



# PANZ

Population Association of New Zealand

Te Roopu Whaka Waihanga Iwi O Aotearoa

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## Minutes of the 43<sup>rd</sup> Annual General Meeting 24<sup>th</sup> July 2017, 5.30 pm (Rydges Latimer, Christchurch)

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Chair: Andrew Butcher

Minutes: Shefali Pawar

### Present (22 members):

Alison Day

Andrew Butcher

Andrew Hancock

Christine Bycroft

Joel Watkins

Kate Peterssen

Kim Dunstan

Len Cook

Michael Berry

Natalie Jackson

Richard Bedford

Robert Didham

Rosemary Goodyear

Shefali Pawar

Tahu Kukutai

Ward Friesen

Denise McGregor

John Bryant

Phillip Morrison

Kirstin Nissen

Anitra Fraser

Pubudu Senanayake

**Apologies:** Ruth Farmer, Arvind Zoglekar, David Greensdale, Angela Fabian, Warwick Neville, Julie Hammersley, Baljinder Devgun, Alison Reid, Ian Pool and Janet Sceats

Meeting started at 5.35 pm.

### 1. Minutes from previous AGM (6<sup>th</sup> July 2016)

Moved to accept: Andrew Hancock

Seconded: Kim Dunstan

Minutes accepted.

### 2. Presidential report

Please refer to **Appendix A** for the President's report.

Moved to accept: Andrew Hancock

Seconded: Rosemary Goodyear

Report accepted.

### 3. Treasurer's Report

Detailed report attached as **Appendix B**.

Moved to accept: Andrew Hancock

Seconded: Rosemary Goodyear

Report accepted.

#### 4. Election of Officers

- The following nominations were received for the 2017/18 year:

**President:** Rosemary Goodyear  
**Vice-President:** Tahu Kukutai  
**Secretary:** Shefali Pawar  
**Treasurer:** Andrew Hancock

**Council Members:**

Natalie Jackson	Andrew Butcher
Joel Watkins	Alison Day
Arvind Zodgekar	Baljinder Devgun
Michael Berry	

- Ward Friesen stepped down from his role as a Council member.
- The President proposed a motion to accept all nominations.

Moved to accept: Andrew Butcher

Seconded: Len Cook

Motion carried.

**NOTE:** Rosemary Goodyear took over as the chair for the AGM from Andrew Butcher at this point.

#### 5. Life membership for Len Cook

- Len Cook nominated by the council for life membership of PANZ.
- Rosemary Goodyear presented a short biography of Len's career history and achievements (attached in **Appendix C**).
- Len Cook thanked the PANZ council and members for being nominated and offered a life membership of PANZ.

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Motion: **Len Cook to be nominated as a life member of PANZ.**

Proposed by: Rosemary Goodyear

Seconded by: Alison Day

Motion carried with acclaim.

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#### 6. Other Business

No other business was discussed.

**The AGM ended at 6.00 pm.**

## APPENDIX A – PRESIDENTIAL REPORT 2016/17

Monday 24 July, 2017

Thank the committee for their great work over the past year – regrettably, I've not been able to give the time to PANZ as I would have liked and am conscious that the committee have carried a heavy load, especially in organizing this conference. Pay particular thanks to Andrew Hancock who serves as an excellent treasurer in every respect and makes sure things run as they should and to Tahu who remains as a superb Vice President.

I have enjoyed my three years as President and want to make a few remarks.

First, the growth of big data to inform decision making – and the use of administrative data and the IDI and the social investment approach as part of that – presents both challenges and opportunities for population researchers, if anything it will place greater demand on demographers to offer sound analysis and interpretation to accompany the sound bite or the high expectations of what such data could deliver.

Second, and as I mentioned this morning, PANZ now has a new website. This has been a long time coming and I again want to acknowledge Alison Day for her hard work in pulling this together. This new website will further enable PANZ to both contribute to and lead public debate in this brave new world of big data and “fake news”.

At the last conference AGM two years ago we discussed putting the journal online and I'm glad to say that it now is online. I also want to acknowledge the ongoing role that Alison Reid has played in the production of the journal. The council recently formally thanked Alison by way of an honorarium for her great work. The future of the journal will build on its strengths with Tahu as its editor in chief. It is the signature product of PANZ and one for which we should feel justifiably proud.

Third, the council highly values the role of PANZ members who across a range of functions, as colleagues, peer reviewers, co-authors, givers of advice and counsel, ensure that this association

remains at the cutting edge of scholarship and public debate on all matters population. We are grateful for your ongoing support and contributions.

Fourth, I want to acknowledge the long service of Ward Friesen on the council. I know Rosemary will say more about Ward's contribution to PANZ in a few minutes so I will make my own comments more personal. Ward and I have worked together over the years on a number of demographic projects, not just through PANZ but also through a series of highly successful publications on New Zealand's changing demography he wrote for the Asia New Zealand Foundation, alongside Dick Bedford, Elsie Ho, Manying Ip and others. I was delighted to hear from Ward about the forthcoming winter lecture series he and Francis Collins are hosting soon and that a number of our PANZ colleagues will also be part of that. All this is to say that Ward's contribution as a population specialist is not only well established but is set to continue and I am grateful that he has served an important role as a public intellectual not only in these forums but as a PANZ council member as well.

Finally, I want to wish Rosemary every success as she takes over from me as President in a few minutes and am more than confident that under her leadership PANZ will be well organised and in excellent hands.

Thank you and good luck.

**Andrew Butcher**

President – Population Association of New Zealand

## **APPENDIX B – TREASURER’S REPORT 2016/17**

### **Financial Statements**

**For Year ended 31 March 2017**

### **Treasurer’s Report**

As the 2016/17 financial year was a non-conference year for PANZ, there were limited financial transactions taking place. The bulk of the income was via subscriptions, which are down on the 2015/16 year, as membership continues to fluctuate. Expenditure for the year was also limited with three key payments: publication of the NZ Population Review, an extended Royal Society fee for 18 months compared to the usual 12 months, and venue deposit for the 2017 NZ Population Conference.

PANZ continues to have two bank accounts in parallel as closure of the ANZ has not occurred due to some miscommunication occurring between ANZ and PANZ. This is in the process of being remedied.

The financial statements of the Population Association of New Zealand for the year ended 31 March 2017 have not been audited as under the new reporting requirements from the Charities Commission, PANZ is a Tier 4 level organisation and as such no legal requirement for an audit is required. Despite the low income the Association ended the financial year with a profit of \$425.82. A term deposit for \$20,000 was not renewed but the Association continues to have a \$10,000 term deposit with Kiwibank.

As at 31 March 2017, the Population Association of NZ had net assets of \$67,622.67 consisting of transaction account and term deposit of \$68,635.17 and accounts payable of \$1,012.50. Note that the account payable amount is retained due to an issue in utilising the accounting software and is not an outstanding payment. Despite noting in last year’s report that this was corrected, there has been an issue with the accounting software which is awaiting resolution via consultancy with Cognito.

It should also be noted that the balance Sheet for the Last Year End is adjusted to reflect recognition of interest payments into the Kiwibank Term Deposit and ANZ accounts that were not identified in the previous report.

The Population Association of New Zealand remains in a strong financial position in the year to March 2017.

**Andrew Hancock**

Treasurer

**Population Association of New Zealand (Inc.) (PANZ)**

**Balance Sheet as at 31 March 2017**

<b>CAPITAL</b>	<b>2016</b>	<b>2017</b>
Profit and Loss	\$80,040.27	\$67,196.85
	<u>\$80,040.27</u>	<u>\$67,196.85</u>
Plus Current Year Operating Surplus/(Deficit)	\$(12,843.42)	\$425.82
<b>TOTAL CAPITAL FUNDS</b>	<b>\$80,040.27</b>	<b>\$67,622.67</b>
<b>REPRESENTED BY</b>		
<b>CURRENT ASSETS</b>		
ANZ Bank Cheque Account	\$178.47	\$0.05
Kiwibank Transaction Account	\$37,570.88	\$57,806.01
Kiwibank Term Deposit 01 12mth	\$10,460.00	\$10,829.11
Kiwibank Term Deposit 01 12mth	\$20,00.00	\$0.00
	<u>\$68,209.35</u>	<u>\$68,635.17</u>
<b>LESS CURRENT LIABILITIES</b>		
Accounts Payable	\$1,012.50	\$1,012.50
	<u>\$1,012.50</u>	<u>\$1,012.50</u>
<b>NET WORKING CAPITAL</b>	<b>\$67,196.85</b>	<b>\$67,622.67</b>
<b>FIXED ASSETS</b>	<u>\$0.00</u>	<u>\$0.00</u>
<b>NET ASSETS</b>	<b>\$67,196.85</b>	<b>\$67,622.67</b>

**Population Association of New Zealand (Inc.) (PANZ)**  
**Profit & Loss Report for Year to 31 March 2017**

<b>Income</b>		<b>Actual</b>
	356 Ord. Mem. Arrears	\$45.00
	370 Pub Mem Current	\$100.00
	372 Ord Mem Current	\$2,850.00
	374 Ord Mem In Advance	\$90.00
	426 Royalties	\$685.94
	433 Bank Interest	\$265.09
	434 Term Deposit Interest	<u>\$1,226.10</u>
	<b>Total Income</b>	<b>\$5,262.13</b>
<b>Expenses</b>		
	602 Website & Email	\$122.04
	604 Stationery	\$28.97
	605 Postage	\$60.19
	610 Population Review	\$1,057.50
	635 AGM	\$77.00
	639 Charities Commission Fee	\$51.11
	641 Visa/MC Fees	\$364.50
	645 Royal Society Fee	\$975.00
	650 Post Box Rental	\$395.00
	651 Sponsorship (from PANZ)	\$500.00
	656 Conference Venue	\$2,000.00
	660 Bank Fees	<u>\$100.00</u>
	<b>Total Expenses</b>	<b>\$4,836.31</b>
<b>Profit (Loss)</b>		<b><u>\$425.82</u></b>



## **APPENDIX C – BRIEF BIOGRAPHY OF LEN COOK**

Leonard Warren Cook CBE (born 13 April 1949) is a professional statistician who was Government Statistician of New Zealand from 1992 to 2000 and National Statistician and Director of the Office for National Statistics, United Kingdom, and Registrar General for England and Wales from 2000 to 2005. Len Cook was born in Dunedin, New Zealand, in 1949 and was educated at Bayfield High School, Dunedin and the University of Otago where he did a BA (Hons) in Maths and Stats. He attended Henley Management Centre in 1989 and INSEAD in 1998.

Len was elected a Chartered Statistician of the Royal Statistical Society in 1973 and a Companion of the Royal Society of New Zealand in 2005. He served as one of three vice-presidents of the International Statistical Institute from 2005 to 2007 and is a visiting fellow of Nuffield College, Oxford. He was made a CBE in June 2005. He has been president of the Institute of Public Administration New Zealand since 2009. After joining the Department of Statistics, New Zealand, (now Statistics New Zealand) in 1971, he was appointed as Assistant Government Statistician in 1982, Deputy Government Statistician in 1986 and Government Statistician in 1992. He was a member of the secretariat of the Prime Minister's Task Force on Tax Reform in 1981/82 and a member of the Royal Commission on Social Policy in New Zealand in 1987/88. Currently he is Families Commissioner for Superu.

As Director of National Statistics he was brought in to reorganise statistical services. He told the Guardian in 2005 'My job is to take what is received wisdom, dust it up, and say: "are we really sure this is what we should be doing?" During his time as National Statistician in the United Kingdom he had to deal with strong and sometimes very critical public scrutiny. He came to the conclusion that 'strong criticism of statisticians is part of the way of life in Britain'. Len had a particular interest in social policy, demography, statistical methodology and the application of information technology in statistical systems. He was interested in the promotion of research methodology in public policy analysis and decision-making with past interests particularly in retirement provision and taxation policies. He is also an associate of the Child Poverty Action Group, where he promotes his strong belief in social justice.

Len has been a strong supporter of PANZ from its early beginnings and has been a member of the PANZ Council.