

Minute of the Council Meeting
29 November 2010

Date: November 29 2010

Time: 18:42 p.m.

Place: Clock Tower – Room 039
University of Auckland
Auckland

Attending: Andrew Mason, John Paynter, Mark Johnston, Golbon Zakeri, Matthias Ehrgott, Alistair McNaughton, Andrea Raith, Kenneth Kuhn, Ross James, Fernando Beltran.

The President asked for the minutes of the 2010 Council Meeting to be approved. Minutes were approved.

The President reminded the Council of the GST deregistration and the issues in the agenda:

- The positive feedback and support for moving ORSNZ hosting to GoDaddy.
- Asking for consensus on having ORSNZ talks as part of the regular programme at IFORS 2011 and discussion on organisation of the 2011 AGM at this year's AGM in Auckland.
- Concerns on why or should Constituent Organisations (CO) remain members of the Royal Society of New Zealand.

Golbon Zakeri raised the issue of having Conference proceedings count for PBRF. President proposed the Council should prepare a proposal on this subject.

At 18:47 p.m. Council meeting was closed.