New Zealand Central Subsection
2006 AGM Minutes

Held: Tuesday 14 November 2006
Attendance 7.

1) Welcome by the Chair, Murray Milner
2) Apologies: 8 stated
3) Minutes of 2005 AGM.
   There were no minutes available from the 2005 AGM. There was a small
   amount of discussion about the event. The main item of 2005 AGM was the
   election of the 2006 committee.
4) Chairman's Report
   The report was in the newsletter sent out with the notice of the AGM.
   Bob Hodgson moved that the report be accepted.
5) Finance report
   The bank statement was presented by the Treasurer, Duncan Hall. There
   has been one major receipt of funds, 2 major payments and bank charges
   leaving a balance at the time of the AGM of $1214.87. Bob Hodgson moved
   that the report be accepted.
6) Election of Chair. Murray Milner was nominated for this position by
   Duncan Hall and seconded by Colin Klenner.
7) Election of committee.
Deputy Chair: Richard Harris
Treasurer: Duncan Hall, nominated by Bob Hodgson and seconded by Colin Klenner.
Secretary: Subhas Mukhopadhyay, nominated by Duncan Hall and seconded by Bob Hodgson
Other nominations:
Keith Morris
Bob Hodgson
Serg Demidenko (Subject to confirmation by Serg)
Colin Klenner
Men Gi Zan
Mansoor Shafi
Greg Bruce
There was no objection to any of these nominations.
8) Other business.
The region boundaries for the application to become a section will be:
North boundary: 39 Degrees South, South boundary: Cook Strait
There was comment by the webmaster Keith Morris about the IEEE e-notice facility which is used for sending out emails to members. The notice of the AGM was sent to 153 email addresses.
The meeting was closed.