

ENZCon Inc. 2011 Annual General Meeting
Massey University, Tuesday 23 November, 12.30 pm.
Minutes

Chair Adrian Dorrington

Present

Name	Institution
Adrian Dorrington	Waikato
Amal Punchihewa	Massey PN
Colin Fox	Otago
Dale Carnegie	Victoria
Donald Bailey	Massey (PN)
G Sen Gupta	Massey (PN)
Hilary Lawrence	Otago
Kasun talwatta	Victoria
Ken Mercer	Massey (PN)
Kyle Pennington	Waikato
Mark H Jones	Waikato
Mattew Falloon	Canterbury
Patrick Suggate	Otago
Pore Pearson	Canterbury
Rainer Kunnemeyer	Waikato
Robert Dunn	Auckland
Stephen Bier	Auckland
Trevor Creagh	Retired
Tristan Read	Canterbury
Yanosh Irani	Canterbury

Apologies Colin Fox

Minutes 2010

The 2010 minutes were distributed.

Corrections Trevor's email address was incorrect

Motion: That the minutes of 2010 as amended be accepted as amended correct record.

Moved / Seconded

Adrian/Trevor

Matters Arising Adrian : Has micromouse amendment to the constitution been done.

Ken: No. Take care of it this year.

Colin: Venues? Perhaps not go to Christchurch next year?

Dale – been talking to Mike Hayes – he's on sabbatical next year.

Colin: Happy to have it at Otago.

Colin will check and confirm.

Correspondence

Adrian: Re: The annual return as required by the registrar of societies. We've been struck off.

Treasurer's Report

Circulated by Adrian Dorrington. A tax refund of 69.49 is expected from IRD – from overpaid tax on interest.

Moved: that report as amended be accepted Adrian/Dale Passed
Bob: auditing not necessary but a review could be a good idea.
Dale: a bank statement would suffice. Let's do it next year.

ENZCon '09 Report

Projected on screen and spoken to by Adrian

Moved that report be accepted: Rina/Gary Passed
Colin – vote of thanks. Dale Seconded – the go-carting was a highlight

Venues

2012	Christchurch, Michael Hayes
2013	Otago, Tim Molteno
2014	Victoria, Robin Dykstra
2015	Aut/albany

Yanosh. Christchurch – not all broken.

Dale: will run an educational session as part of next ENZCon – nominally topic engineering education. Adrian will invite people from Waikato too.

Election of Officers

Position	Name	Nominated	Seconded	Result
President	Dale	Adrian	Sen	<u>Adrian</u>
Secretary	Ken	Dale	Sen	<u>Ken</u>
Treasurer	Adrian	Bob	Gary	<u>Adrian</u>

Committee:

Immediate Past Convenor 2011:

Ken

Convenor 2012:

yet to be determined

Other members:

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

Moved that nominations be accepted.

Passed

Elected by acclamation

Other Business

Dale: An individual (Rezzul) has repeatedly failed to turn up to present papers. Gary was also going to raise this.

Dale: will write a letter to Rezzul from ENZCon inc expressing dissatisfaction that he hasn't turned up to present his papers. Dale/ Colin. Passed.

Rainer – should be a formal rule that an author should present his paper in person.

Gary: unhappy that this is the only society which does this.

Donald: IEEE doesn't index papers which haven't been presented.

Adrian: registration include "expectation" on registration

Bob: no page numbers in papers would mean they wouldn't constitute evidence.

Moved by **Rainer:**

That the ENZCon policy will be that the call for papers will indicate that all papers are submitted with the expectation that one or more authors will attend the conference to present the paper if accepted. Failure to present may result in the paper being excluded from the proceedings.

Seconded by Adrian

Passed.

Meeting Closed 1.59pm.

2011 Awards

Outstanding Presentation Richard Vindriis

Outstanding Presentation Matthew Richardson

Best Overall Paper Mark Jones