

ENZCon Inc. 2013 Annual General Meeting
Massey (Albany) University, Friday 6 September, 2013
Minutes

Chair Dale Carnegie

Present

Name	Institution	Email Address
Dale Carnegie	Victoria	dale.Carnegie@vuw.ac.nz
Adrian Dorrington	Waikato	adrian@waikato.ac.nz
Ken Mercer	Massey PN	k.a.mercer@massey.ac.nz
Gerard Rowe	Auckland	gb.rowe@auckland.ac.nz
Jonathan Scott	Waikato	scottj@waikato.ac.nz
Gary Bold	Auckland (Ret)	garyzllan@gmail.com

Apologies None

It was decided that insufficient people were present to form a quorum. The poor turnout was discussed. Possible reasons were ENZCon clashing with the review of the UoC degrees, the earlier timing, and competition from other “international” conferences.

Adrian presented the financial statement which shows ENZCon is in a healthy position with a surplus from last year of 2,429.03 and current balance of 14,579.71.

Dale will informally ring around and explore options for future ENZCons, including running it in combination with an annual Robotics meeting.