

2018 Annual General Meeting of the New Zealand Statistical Association

5.15pm, Wednesday 28th November 2018

AH3, AgHort Lecture Block, Massey University, Palmerston North

1) Apologies

Sharleen Forbes, Jean Thompson, Ken Dodds, Marie Fitch, Ting Wang, Lisa Thomasen, Matthew Schofield, Jennifer Brown, Tracey Savage, Chris Triggs, Linley Jesson
Matt Parry, Rolf Turner: Carried

2) Minutes of the 2017 AGM: https://www.stats.org.nz/agm_minutes/

Taken as read. Carried

3) Matters Arising

None.

4) Reports (to be made available at: <http://stats.org.nz/archive>)

a. President's Annual Report (Ian Westbrooke)

Report received

Thanks Exec, Committee, Convenors, Thomas Yee who's stepping down, Martin Hazelton who's handing on awards

b. Financial Report (Daniel Gerhard)

Report received

Good financial position. Account summary shared. Current: \$123,972.34;
Wellington: \$684.49; Term deposit: \$32,020.21; Campbell fund: \$72,498.63
Expenses: main - Website transition, others include - student travel awards, education committee

c. Membership (Harold Henderson)

Report received

Stable ~400

d. Corporate Members (Richard Penny)

Needs to be looked at. Use to have 10-15. Have now 2. Needs to be something the Exec looks at whether we have a corporate membership. Richard Penny prepared a report 2 years ago.

e. ANZJS (Matthew Schofield, Matthew Parry and Martin Hazelton)

President: Ian Westbrooke (iwestbrooke@doc.govt.nz)

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

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

Non-Editorial Management report received

Data policy – see report

Editorial report received

James Curran want to step down 2019. Martin Hazelton will to take over in 2019.

James Curran concerned that the impact factor has dropped.

ANZJS – new initiative: asking “winning” PhD talks at conferences to contribute papers with their supervisors.

f. Awards Committee (Martin Hazelton)

Report received

Matt Schofield indicated that he will take over.

g. Website (Catherine McKenzie)

Report received

h. Newsletter (Marie Fitch)

Report received

i. Education and Science Fairs (Alasdair Noble)

Education report received

AGM asked to endorse steering group and priorities (see report).

Timing between meetings (NZSA and Ed Com) makes it hard re funding. Request for budget line for Ed Committee. Reviewable annually.

James Curran – AGM should approve

Martin Hazelton – would funding come from Campbell? Is it increasing?

John Haywood – “out of the blue” more decision / fine-tuning needed.

Motion: AGM recommends to the Executive granting to the Ed com a budget line of up to \$5000 reviewable annually. Ian/Alasdair. Carried.

Science Fairs report received

j. Student and Early Career Statisticians (Lisa Thomasen)

Report received

Last nights’ event went well

Lisa has done a great job, and brought a lot of enthusiasm into the role.

k. Continuing Professional Development (Nokuthaba Sibanda, Richard Penny)

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Requests for proposals earlier this year.

Nokuthaba stepping down. Need a volunteer from Auck/Well to help out. Talk to Richard

I. Local Groups (John Haywood, Carl Scarrott)

WSG report received

Estate 75th event next year

Canterbury Tales continues to operate

m. R User Groups (Shirley Wu)

Report received

Accept all the reports: Ian: Carried.

5) Setting of Annual Subscription

James Curran proposes to \$100. Ian recommends we defer to the Exec. No motions.

6) Election of Officers

a. Executive committee nominations: President, Secretary, Treasurer, Committee

President: Vanessa nom: Ian

Secretary: Matt nom: Vanessa/Ian

Treasurer: Daniel nom: Ian

Committee: Jennifer Wilcox: Vanessa/Ian

Ian now on committee

Endorse the committee as outlined: Ian.

Vote of thanks to Ian and Thomas.

Vanessa - Secretary

Thomas Yee standing down

b. Corporate Representative

Harmonic – voted to Richard Penny to corporate membership

c. Endorsement of ex-officio members (see <https://www.stats.org.nz/executive-committee/> for the current list)

Conference: Tilman

7) Awards

8) Date of 2019 AGM

Tilman Davis: 26, 27, 28 November at Otago

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9) Other Business

a. Future Conferences (Daniel Gerhard)

SSAi – rebrand their 2 yearly to the “Joint Southern Statistical Meeting” from 2022 (could just be SSAi depending on what we want to do).

We have a joint with them in 2020 July 6-10. Gold Coast convention centre.

2020 – Local organising (Daniel G) and programming committee (Matt S),

Matt Schofield needs to step down. Replaced by James Curran

John H. Cost of joint conference is a concern. Might not feel local.

Richard P. Leave it to the Exec: Travel, joint in Auckland didn't go well because people didn't travel.

Marie Luckman: perhaps joint frequency is too often.

Vote of thanks to organisers of this conference.

Closed at 6.05pm