

IEEE New Zealand Central Section

Annual General Meeting 2020

17 December 2020: 04:00pm – 04:29pm

The meeting was held via Skype.

ATTENDEES

Milner, Murray
Mei, Yi
Zhang, Mengjie
Harris, Richard
Nguyen Hoai, Bach
Paturkar, Abhipray
Zaidi, Kanwal
Zhang, Fangfang

APOLOGIES

Bailey, Donald
Pulikanti, Sridhar
Chandrakumar, Chanjief

AGENDA

- 1) Welcome / Apologies
 - 2) Minutes of the last AGM and Matters Arising
 - 3) Chair's Report
 - 4) Finance Report
 - 5) Elections and Committee
 - 6) Resolutions
 - 7) Other Business
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	DISCUSSION	ACTION
1	Welcome/Apologies Murray welcomed meeting attendees and recorded apologies as noted above.	
2	Minutes of the 2019 AGM	<i>Moved as accepted (Murray, seconder: Mengjie.)</i>
2	Matters arising None.	
3	Chair's Report for 2020 The Chair's Report had been circulated prior to the meeting and so was not formally presented. Murray highlighted the issues with the Concur expense and re-embursement process. The comprehensive nature of the report was noted.	<i>Moved as accepted (Richard, seconder: Mengjie)</i>
4	Finance Interim Report for 2020 The Financial report had been circulated prior to the meeting so was briefly introduced by Yi. It was noted that the year had been one with few transactions and the finances were in a healthy position.	<i>Moved as accepted (Murray, seconder: Richard)</i>
5	Elecons and Committee Chair: Single nomination of Yi Mei – elected with acclamation. Secretary: Single nomination of Murray Milner – elected with acclamation. Treasurer: Single nomination of Donald Bailey – elected with acclamation. Immediate Past Chair: Murray Milner by default. Vice Chair: Single nomination of Chanjief Chandrakumar – elected with acclamation. All other committee positions continue in 2021 as per 2020. As Chanjief has taken up the role of Vice Chair, a new Membership Development Coordinator will need to be identified. Abhipray Paturkar signalled that he would finish his postgraduate degree at Massey University during the first half of 2021 and so consideration will need to be given to the appointment of a new Student Chair for Massey University Student Branch	<i>Committee: To consider suitable candidates for Membership Development Coordinator and Chair for the Massey University Student Branch.</i>
6	Resolutions	

	That we continue for a further year the current practice of making a membership grant available to postgraduate students who are involved in a committee role or present at the postgraduate symposium.	<i>Moved as accepted (Murray, seconder Mengjie)</i>
7	<p>Other business</p> <p>It was agreed that the first meeting of the 2021 Year would be held in late January and would be a BBQ at Milner Consulting Limited.</p> <p>The 2020 AGM closed at 4:29pm.</p>	<p><i>Murray to send out an email to the committee to determine whether a Friday evening or Saturday lunchtime was preferred by members.</i></p> <p><i>Murray to work with Richard to send out an invitation to this event to members.</i></p> <p><i>Yi to determine the date and time for the first committee meeting to be held in February 2021.</i></p>