

ENZCon Inc. 2007 Annual General Meeting

Victoria University, Tuesday 13 November, 1300.

Minutes

Chair Adrian Dorrington

Present:

Name	Institution	Email Address
Tim Molteno	Otago	time@physics.otago.ac.nz
Roy Ward	Otago	royward@physics.otago.ac.nz
Trevor Creagh	New Plymouth	trevor.creagh@xtra.co.nz
Ken Mercer	Massey, PN	k.a.mercer@massey.ac.nz
Donald Bailey	Massey, PN	d.g.bailey@massey.ac.nz
Len Jennings	MIT	len.jennings@manukau.ac.nz
Larry J Brackney	Canterbury	Larry.brackney@canterbury.ac.nz
John Gould	WelTec	John.gould@weltec.ac.nz
Dale Carnegie	Victoria	Dale.carnegie@vuw.ac.nz
Michael Hayes	Canterbury	m.hayes@elec.canterbury.ac.nz
Traveler Hauptman	Mechadep't Ltd	th@mechadep't.com
Chris Messom	Massey, Albany	c.h.messom@massey.ac.nz
Robin Dykstra	Massey, PN	r.dykstra@massey.ac.nz
Subhas Mukhopadhyay	Massey, PN	s.c.mukhopadhyay@massey.ac.nz
Keith Whitehead	Massey, PN	k.j.whitehead@massey.ac.nz
Bob O'Driscoll	PN	R.ODriscoll@massey.ac.nz
Fred Johnsen	NZART	fredj@clear.net.nz
Garry Bold	Auckland	g.bold@auckland.ac.nz
Thomas Roehr	Victoria	thomas.roehr@vuw.ac.nz
Frans Weehuizen	Massey, Wellington	h.f.weehuizen@massey.ac.nz
Serge Demidenko	Massey, Wellington	s.demidenko@massey.ac.nz
John Leek	MIT	jleek@manukau.ac.nz
Sajal Palit	Massey, PN	s.palit@massey.ac.nz
Adrian Dorrington	Waikato	

Apologies

David Krofcheck,

Minutes 2006

Motion: That the minutes of 2006 be accepted as a true and correct record.

Moved / seconded Adrian, Tim

Passed

Matters Arising

Dale had difficulty getting access to the enzcon.org site for editing it so used the Victoria one – which was linked from enzcon.org.

Motion Tim/Dale, That the wording in section 12.1 of the constitution relating to the financial year be changed from 30th day of June to 31st day of March. Passed.

Adrian: Re changing bank to ASB. Issues proving identity to BNZ over the phone. ASB agreed to provide internet banking facility free of charge. If re-elected he will go ahead and switch.

Correspondence

Dale wrote a letter supporting Subhas running the IEEE 2009 Sensor's conference in Christchurch.

ENZCon '06 Report

Circulated by Michael Hayes. 77 paid attendees. Small profit (\$300). Attached.

Treasurer's Report

Circulated by Adrian. Did not include \$299 profit from 06. Enzcon will issue invoice for \$\$ to Michael as Enzcon paid for prizes last year when they were actually sponsored.

Moved that modified report as discussed be accepted. Adrian/Tim Passed.

Venues

2007	Wellington Dale Carnegie
2008	Auckland, David Krofcheck
2009	Otago, Tim Molteno
2010	Massey Albany/Waikato, Chris Messom.

Election of Officers

Position	Name	Nominated	Seconded	Result
President	David	Dale	Tim	
Secretary	Ken Mercer	Dale	Chris	
Treasurer	Adrian	Dale	Tim	

Committee:

Immediate Past Convenor:	Dale Carnegie
Convenor 2008:	David Krofcheck
Convenor 2009:	Tim Molteno
Convenor 2010:	
Traveller:	Dale, Chris
Chris:	Dale, Adrian
Roy:	Tim, Michael
Michael:	Tim, Roy
Convenor 2009:	Tim Molteno
Passed by acclamation	

Other Business

Dale

Really appreciated how Canterbury ran last years conference. Need to have full papers reviewed, rather than abstracts.

Motion: that ENZCon adopt a policy of full paper review with external reviewers except where appropriate. Roy/Tim. Passed.

Trevor. 2005 proposed that a presentation be made to Bart in 2006 but it didn't happen. Again it hasn't happened in Wellington. Suggestion of a number of coffee mugs engraved with the years he was on the executive. (1994 – 2005).

Dale: excellent idea. Ken: up \$100 be made available for Trevor to buy mugs and engrave. Agreed by all.

Meeting Closed