



**Population Association of New Zealand (PANZ)**  
**Te Roopu Whaka Waihanga Iwi o Aotearoa**

**Minutes of the 36th Annual General Meeting**

**28 July 2010**

**Statistics New Zealand offices – Auckland, Wellington, and Christchurch**

Chair: Alison Reid  
Minutes: Sarah Johnson

Present 17 Members:

Alan Ambury  
Richard Bedford  
Len Cook  
Kim Dunstan  
Ward Friesen  
Andrew Hancock  
Anne Henderson  
Peter Himona  
Sarah Johnson  
Mansoor Khawaja  
Peggy Koopman-Boyden  
Cyril Mako  
Megan Murphy  
James Newell  
Brian Osborne  
Adele Quinn  
Alison Reid

*Meeting started at 1.10pm*

The (Acting) President opened the meeting by welcoming all those present.

**1. APOLOGIES**

Natalie Jackson, Tahu Kukutai, Mike Berry, Arvind Zodgekar, Bill Boddington.

**2. MINUTES FROM 2008 AGM**

Moved by Alison Reid that the minutes from the 35th AGM be accepted.

Seconded James Newell

CARRIED

**3. MATTERS ARISING FROM MINUTES OF PREVIOUS AGM**

Moved by James Newell that changes to the wording of the PANZ constitution be carried forward to the next AGM.

Seconded Peggy Koopman-Boyden

CARRIED

**4. ITEMS OF GENERAL BUSINESS**

The two nominations for life membership were added to Items of General Business.

## **5. PRESIDENTIAL REPORT OF COUNCIL**

(Full report is available in Appendix 1)

Denise noted the improvements to the PANZ website and newsletter, as well as the joint publication of the New Zealand Population Review volumes 33 and 34. She also noted the success of the biennial conference which was held on 31 August – 1 September 2009, and thanked the organising committee, Council, and members for supporting the conference. The State Services Commission hosted a seminar for senior managers in the public service on the last evening of this conference, and one of our keynote speakers, Jeremy Reynolds from the Victorian State Government, gave an interesting seminar.

On 15 April 2010 PANZ co-hosted a seminar and panel discussion with the Auckland Regional Council, covering various aspects of the labour market in Auckland. James Newell (council member and director of Monitoring and Evaluation Research Associations Ltd) provided a spatial analysis of Auckland's labour market areas, and a comparison of Australian and New Zealand cities using travel to work data from the respective censuses. The panel consisted of Dr Phillip McDermott, Dr Carina Meares, and Uluomatootua (Ulu) Aiono.

Denise stepped down from the position of President in May 2010, taking on a two-year secondment with the UK Office for National Statistics.

## **6. FINANCIAL REPORT**

This was tabled by Peter Himona, Treasurer. Full details appended.

James thanked Peter for his work as Treasurer over the four last years, and noted his professionalism and diligence in the role. All present thoroughly supported his comments.

Moved by James Newell that the financial report be accepted.

Seconded Len Cook.

CARRIED

## **7. ELECTION OF OFFICERS**

Moved by Alison Reid that all nominees for positions on the council be appointed to the council for the 2010/11 financial year.

Seconded Mansoor Khawaja.

CARRIED

### **2010/11 PANZ Council:**

President: Alison Reid

Vic-President: to be nominated by incoming PANZ Council

Secretary: to be nominated by incoming PANZ Council

Treasurer: Anne Henderson

Council Members:

Arvind Zodgekar

Martin Tobias

Cyril Mako

James Newell

Kim Dunstan

Michael Berry

Adele Quinn

Natalie Jackson

Tahu Kukutai

Wardlow Friesen

Mansoor, Brian, Peter, and Sarah are stepping down as Council members, along with Denise who stepped down in May. Alison thanked the outgoing members for their participation and enthusiasm.

The Vice-President and Secretary positions will be nominated at the first meeting of the new PANZ council.

## **8. APPOINTMENT OF AUDITOR**

It was moved by Peter Himona that we retain the services of current auditor Graham McCready of the New Zealand Small Business Association for the 2010/11 financial year.  
Seconded Alison Reid  
CARRIED

## **9. GENERAL BUSINESS**

1. Nomination of **Mansoor Khawaja** for life membership of PANZ  
Nominated by Richard Bedford (see Appendix 3 for full nomination)

Richard paid tribute to Mansoor and expanded on three key reasons for nominating Mansoor for life membership:

- 1) his outstanding service to the Society since its inception in the early 1970s;
- 2) his outstanding contribution to the development of demography, especially demographic statistics that inform public debate about population issues; and
- 3) his persistent support for and strong advocacy of the maintenance of high-quality statistics relating to the three key demographic processes (fertility, mortality and migration).

Seconded Len Cook  
CARRIED

2. Nomination of **Professor Richard Bedford** for life membership of PANZ  
Nominated by Peggy Koopman-Boyden (see Appendix 4 for full nomination)

Peggy noted the huge research reputation that Richard has built in population studies, especially in international migration. He has also undertaken research and policy development on international migration, and technical development programmes related to migration, particularly in New Zealand and the Pacific.

Richard has also been involved in building New Zealand's research capacity, especially in the social sciences. In this role he has served on the Marsden Social Science Panel and FRST and PBRF advisory groups, chaired the Social Policy Evaluation and Research Committee, and undertaken the role of Director of Building Research Capacity in the Social Sciences. He has also been a loyal member of PANZ, serving as a councillor for almost two decades and as president in the mid-1980s.

Seconded Alison Reid  
CARRIED

**The AGM ended at 2.00 pm.**

### **Appended:**

2010 Presidential Report  
Treasurer's report  
Nomination of Mansoor Khawaja for life membership of PANZ  
Nomination of Richard Bedford for life membership of PANZ

## **APPENDIX 1 – PRESIDENTIAL REPORT 2009/10**

Denise McGregor, President

This has been a busy year with the 2009 Conference being held slightly later than we originally intended. However, I feel my time as President has been a brief one as the AGM was held at the conference in early September.

The Council continues to be active on a number of fronts. We have continued work updating the PANZ website and I acknowledge the input of James Newell and Alison Reid, in particular, to that work. It is great to see articles from the Population Review now on the website for members to download and Alison Reid has done some great work in getting many historical copies of the Review on line. I look forward to some exciting innovations occurring in the website over the next 12 months or so.

It was good to see New Zealand Population Review Volumes 33 and 34 of the published as a joint volume during this financial year. This was a large issue covering articles submitted over 2007 and 2008. Thanks to the editors of this volume, Richard Bedford, Arvind Zodgekar and Ward Friesen. The Council will be looking at options for the New Zealand Population Review with regard to publication, printing and other production processes.

A new look newsletter has been published in electronic format and this has been well received by members.

Out-going President, Cyril Mako presided over the biennial conference which was held in Wellington on 31 August and 1 September 2009. The conference was a great success and a wide range of papers presented and excellent plenary sessions. In planning this event, the Council was aware of the tight economic times and the organising committee aimed for a cost efficient but professional conference. Sponsorship and support from key government agencies (Statistics New Zealand, the Ministry of Social Development, the Department of Labour, the Ministry of Education and Te Puni Kōkiri) was appreciated and assisted hugely in the success of the event. Following the conference, James Newell and Brian Osborne put together a DVD of conference proceedings which was posted out to all attendees.

There were 147 registrations at the 2009 Conference (101 full registrations from 46 PANZ members and 55 non-PANZ members), 21 student registrations (including 18 from Flinders University in Adelaide), 12 people attended one day only, and 55 attended the conference dinner. My thanks go to the organising committee, the Council and all members for their support of the conference.

During the conference, the Jacoby prize was presented to Alexandra Boyle, a student from Auckland University. In addition, we were delighted to present three prizes in the Schools' Essay Competition, as well as acknowledging entrants in the conference poster competition. An added bonus was that both Alexandra and Maria English (the winner of the Schools' Essay Competition) were able to attend the conference and have their prizes awarded in person by the Government Statistician, Geoff Bascand.

As with the 2007 Conference, the State Services Commission hosted a seminar for senior managers in the public service on the last evening of the conference. One of our overseas visitors, Jeremy Reynolds from the Victorian State Government provided an interesting seminar.

There have been some changes on the Council over the past year with Richard Bedford and Len Cook stepping down from the Council at the 2009 AGM and Cyril Mako completing a successful term as President. Anne Henderson has passed on her newsletter role to Kim Dunstan and Cyril Mako and we welcomed two new council members, Kim Dunstan and Brian Osborne both well known members of the association who should add a lot to the Council. I would like to acknowledge all the previous council and the current council for their continuing support and work on behalf of PANZ.

A highlight in the past few months has been the hosting of a seminar in Auckland. The council has been discussing the possibility of running an event highlighting population issues in the year between our biennial conferences and an opportunity arose to co-host an event in Auckland with the Auckland Regional Council. James Newell (council member and director of Monitoring and Evaluation Research Associations Ltd, MERA) provided the main presentation which was a spatial analysis of Auckland labour market areas using census data. He also provided an interesting comparison of New Zealand

and Australian cities based on work using *travel to work* data from the Australian and New Zealand censuses. James's presentation can be found on the PANZ website.

James's presentation was followed by a panel discussion covering various aspects of the labour market in Auckland.

The panel consisted of

- Dr Phillip McDermott - adjunct Professor of Urban and Regional Development and AUT and a consultant with Cityscope Consultants, Auckland
- Dr Carina Meares - Research Manager for the FRST-funded Integration of Immigrants Programme (2007-2012), based at Massey University's Albany campus and
- Uluomatootua(Ulu) Aiono - a Samoan Kiwi and entrepreneur-founder of the international enterprise resource planning (ERP) software company COGITA

On a personal note, I am stepping down from the position of President on the Population Association of New Zealand at the end of May. My husband and I are moving to the United Kingdom in June 2010 to take up a two year secondment with the Office for National Statistics (ONS). I will be based on the ONS office at Titchfield, near Southampton and am taking up a position as head of census outputs for the 2011 UK Census. So I will be continuing to work in the population field and will retain my membership of PANZ and links with members of PANZ. I have enjoyed my year as President and my time on the council especially my involvement with the 2007 and 2009 conferences. I wish the council and all PANZ members all the best and look forward to further involvement with the association on my return to New Zealand.

Denise McGregor  
President, Population Association of New Zealand

May 2010

Denise McGregor  
PRESIDENT

## **APPENDIX 2 – TREASURER’S REPORT 2009/10**

28 July 2010

### **Population Association of New Zealand**

#### Financial Statements

For Year ended 31 March 2010

#### Treasurer’s Report

The financial statements of the Population Association of New Zealand for the year ended 31 March 2010 have been audited and the auditor’s report is attached. Our auditor gives his unqualified opinion, which means he is of the opinion, that the financial statements “represent a fair and true account of the financial affairs of the Association” and “they comply with the requirements of the Financial Reporting Act for financial statements”.

As at the 31 March 2010 the Population Association of New Zealand remains in a secure financial position with assets of \$60,344 consisting of cheque or term deposits of \$60,344 and no liabilities.

During the 2010 financial year the Population Association of New Zealand made a net loss of \$4,399. This loss is similar to the loss of \$4,028 incurred when we held our biannual conference in the 2008 financial year. Comparing the last two conferences, last year we had less sponsorship, due to the economic climate we are in, and less expenses, due to holding the conference at a less expensive venue. I take this opportunity to thank your conference sponsors, Department of Labour, Ministry of Social Development, Ministry of Education, Te Puni Kokiri, and Statistics New Zealand, all previous sponsors as well, for their continued support.

Excluding all conference income and expenses, the Association made a net profit of \$1,519 in the last financial year. Generally, non-conference related income and expenses last year were similar to the 2008 non-conference financial year except knowledge management expenses were first incurred in the 2009 year and therefore did not appear in the 2008 year.

This year I have shown a conference account. This is for two reasons, firstly to see a breakdown of conference income and expenses, and secondly to see both 2009 and 2010 financial year transactions relating to the 2009 conference in one account. This account shows we have a loss of \$2,197 for the last conference taking into account transactions from the 2009 and 2010 years.

There were 94 financial members as at 31 March 2010, excluding 56 2009 conference members from which we normally have some members continue their membership

	2010	2009	2008
Financial Members	94	107	71

I am happy that these records are a true account of our financial position as at 31 March 2010 and that the Population Association of New Zealand is in a sound financial position.

Peter Himona

Treasurer

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# POPULATION ASSOCIATION OF NEW ZEALAND INC

## Financial Performance Year end 31 March 2010

	2010	2009	2008
<b><u>INCOME</u></b>			
Ord & Ass Mem Arrears	360	1,395	771
Publication Mem Arrears		844	230
Ordinary Member Subs	3,205	3,473	2,353
Associate Mem Subs	95	40	20
Corporate Mem Subs	95	400	365
Publication Mem Subs	948	1,795	967
Subscriptions in Advance	145	454	
Conference - Registrations	27,290		29,516
Conference - Sponsorship	10,500	5,000	22,901
Bank Interest	3,241	3,006	4,312
Royalties	2,191		
<b>Total Income</b>	<b>48,070</b>	<b>16,406</b>	<b>61,434</b>
<b><u>EXPENDITURE</u></b>			
Printing and Stationery	265	130	
Knowledge Management	1,226	3,550	
Website			
Postage	257	215	315
Special Publication			
Population Review Journal	4,132	4,174	2,908
Newsletter	475	1,308	1,068
Council Travel, meeting calls			51
AGM			
Auditor's fee	225	1,249	236
Council Meetings		3,000	
Royal Society fee	811	1,576	765
PO Box rental	150	300	
Bank fees		36	18
Conference Expenses	43,707	1,280	60,100
Jacoby and Essay prizes and expenses	1,221		
<b>Total Expenditure</b>	<b>52,468</b>	<b>16,816</b>	<b>65,462</b>
<b>Net Surplus</b>	<b>-4,399</b>	<b>-410</b>	<b>-4,028</b>

## **POPULATION ASSOCIATION OF NEW ZEALAND INC**

### **Statement of Financial Position as at 31 March 2010**

#### **CAPITAL**

Funds as at 31 March	2010	<b>2009</b>	<b>2008</b>
	64,742	65,152	69,181
Plus Net Surplus (Deficit) for the Year	-4,399	-410	-4028
<b>Total Capital Funds</b>	<b>60,344</b>	<b>64,742</b>	<b>65,152</b>

Represented by:

#### **ASSETS**

Receivables - Bank Interest	0	0	611
National Bank Cheque Account	7,824	6,316	6,181
Commercial Call Account			
Term Deposit	52,520	58,426	58,361
<b>Total Assets</b>	<b>60,344</b>	<b>64,742</b>	<b>65,152</b>

#### **LIABILITIES**

Payments in advance	0	0	0
Accounts payable	0	0	0
<b>Total Liabilities</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### **NET ASSETS**

	<b>60,344</b>	<b>64,742</b>	<b>65,152</b>
Movement	-4,399	-410	-4,028

### **Notes to Financial Statements**

- 1 These statements comply with generally accepted accounting principles.
- 2 The Association moved to change its accounting method to the cash method in 2009 to make its reporting easier
- 3 PANZ is not registered for GST, therefore all transactions have been stated inclusive of GST
- 4 Paid up members to date number 94  
(made up of 73 Ordinary, 5 Associate, 14 Public and 2 Corporate)
- 5 This year we show a breakdown of income and expenses for the 2009 conference, see the following page



## POPULATION ASSOCIATION OF NEW ZEALAND INC

### 2009 Conference Account

#### Income

Registrations	24,440	
Dinner Registrations	2,850	
Sponsorship (1)	<u>10,500</u>	<b>37,790</b>

#### Expenses

Bags	1,632	
Visa/MC Fees	277	
Venue	3,839	
Plenary Speaker Expenses	933	
Printing Certificates	12	
Reception Wages	684	
Poster Prize	200	
CD Expenses	2,205	
Catering	23,514	
Technical Support	<u>10,411</u>	<b>43,707</b>
Loss from 2009/10 transactions		<b>-5,917</b>

#### Add transactions from 2008/09 for the 2009 Conference

Income - Sponsorship (2)	5,000	
Expenses - Venue deposit	<u>1,280</u>	
<b>New Loss incorporating 2009 and 2010 transactions</b>		<b>-2,197</b>

1. Department of Labour, \$2,500;  
Ministry of Social Development, \$2,000;  
Ministry of Education, \$2,000.  
Te Puni Kokiri, \$4,000.
2. Statistics New Zealand, \$5,000.

### **APPENDIX 3 – NOMINATION OF MANSOOR KHAWAJA FOR LIFE MEMBERSHIP OF THE POPULATION ASSOCIATION OF NEW ZEALAND**

Proposer: Professor Richard Bedford QSO FRSNZ

I am proposing Mansoor Khawaja for Life Membership of PANZ for three reasons:

- 1) his outstanding service to the Society since its inception in the early 1970s;
- 2) his outstanding contribution to the development of demography, especially demographic statistics that inform public debate about population issues
- 3) his persistent support for and strong advocacy of the maintenance of high-quality statistics relating to the three key demographic processes (fertility, mortality and migration)

With regard to service to the Society, no-one on the Council needs to be told of the dedication Mansoor has shown over the 35 years of the Society's existence (I think it was formed in 1973?). He is a foundation member of the Demographic Society and from the beginning has been actively involved in its activities. When I became editor of the Newsletter in the late 1970s and oversaw the transition from Newsletter to a Journal, Mansoor was providing a regular statistical update -- a practice which has continued to the present. Mansoor was at every conference that the Society has organised as far as I can recall, and for most of the conferences over the past 20 years, Mansoor has worked hard to get sponsorship with a view to ensuring the conference always made a surplus. He has been on the Council of the Society for over 25 years -- he was President between 1987 and 1989. In summary, Mansoor's service to the Demographic Society and later the Population Association of New Zealand is unrivalled in my view. He has been an anchor for the Society in Statistics New Zealand and, through his various positions as Research Officer, Senior Research Officer, Chief Demographer and, more recently Principal Demographer, in the Christchurch office of Statistics New Zealand for more than 30 years, he has ensured that SNZ remained a driving force for the professionalisation of population studies in New Zealand.

In terms of his contributions to demography in New Zealand, and especially the provision of statistics that inform public debate about population issues, Mansoor has been a real leader. Through the 1980s Mansoor was a member of the Population Monitoring Group of the New Zealand Planning Council and it was thanks to him that we had ready access to the latest statistics, always presented in a way that would inform a wide readership and contribute to meaningful debate on sensitive issues. Mansoor was always very careful to make it clear to the PMG that Statistics New Zealand's role was to provide the statistics -- not to form population-related policies. His statistical advice was always neutral and a-political; statistics were provided to inform the debate, not to manipulate it.

The Royal Society of New Zealand recognised Mansoor's contributions to demographic research, analysis, promotion and education when it awarded him the NZ Science and Technology Medal in 2001 -- a Medal that is not awarded often, and when it is, the recipient is always someone who has made an outstanding contribution to informing meaningful public debate on critical issues. Mansoor has certainly done that over many years of regular participation in SNZ's outreach activities, including sustaining links with the Society.

Finally I would like to acknowledge Mansoor's dedication to ensuring New Zealand has very high quality statistics relating to the key processes that change populations: fertility, mortality and migration. I have a personal association with this dimension to Mansoor's service and contribution. In the late 1980s a Government Committee made a decision to remove a critically important question from our arrival and departure cards -- a decision which Mansoor and I felt was very ill-advised. It is very difficult to get a question that is taken off an official document back onto it but with great persistence, over almost 15 years, Mansoor eventually achieved this in the early 2000s when

Australia was telling New Zealand about some features of our trans-Tasman migration flows that we could not identify ourselves because of inadequacies in our statistics.

Even more important than this, though was Mansoor's fight to retain arrival and departure cards for people travelling across the Tasman. In the early 1990s there was a lot of talk about a common customs and immigration border with Australia. One of the first documents to be identified for removal in the interests of passenger facilitation was the arrival and departure cards. This would have been disastrous for New Zealand's international migration statistics -- half of our international migration flows involve movements to and from Australia. I recall Mansoor's patient, non-confrontational approach to negotiating with a wide range of agencies about the desirability of retaining this documentation, and his success in getting support from several highly influential stakeholders. Fortunately the success or otherwise of his advocacy was not put to the final test -- the common border talks collapsed for a range of reasons, and the cards have survived, even through the introduction of Smartgate provisions. Mansoor Khawaja has had a lot to do with this survival and New Zealand's community of population researchers, analysts, policy makers and the general public owe a great deal to him for his persistent quiet diplomacy in the interests of quality population statistics to provide the evidence needed for informed public debate about population issues.

There is no doubt in my mind that Mansoor Khawaja merits election to the position of Life Member of the Population Association of New Zealand. He has given his working life to the Association's key mission, which has always been to further understanding about, and awareness of, population issues in New Zealand.

Professor Richard Bedford QSO FRSNZ

#### **APPENDIX 4 – NOMINATION OF RICHARD BEDFORD FOR LIFE MEMBERSHIP OF THE POPULATION ASSOCIATION OF NEW ZEALAND**

Proposer: Peggy Koopman-Boyden CNZM

I would like to nominate Professor Richard Bedford for the award of Life Member of the Population Association of New Zealand.

I have known Richard since the early 1970s when we were colleagues at the University of Canterbury, he in Geography, I in Sociology, on the same floor although three buildings apart. It is perhaps a sign of a small country, that now as senior social scientists, we find ourselves working in the same research centre, the Population Studies Centre, at the University of Waikato.

Richard has built a huge research reputation in the area of population studies, through his research on population movement, especially international migration. This has been largely in relation to Pacific Island migration to and from New Zealand, and in the development of international migration systems. To this end, Richard has undertaken numerous long-term research programmes, funded by (among others) the International Labour Organisation and the Foundation for Research, Science and Technology. In all of these areas, he is widely published, including publications with colleagues of other disciplines.

Richard has also undertaken research and policy development on international migration, and technical development programmes related to migration, particularly in New Zealand and the Pacific. For instance, from the 1970s, he has worked with the International Labour Organisation and the South Pacific Commission training Pacific Island peoples on aspects of population policy, development planning and human resource development. He also provided valuable research and policy advice on population matters in his role as convenor of the Population Monitoring Group, for the New Zealand Planning Council.

More recently, Richard has become involved in building New Zealand's research capacity, especially in the social sciences. In this role, he has served on the Marsden Social Science Panel and FRST and PBRF advisory groups, chaired the Social Policy Evaluation and Research Committee (SPEaR), and undertaken the role of the Director of Building Research Capacity in the Social Sciences (BRCSS).

In all of these capacities, Richard has ably represented New Zealand, the social sciences and population policy at the highest level within New Zealand and in overseas research and policy development arenas. For instance, he has been invited to contribute to meetings of the South Pacific Commission, UNESCO, and the United Nations High-Level dialogue on International Migration.

Throughout all of his academic career, spanning almost 40 years, Richard has been a loyal member of the New Zealand Demographic Association (now the Population Association of New Zealand), serving as a Councillor for almost two decades, and as President in the mid-1980s.

Richard's huge contribution to research and policy development has already been recognised in a number of ways: by election to Fellowship of the Royal Society in New Zealand (2000), by the award of the Distinguished New Zealand Geographer Medal (2007), and the Companion of the Queen's Service Order (2008).

It is now an appropriate time, and I would strongly recommend, that the Population Association of New Zealand honours Professor Richard Bedford with a Life Membership.

Peggy G. Koopman-Boyden CNZM  
Professor of Social Gerontology