

MINUTES OF ORSNZ COUNCIL MEETING

Date: 28 November 2004
Time: 5:44pm
Place: Room 401.439, School of Engineering, The University of Auckland

Attending:

David Ryan (Chair.)
Matthias Ehrgott
Ross James
Alastair McNaughton
Andrew Mason
Michael O'Sullivan
John Paynter
Nicola Petty
Andy Philpott
Hamish Waterer
Golbon Zakeri

Apologies:

Tom Halliburton

A. Minutes of the Council Meeting on 21 November 2003

The minutes of the Council Meeting on 21 November 2003 were tabled at the meeting. David Ryan proposed that they be accepted as true and correct. Carried unanimously.

B. Matters arising from the Minutes of the Council Meeting on 21 November 2003

None.

C. General Business

1. Invited speaker funding

David Ryan raised the matter that Oli Madsen, an invited speaker at the Annual Conference, does not satisfy the Society's visiting lecturer criteria. The Department of Engineering Science is funding his accommodation. David Ryan requested that the Society fund his travel, Denmark-NZ return, at a cost of approximately \$2700. Andy Philpott stated that visiting speakers are traditionally funded by the conference and that visiting speakers are not necessarily visiting lecturers. Andy Philpott proposed that Council amend the conference budget to include the travel costs of Oli Madsen. If the conference budget cannot cover the costs then the Society cover the difference. Carried unanimously.

2. Web server SSL certificate

Andrew Mason informed the meeting that the Society had purchased an SSL certificate so that the Society had a secure web server from which it could offer secure services for things such as online conference registration.

3. Thanks to David Ryan

Andy Philpott proposed a vote of thanks to David Ryan for his service as Society president. Carried with acclamation.

The meeting closed at 5:52pm.