



IEEE

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