

Minutes of the Annual General Meeting held on Friday 7 November 2008.

1. The meeting opened at 5:40 p.m.
2. Present: A. Bainbridge-Smith, A. Busch (chair), XiaoQi Chen, K. Eccleston,
 R. Green, T. Ingham, S. Lansley, R. McKenzie, D. McRae, R. Millane,
 T. Mitton, H. Sirisena
Apologies: R. Duke, S. Fogarty, R. Harrington, H. Laird, G. Milne, S. Panagoda
3. The minutes of the A.G.M. held on 23 November 2007 were presented and were agreed to be a correct record of the meeting, but did not show US\$2,383.43 held in the Concentration Banking Account.
4. A. Busch presented the Chairman's report, which was accepted by the meeting.
5. R. Millane presented the Treasurer's report, which was accepted by the meeting. The financial summary showed account balances totalling \$23,486.16.
 - a. T. Ingham will consult H. Sirisena with regard to claiming the \$1500 Section reimbursement for Sections Congress '08.
 - b. NZ South will form a subcommittee consisting of A. Bainbridge-Smith, S. Lansley, R. Millane and H. Sirisena, to resolve issues relating to incorporation and tax status, to report back by 11 December 2008.
 - c. A. Busch proposed a vote of thanks to R. Millane for his work as treasurer, which was carried by acclaim.
6. The following nominations were received in response to the request to Section Members, and were confirmed as the Section Committee for the year 2009:
Chair: A. Busch
Vice Chair: K. Eccleston
Treasurer: S. Lansley
Secretary: T. Ingham
Committee members: A. Bainbridge-Smith, R. M. Duke, R. Harrington, H Laird, R. McKenzie, S. Panagoda.
R. Millane has reluctantly had to step down owing to other commitments.
7. There will be a worldwide Student Congress held in 2009, details of which will be discussed at another time.
8. We agree to fund A. Busch to attend Region 10 Meeting 2009.
9. The ceremonial IEEE Backscratcher returned from Sections Congress 2008 will be inscribed with the names of NZ South Section Chairs.
10. T. Ingham presented the Sections Congress 2008 report and tabled the 2008 Region 10 Meeting minutes.
11. The meeting closed at 6:37 p.m.