

ENZCon Inc. 2006 Annual General Meeting
University of Canterbury, Tuesday 14 November, 1300.
Minutes

Chair David Krofcheck

Present:

Name	Institution	Name	Institution
Donald Bailey	Massey, PN	Robert Fisk	Massey, Albany
Tim Molteno	Otago	Roy Ward	Otago
Bob O'Driscoll	Massey, PN	John Bahr	Otago
Adrain Dorrington	Waikato Uni	Bart Provo	Wellington
Stuart Lansley	Canterbury	Dale Carnegie	Victoria
Robin Dykstra	Massey, PN	David Krofcheck	Auckland Uni
Michael Hayes	Canterbury	Steve Weddell	Canterbury
Trevor Creagh	New Plymouth	Johnny McClymont	Victoria
Len Jennings	MIT	Ken Mercer	Massey, PN
Andrew Bainbridge-Smith	Canterbury		

Apologies

None

Minutes 2005

Motion: That the minutes of 2005 be accepted as a true and correct record.
moved/seconded Trevor / Len Passed

Matters Arising

Bob, enzcon.org.nz now pointing at CU site, Bart: pw will be required for secure access, Ken will organize for it to point to next years site.

Len, send last years data to Ken

Site to point to 2007 (Dale will need to inform Ken when the 2007 site is up), as well as archives which will be hosted at Massey.

Correspondence

Adrain, need to change ENZCon Inc physical address to new secretaries address.

Treasurer's Report

Need to accept small difference between last years accounts and the amount held in the bank.

Bart/Adrain Accept the changes. Passed.

This years report tabled.

Discussion:

Bart: need to change balance date from 30 June to 31 March.

Motion

In line with notice given in minutes 12 months ago, as discussed at previous AGM, the ENZCon constitution be changed to a balance date of 31 March.

Adrain/Bart. Passed.

Secretary to modify constitution and circulate to new committee.

Noted, a few typos. Date changed to 14th.

Acceptance moved Tim / Bob Passed.

Adrain - Investigating changing banks from BNZ to ASB. Better interest rates, internet banking to assist geographic separation of exec.

Bob: probably need some sort of signatory identification...

Bart: must maintain security of accounts.

Adrain: can he proceed if he can sort out such a system for free? Good relationship with bank.

Dale - Yes.

Agree to proceed if it is free.

Adrain / Tim, Passed.

ENZCon '05 Report

62 registrations, 42 papers. Income, 8995.10. Len tabled report (attached).

Venues

2007	Wellington Dale Carnegie
2008	Auckland, David Krofcheck
2009	Otago, Tim Molteno
2010	

Waikato? Or Massey Albany? To be confirmed.

Election of Officers

Position	Name	Nominated	Seconded	Result
President	David	Bart	John Barr	<u>Elected</u>
Secretary	Ken	Donald	Tim	<u>Elected</u>
Treasurer	Adrain	John Barr	Roy	<u>Elected</u>

Committee:

Immediate Past Convenor:	Mike Hayes
Convenor 2007:	Dale Carnegie
Convenor 2008:	David Krofcheck
Convenor 2009	Tim Molteno

Donald Bailey, Ken/Trevor

Bart - moved nominations closed with proviso that other members can be co-opted if required. Tim seconded

Archives

94, 96, 98, 02: scanned into pdf's
04 "real" pdf

Bart to send others to Ken, Dale to send 03 to Ken.

Other Business

None

Meeting Closed 13.56