

Agenda of the 44rd Annual General Meeting of the NZMS

Location: SDAV1, University of Otago,

5pm, Tuesday 4th December 2018

Apologies: Kevin Broughan, Marston Conder, Shaun Cooper, David Gauld, Emily Harvey, Stephen Joe, Stephen Marsland, Mark McGuinness, Tom ter Elst, Rachael Tappenden.

1. Minutes of the 43rd Annual General Meeting
2. Matters Arising
3. President's report
4. RSNZ Code of Conduct
5. Treasurer's report
6. Appointment of auditors
7. Membership secretary's report and setting membership subscriptions for 2019
8. Election of NZMS Council members
 - Departing:
 - Astrid an Huef (Outgoing President)
 - Mark McGuinness (completion of 2nd term)
 - Incoming president: Shaun Hendy (nom: Vivien Kirk, 2nd: Rua Murray)
 - Nominations for one vacancy:
 - Melissa Tacy (nom: Iain Raeburn, 2nd: Florian Beyer)
 - Phil Wilson (nom: Jeanette McLeod, 2nd: Miguel Moyers-Gonzalez)
 - Nicholas Witte (nom: Bruce van Brunt, 2nd: Tammy Smith)
9. Forthcoming colloquia
 - 2019. Massey, Manawatu.
 - 2020-2022: ? Waikato / Canterbury / Victoria ?
 - 2023. Joint AMS/NZMS/AustMS (December 4-8 2023, Auckland)
10. Report on NZ Journal of Mathematics
11. Report from the NZMS Education Group
12. Update on Forder and Aitken lecturers
13. General business
 - NZMS Newsletter Editor handover