

MINUTES OF THE 2016 ORSNZ COUNCIL MEETING

Chair: Geoff Pritchard (Vice President)

Present:

Geoff Pritchard; Tony Downward; Sarah Marshall; Andrea Raith; Kim Frew; Kevin Ross; Andy Philpott; Grant Read; Michael O'Sullivan; Cameron Walker.

Apologies:

Vicky Mabin; John Paynter; Thomas Liddle; Golbon Zakeri.

MEETING OPENED AT 6:32PM, NOVEMBER 29, 2016

Tony stated that we since we abolished membership fees and simply required someone to attend a conference in order to join the society, this had made membership tracking more difficult. For example, for non-members signing up for the conference this year, it was not clear which society (if any) they intended to join.

Tony said that we need to ensure systems are in place to ensure their intention to join ORSNZ is recorded. It was determined that Sarah will provide Tony with the final registration list, and he will add the appropriate members to the ORSNZ mailing list. (Anyone added in error can easily unsubscribe.)

Andrea commented on the near \$100,000 balance in the ORSNZ accounts, and that we still need to ensure that there exists a barrier to joining the society, e.g. through a non-member conference fee.

MEETING CLOSED AT 6:41PM