New Zealand Central Section
2007 AGM Minutes

Held: Thursday 22 November 2007, 6:45pm
Attendance 10.

1) Welcome by the Chair, Murray Milner
2) Apologies: 3 stated
3) Minutes of 2006 AGM.
The minutes of the 2006 AGM are to be placed on the section website.
4) Chairman's Report
We are the last new section in Region 10
in 2008 there are 2 conferences for section Chairman's.
Murray moved that the report be accepted, Seconded by Duncan Hall
5) Finance report by Duncan Hall.
Duncan Hall moved that the report be accepted and sent to NZ South, Seconded by Will Bryant
Audit – The audit requirements if the IEEE are not known.
Moved by Murray Milner that we will align with NZ North & NZ South Section in regard to doing
audits, Seconded by Edmund McGregor
6) Election of Chair. Murray Milner was nominated for this position
7) Election of committee.
Deputy Chair: Richard Harris
Treasurer: Duncan Hall
Secretary: Subhas Mukhopadhyay
Webmaster: Keith Morris
Other nominations:
Peter Komisarczuk
Bob Hodgson
Mansoor Shafi
Greg Bruce
Mengjie Zhang
Edmond Lai
There was no objection to any of these nominations.
8) Other business.
It is the goal of the committee to have at least one face to face meeting during the year.
Relationships with IPENZ, IET – we will be building relationships
Victoria University of Wellington will hold a 2009 Computer Science Week
The first event for 2008 will on 19 Feb 2008 – A Distinguished Speaker from the European Space Agency.
The meeting was closed at 7:48pm