Henderson)
 - d. Corporate Members (Richard Penny)
 - e. ANZJS (Non-Editorial: Matthew Schofield & Matthew Parry; Editorial Martin Hazelton)
 - f. Awards Committee (Matthew Schofield)
 - g. Website (Catherine McKenzie)
 - h. Newsletter (Marie Fitch)
 - i. Education and Science Fairs (Alasdair Noble)
 - j. Student and Early Career Statisticians (Lisa Thomasen)
 - k. Continuing Professional Development (Richard Penny)
 - l. Future Conferences (Daniel Gerhard)
 - m. Local Groups (John Haywood, Carl Scarrott)
 - n. R User Groups (Shirley Wu)
- 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 (see <https://www.stats.org.nz/executive-committee/> for the current list)
- 7) Awards

President: Vanessa Cave (vanessa.cave@agresearch.co.nz)

Treasurer: Daniel Gerhard (daniel.gerhard@canterbury.ac.nz)

Secretary: Matthew Parry (mparry@maths.otago.ac.nz)

- 8) Proposed rule change/clarification to <https://www.stats.org.nz/constitution/> to allow virtual attendance at NZSA meetings:

20. USE OF TECHNOLOGY TO BE PRESENT AT MEETINGS

(a) The presence of a member at a meeting need not be by attendance in person but may be by that member and each other member at the meeting being simultaneously in contact by telephone or other means of instantaneous communication.

(b) A member who participates in a meeting as allowed under rule (20a) is taken to be present at the meeting and, if the member votes at the meeting, the member is taken to have voted in person.

- 9) Date of 2020 AGM

- 10) Other Business