



IEEE

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 5005 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.