

IEEE New Zealand Central Section Annual General Meeting 2021

26 November 2021: 06:22pm – 06:48pm

The meeting was held in person, followed by a dinner.

ATTENDEES

Mei, Yi
Bailey, Donald
Milner, Murray
Zhang, Fanglue
Xue, Bing
Zhang, Fangfang
Chen, Qi
Zhang, Mengjie
Lensen, Andrew
Nguyen, Bach Hoai
Zhang, Fangfang
Mishra, Sanjib
Choudhary, Anu
Nawaz, Tehreema
Shehu, Harisu Addullahi
Abbasi, Muhammad Shabbir
MacLachlan, Jordan
Zeng, Dylon
Wang, Shaolin
Wang, Ganlong
Andersen, Hayden
Kama, Chibuzor
Cavalcanti Costa, Joao Guilherme
Wang, Peng
Fan, Qinglan
Huang, Kun

APOLOGIES

Harris, Richard
Zaidi, Kanwal
Chang, Yuan
Rayudu, Ramesh
Doronin, Alex
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	<p>Welcome/Apologies</p> <p>Yi welcomed 32 people to the AGM and recorded apologies as noted above.</p>	
2	<p>Minutes of the 2020 AGM</p>	<i>Moved as accepted (Murray, seconder: Mengjie.)</i>
2	<p>Matters arising</p> <p>None.</p>	
3	<p>Chair's Report for 2021</p> <p>The Chair summarised key points from his annual report to Region 10.</p>	<i>Moved as accepted (Murray, seconder: Donald)</i>
4	<p>Finance Interim Report for 2021</p> <p>The formal Financial report needs to be provided to HQ at the beginning of February 2022. Donald provided a summary of the current financial position as follows:</p> <ul style="list-style-type: none"> • Receipts from HQ, CIS Grant and Member Retention Award: USD4860.10 • Interest: NZD15.00 • Payments: NZD1197.50 • Member Grants: NZD172.56 • Balance Westpac: NZD19291.92 • Balance Concentration: USD6675.31 • Outstanding invoices: Postgraduate Symposium, AGM, Member Grants (as a result of the PG Symposium) 	<i>Moved as accepted (Donald, seconder: Yi)</i>
5	<p>Elecions and Committee</p> <p>Chair: Single nomination of Yi Mei – elected with acclamation.</p> <p>Secretary: Single nomination of Murray Milner – elected with acclamation.</p> <p>Treasurer: Single nomination of Donald Bailey – elected with acclamation.</p> <p>Vice Chair: Single nomination of Chanjief Chandrakumar – elected with acclamation.</p> <p>Membership Coordinator: Qi Chen – elected with acclamation.</p> <p>Webmaster: Joao Guilherme Cavalcanti Costa and Jordan MacLachlan – elected with acclamation</p> <p>Young Professionals Chair: Bach Hoia Nguyen - confirmed with acclamation</p>	

	<p>Women in Engineering Chair: Kanwal Zaidi and Bing Xue – confirmed with acclamation</p> <p>Professional Coordinator: Fangfang Zhang – elected with acclamation</p> <p>History Coordinator: Murray Milner – elected with acclamation</p> <p>Life Member Coordinator: Murray Milner – elected with acclamation</p> <p>Education Coordinator: Nurul Sarkar – elected with acclamation</p> <p>VuW Student Branch Chair: Kun Huang – confirmed with acclamation</p> <p>Massey Student Branch Chair: Yuan Chang – confirmed with acclamation</p> <p>VuW Student Councillor: Mengjie Zhang – elected with acclamation</p> <p>Massey Student Councillor: Donald Bailey – elected with acclamation</p>	
6	<p>Resolutions</p> <p>That we continue for a further year the current practice of making a graduate student membership grant available to postgraduate students who are involved in a committee role or present at the postgraduate symposium.</p>	<p><i>Moved as accepted (Murray, seconder Mengjie)</i></p>
7	<p>Other business</p> <p>The 2021 AGM closed at 6:48pm.</p>	