

**ENZCon Inc. 2010 Annual General Meeting**  
Waikato University, Tuesday 23 November, 12.30 pm.  
**Minutes**

**Chair** Adrian Dorrington

**Present**

<b>Name</b>	<b>Institution</b>	<b>Email Address</b>
Trevor Creagh		<a href="mailto:trevor.creagh@xtra.co.nz">trevor.creagh@xtra.co.nz</a>
Hersh Gulati	MIT	<a href="mailto:gulati.hersh@gmail.com">gulati.hersh@gmail.com</a>
Rajweel Dayal	Waikato	<a href="mailto:rpd5@waikato.ac.nz">rpd5@waikato.ac.nz</a>
Ahmael Hasson	Waikato	<a href="mailto:ask12@waikato.ac.nz">ask12@waikato.ac.nz</a>
Tim Roberts	MIT	<a href="mailto:troberts@manakau.ac.nz">troberts@manakau.ac.nz</a>
Tim Molteno	Otago	<a href="mailto:tim@physics.otago.ac.nz">tim@physics.otago.ac.nz</a>
John Stowers	Canterbury	<a href="mailto:jrs89@uclive.ac.nz">jrs89@uclive.ac.nz</a>
Alex Millane	Canterbury	<a href="mailto:bb02millane@gmail.com">bb02millane@gmail.com</a>
Simon Knopp	Canterbury	<a href="mailto:s.j.knopp@gmail.com">s.j.knopp@gmail.com</a>
Ken Mercer	Massey (PN)	<a href="mailto:k.a.mercer@massey.ac.nz">k.a.mercer@massey.ac.nz</a>
Adrian Dorrington	Waikato	<a href="mailto:adrian@waikato.ac.nz">adrian@waikato.ac.nz</a>
Robin Dykstra	VUW	<a href="mailto:Robin.Dykstra@vuw.ac.nz">Robin.Dykstra@vuw.ac.nz</a>
Rainer Kunzemeyer	Waikato	<a href="mailto:rainer@waikato.ac.nz">rainer@waikato.ac.nz</a>
Brendan Vercoele	VUW	<a href="mailto:bvercoelen@gmail.com">bvercoelen@gmail.com</a>
G. Sen Gupta	Massey (PN)	<a href="mailto:G.SenGupta@massey.ac.nz">G.SenGupta@massey.ac.nz</a>
Tim Crow	Canterbury	<a href="mailto:tre29@uclive.ac.nz">tre29@uclive.ac.nz</a>
Ian Scott	Otago	<a href="mailto:scoia295@student.otago.ac.nz">scoia295@student.otago.ac.nz</a>
Andrew Payne	Waikato	<a href="mailto:apayne@waikato.ac.nz">apayne@waikato.ac.nz</a>

**Apologies** Colin Fox

**Minutes 2009**

The 2009 minutes were distributed.

**Corrections** 1<sup>st</sup> novice paper name should read Ben Drayton (not Benj Drake)

**Motion:** That the minutes of 2009 as amended be accepted as a true and correct record.

Moved / Seconded

Adrain/Tim

Passed

**Matters Arising Trevor:** Micromouse amendment (following on from the notice given at the last AGM). Trevor/Ken That the reference to the micromouse competition in the constitution be removed.

Passed.



**Committee:**

Immediate Past Convenor 2010:

Adrain Dorrington

Convenor 2011:

Ken

**Other members:**

Adrian suggested that all present in meeting be included in the committee, excluding those who did not wish to be. Trevor Creagh and Tim Crow declined.

**Moved** that nominations be accepted.

Passed

Elected by acclamation

**Other Business**

**Trevor:** raised the issue that it is financially difficult for superannuatents to attend.

Tim: moved that ENZcon attendees who are retired are charged the student rate for the conference.

Seconded: Robin

Passed

**Meeting Closed 1:35pm.**

**2010 Awards**

***Best Poster***            **Ian Scott**

***Best Overall Paper***   **Joe Chen**

***Best Novice Paper***   **Jointly awarded to Mark Seelye, Ben Houghey**