

**ENZCon Inc. 2009 Annual General Meeting**  
Otago University, Friday 20 November, 1pm.  
**Minutes**

**Chair** In the absence of David, Adrian Dorrington agreed to chair the meeting.

**Present:**

Name	Institution	Email Address
Adrian Dorrington	Waikato	<a href="mailto:adrian@waikato.ac.nz">adrian@waikato.ac.nz</a>
Blair Bennett	U of Cant	<a href="mailto:bcb22@student.canterbury.ac.nz">bcb22@student.canterbury.ac.nz</a>
Christopher Hollitt	VUW	<a href="mailto:chollitt@ieee.org">chollitt@ieee.org</a>
Colin Fox	U of Otago	<a href="mailto:fox@physics.otago.ac.nz">fox@physics.otago.ac.nz</a>
Dale Carnegie	VUW	<a href="mailto:dale.carnegie@vuw.ac.nz">dale.carnegie@vuw.ac.nz</a>
Gary Bold	U of Auck	<a href="mailto:g.bold@auckland.ac.nz">g.bold@auckland.ac.nz</a>
Ken Mercer	Massey, PN	<a href="mailto:k.a.mercer@massey.ac.nz">k.a.mercer@massey.ac.nz</a>
Melanie Johnston-Hollitt	VUW	<a href="mailto:melanie.johnston-hollitt@vuw.ac.nz">melanie.johnston-hollitt@vuw.ac.nz</a>
Michael Hayes	U of Cant	<a href="mailto:michael.hayes@canterbury.ac.nz">michael.hayes@canterbury.ac.nz</a>
Pawel Dmochowski	VUW	<a href="mailto:pawel.dmochowski@vuw.ac.nz">pawel.dmochowski@vuw.ac.nz</a>
Hilary Lawrence	U of Otago	<a href="mailto:hilaryl@physics.otago.ac.nz">hilaryl@physics.otago.ac.nz</a>
Slava Kitaev	AUT	<a href="mailto:slava.kitaev@aut.ac.nz">slava.kitaev@aut.ac.nz</a>
Snjezana Soltic	MIT	<a href="mailto:ssoltic@manukau.ac.nz">ssoltic@manukau.ac.nz</a>
Tim Roberts	MIT	<a href="mailto:tim.roberts@manukau.ac.nz">tim.roberts@manukau.ac.nz</a>
Tim Molteno	U of Otago	<a href="mailto:tim@physics.otago.ac.nz">tim@physics.otago.ac.nz</a>
Trevor Creagh	Detect Electronics	<a href="mailto:trevor.creagh@xtra.co.nz">trevor.creagh@xtra.co.nz</a>
William Kamp	U of Cant	<a href="mailto:willkamp@gmail.com">willkamp@gmail.com</a>

**Apologies** David Krofcheck

**Minutes 2008**

**Corrections**

Snjezana was spelt incorrectly

**Motion:** That the minutes of 2008 as amended be accepted as a true and correct record.

Moved / seconded

Adrian, Tim Molteno Passed

**Matters Arising**

Dale: new format worked really well.

Gary: Difficult to get from Auckland to Dunedin early morning without large airfare.

Venue outside universities? Tim: good but leave to organizer. Dale: keep cost down.

Trevor: Bart appreciates his mugs although cannot see the coffee inside!

### Correspondence

Ken: Register of societies annual reminder

### Treasurer's Report

Circulated and explained by Adrian Dorrington.

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

Gary will take report to David for counter signing.

### ENZCon '08 Report

David's report was circulated

Correction: Sebastien Arnoux is from MIT not AUT

**Moved** that report be accepted: Tim/Dale Carried

### Venues

2010	Waikato, Adrian Dorrington
2011	Palmerston North, Ken Mercer
2012	Christchurch, Michael Hayes
2013	MIT, Tim Roberts

### Election of Officers

Position	Name	Nominated	Seconded
<b>President</b>	David K	Tim	Ken
	Colin	Dale	Tim

### Discussion

Dale: David has done a fantastic job for a number of years, possibly time for a change.

**Result** Colin was elected by a show of hands.

Position	Name	Nominated	Seconded	Result
<b>Secretary</b>	Ken	Tim	Michael	<u>Elected</u>
<b>Treasurer</b>	Adran	Michael	Gary	<u>Elected</u>

**Committee:**

Immediate Past Convenor 2009:

Tim Molteno

Convenor 2010:

Adrian Dorrington

**Other members:**

All present, with the exception of Melanie, agreed to serve on the committee.

**Moved** that nominations be accepted.

Elected by acclamation

**Other Business**

Trevor: Wished to give advance notice to amend the constitution at the next AGM. The intention being to remove reference to the micromouse competition which is no longer held.

Motion: Tim/Trevor.

The clause referencing the micromouse competition should be deleted from the constitution. Agreed.

Dale: supports continuation of full paper submission with external refereeing. Slava, should have more than two referees.

Dale: need to encourage Auckland Engineers and others from industry to attend

Tim: encourage people from various ministries to attend and raise the profile of conference.

Slava: Get Technology NZ to fund conference.

Tim. Timing. Hard to match institutions and work around exams etc. Perhaps a week later? Dale, not into December.

Gary: mid year is problematic as only half way through research.

Dale, Lots of negative feedback when it ran in August.

**Meeting Closed**

1.00

**2009 Awards**

*Best Poster* Alex Opie

*Best Novice Paper* Benj Drake

*Best Overall Paper* Carl Benton