

ENZCon Inc. 2008 Annual General Meeting

Auckland University, Tuesday 25 November, 1310.

Minutes

Chair David Krofcheck

Present:

Name	Institution	Email Address
Adrian Dorrington	Waikato	adrian@waikato.ac.nz
Avinash Bookwala	AUT	avibooks@hotmail.com
Chris Messom	Massey, Albany	c.h.messom@massey.ac.nz
Christopher Hollitt	VUW	chollitt@ieee.org
Colin Fox	Otago	fox@physics.otago.ac.nz
D J Robertson	Auckland	d.robertson@auckland.ac.nz
Dale Carnegie	Victoria	dale.carnegie@vuw.ac.nz
David Krofcheck	Auckland	d.krofcheck@auckland.ac.nz
Dejan Djukk	Massey Wellington	d.djukic@massey.ac.nz
Gary Bold	Auckland	g.bold@auckland.ac.nz
John Leek	MIT	john.leek@mit.ac.nz
Keith Whitehead	Massey, PN	k.j.whitehead@massey.ac.nz
Ken Mercer	Massey, PN	k.a.mercer@massey.ac.nz
Lulu Wang	AUT	sws7372@aut.co.nz
Neel Pandey	MIT	neel.pandey@manakau.ac.nz
Pawel Dmochowski	VUW	pdmochowski@ieee.org
Robin Dykstra	Massey, PN	r.dykstra@massey.ac.nz
Snjerana Soltic	MIT	ssoltic@manukau.ac.nz
Tim Molteno	Otago	tim@physics.otago.ac.nz
Trevor Creagh	New Plymouth	trevor.creach@xtra.co.nz

Apologies

Michael Hayes

Minutes 2007

Motion: That the minutes taken as read: Tim/Trevor

Corrections:

Dale: David, not Dale, wrote the letter supporting Subhas running the 2009 Sensors conference.

Motion: That the minutes of 2007 as amended be accepted as a true and correct record.

Moved / seconded

Tim/Adrain

Passed

Matters Arising

Adrain: Still haven't quite changed to ASB. Will do so later this afternoon when Adrain, Ken and David can all attend the bank and verify their signatures.

Correspondence

None.

Treasurer's Report

Circulated by Adrian Dorrington. No questions.

Moved that report be accepted: Tim Molteno/Gary Bold Passed

ENZCon '07 Report

Circulated by Dale Carnegie

Very privileged to pick up a number of trade sponsors – allowed the dinner on the Wellesley boat. A number of papers were rejected – one was subsequently accepted by an international conference! Full paper submission was a success. Thanks to colleagues at Victoria who made it a success.

Moved that report be accepted: Tim Molteno/Neel Pandey Passed

Venues

2009	Otago, Tim Molteno
2010	Waikato, Adrain Dorrington
2011	Palmerston North, Ken Mercer

Discussion

Trevor: what about starting in evening to help with the travel issues?

Tim: Perhaps after lunch?

Gary: half day/one day/ half day?

Tim: Will consider start late on Wednesday morning so people can arrive.

Trevor: consider places other than universities? E.g. police training centre or National scout training centre near Levin.

Election of Officers

Position	Name	Nominated	Seconded	Result
President	David Krofcheck	Tim Molteno	Dale Carnegie	<u>Elected</u>
Secretary	Ken Mercer	Tim Molteno	David Krofcheck	<u>Elected</u>
Treasurer	Adrain Dorrington	Tim Molteno	Gary Bold	<u>Elected</u>

Committee:

Immediate Past Convenor 2008:	David Krofcheck
Convenor 2009:	Tim Molteno
Convenor 2010:	Adrain Dorrington

Other members:

Dale Carnegie

Neel Pandey

John Leek

Dejan Djukic

Pawel Dmochowski

Moved that nominations be accepted, Tim/David Passed

Elected by acclamation

Other Business

Trevor: Bart was treasurer for 10 years. After he retired committed invited him to Christchurch but no presentation was made. At the Wellington conference he never got an invite. David had bought and inscribed a set of coffee mugs. Travelling to Wellington and will see Bart and present them at 2pm Wednesday 3 December.

David: please send our best wishers and thoughts and prayers to Bart. Acclamation.

David: difficult with sponsors this year. Expressed appreciation to those which have supported the conference.

Meeting Closed Tim/Dale At 1352

2008 Awards***Best Novice Paper***

Johnny McClymont "A Hardware Design Philosophy for an Autonomous Robotic System"

Matthew Finnie, "Wireless Telecontrol of a Robotic Arm: Hardware and Software Issues"

Best Student Paper

Wei Li Jiang, "Smart Energy Meter"

Best Overall Paper

Sebastien Arnoux, "An Adaptive Solar Energy Battery Storage System"