

	Waiting on updated information from chapters	let him know if info on web is OK)
9	Membership Report (Aaron Reid) <ul style="list-style-type: none"> Letter to those in arrears currently being prepared Current membership numbers: 270 Active, 42 Gold members, 48 in arrears.	Aaron to send a letter to those in arrears.
10	Awards (Gourab Sen Gupta) No report	
11	Industry Relations Report (Duncan Hall / Murray Milner) <ul style="list-style-type: none"> October event (<i>Murray to look at and apply for funds through "Celebrating through Industry Day"</i>) 	
12	Student Branch and Chapter reports	
12a	Massey Student Branch (Debraj Basu) <ul style="list-style-type: none"> Seminar on "Publishing Research" by Subhas Mukhopdhyay Attended by about 15. 	
12b	Victoria Student Branch (Henry Williams) <ul style="list-style-type: none"> Timing of 2014 postgraduate presentation event Other plans No report	Henry / Pawel – to provide details on 2014 Postgrad presentation.
12c	Young Professionals, GOLD (Callum Neil) No report	
12d	Women in Engineering (Bing Xie) No report	Donald contact Bing to encourage attendance.
12e	Instrumentation and Measurement Society (Ian Woodhead) <ul style="list-style-type: none"> 1-day Agritech-based sensors workshop will be held at Lincoln on 4 July 	
12f	Comm / SP / IT Society (Terence Betlehem) <ul style="list-style-type: none"> Status of restructuring: in final stages of approval Comm Soc will be administered Nurul Sarkar (North Section) SP / IT will be extended to cover entire island. 2 DLs confirmed (Matthews & Hossain) 	
12g	Power and Energy Society (Ramesh Rayudu) No report	
12h	Computational Intelligence Society (Mengjie Zhang) No report	
13	General Meetings <ul style="list-style-type: none"> Joint Institutions Breakfast (22 May, Ian McCrae speaking) Attended by 30-35 people. Good presentation. Sensor workshop in Lincoln (4 July I&M chapter) John Matthews (12 October, CS/SP/IT chapter) I&M Workshop in Bioengineering Institute (November, I&M chapter) Ekram Hossain (14 November, CommSoc Chapter) 2 day I&M Workshop (November, Auckland) Industry event – Murray & Duncan	Murray and Duncan to look at this for October.
14	Conferences <ul style="list-style-type: none"> Wireless workshop – September / October in Christchurch 	

	<ul style="list-style-type: none"> • IVCNZ – November in Waikato • Robotics, Automation and Sensing Group in November • 10th International Conference on Simulated Evolutionary and Learning (SEAL 2014) • International Conference of Teaching Assessment and Learning (8-10 December) in Wellington • ICARA – 17-19 February 2015 in Queenstown. (Technical sponsor) • ICST – 8-10 December, 2015 in Auckland. (Technical sponsor) 	
15	<p>Other Business ANZCon in Queensland</p>	<p>Mansoor to discuss with Richard offline. Possible delegate Bing.</p>
16	<p>Next Meeting The next meeting was tentatively scheduled for Tuesday 12th August at 4:30 pm. Meeting closed at 5:35 pm.</p>	