



PANZ

Population Association of New Zealand

Te Roopu Whaka Waihanga Iwi O Aotearoa

Minutes of the 45th Annual General Meeting

20th June 2019, 6.00pm, Te Papa Wellington

Chair: Rosemary Goodyear

Minutes: Shefali Pawar

Present (20 members):

Alison Reid	Polly Atatoa Carr	Ward Friesen
Andrew Hancock	Brian Osborne	Rosemary Goodyear
Christine Bycroft	Tahu Kukutai	Tze Ming Mok
Joel Watkins	Bridget Snodgrass	Kim Dunstan
Michael Berry	Heather McLeod	Len Cook
Moana Rarere	Natalie Jackson	Shefali Pawar
Francis Collins	Bryndl Hohmann-Marriott	

Apologies: Ruth Farmer, Angela Fabian, Arvind Zodgekar, Omoniyi Alimi, Toni Kennerley, Dave Greensdale

Meeting started at 6.05 pm.

1. Minutes from previous AGM (23rd August 2018)

An error noted for correction – Ruth Farmer’s name corrected in the apologies (Ruth Farmer instead of Ruth Framer)

Moved to accept: Andrew Hancock

Seconded: Kim Dunstan

Minutes accepted.

2. Matters arising from minutes of previous AGM

- **NZPR** – Tahu Kukutai had raised the point that it is a struggle to get people especially academics to contribute to the NZPR keeping in mind their PBRF considerations. More needs to be done to promote NZPR. Matter addressed in the Presidential report (Appendix A)
- **Communication and activities between conference years (raised by Kim Dunstan)** – Matter addressed in the Presidential report (Appendix A). Newsletter is ready. Will be updated and circulated after the conference.

3. Presidential report

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

4. Treasurer's Report

Report attached as **Appendix B**.

Move to accept the Treasurer's report.

Moved: Andrew Hancock

Seconded: Rosemary Goodyear

5. Election of Officers

- The following nominations were received for the 2019/20 year:

President: Rosemary Goodyear

Vice-President: Tahu Kukutai

Secretary: Shefali Pawar

Treasurer: Andrew Hancock

Council Members:

Joel Watkins

Arvind Zodgekar

Michael Berry

Tze Ming Mok

Omoniyi Alimi

- John Ryks, Alison Reid and Alison Day stepped down from their roles as Council members.
- The President proposed a motion to accept all nominations.

Moved to accept: Rosemary Goodyear

Seconded: Ward Friesen

Motion carried.

6. Other Business

No other business was raised for discussion

The AGM ended at 6.25 pm.

APPENDIX A – PRESIDENTIAL REPORT 2019

Thursday, 20th June 2019

Tēnā koutou, tēnā koutou, tēnā koutou katoa

Nga mihi nui ki a koutou katoa

Ko Rosemary Goodyear aho

Welcome to the Annual General meeting of the Population Association of New Zealand. I would just like to talk a bit about what the Council has been working over the last year. Our priorities have largely been around:

- the Association's journal – the New Zealand Population Review
- organising this conference,
- as well as working out what other engagement we can offer members between conferences
- and encouraging membership

With this end we have:

- now put down membership subscriptions and made student subscriptions free
- and are keen to engage with members about what else they would like the Association to do
- We are bringing back a twice-yearly newsletter
- Created a PANZ facebook page and twitter account.

Tahu and Bryndl have been working hard on the journal and have recently published the 44th Volume, which includes an invited article by Len Cook, ***'Enriching Public Policy with a Population Perspective'***. Thanks also to Alison Reid for her wonderful work proof reading the journal.

There have been some changes in the council – it is with sadness that I say farewell to Alison Day who has been a great and supportive member of council over the years. Thanks also to Alison Reid who stepped in to the council at the AGM last year, and has had heaps of useful suggestions.

Andrew our treasurer, has been fantastic over the last year, and I am very grateful for his ongoing work in ensuring that our finances are sorted. I also want to thank Shefali for continuing in her very valuable role as secretary. These are some of the busiest roles on council and I am so grateful for their hard work. I would also like to mention Tze Ming who has also been doing an excellent job with our website, facebook and twitter account. I am very grateful to her hard work over the last year – and hope that it has not interfered with finishing her PhD. I appreciate the lovely group of people that we have on the council and look forward to the next year.

There has been a lot of hard work to make the conference happen and the conference subcommittee of Mike Berry, Alison Day, Joel Watkins, Tze Ming, Alison Reid, Andrew Hancock and myself have ably supported by Kimberly and Sophie from Mike's team at Stats NZ. I knew the publicity for the

conference was going well when someone in my art class said had I heard about the Population Conference – as it had come up on their face book feed.

The council will continue the aim of the Population Association, which is to provide: a forum for the discussion, study and promotion of population issues. As the population of New Zealand continues to grow and to diversify, our collective understanding of the nature and implications of change are enhanced by robust analysis and discussion. We recognise the value of informed debate about population matters, and we encourage multi-disciplinary knowledge.

Our aims

- to provide an understanding of population issues
- to encourage the study of population
- to provide a multi-disciplinary forum for the discussion of population matters
- to encourage the spread and use of information on population matters
- to liaise with other national and international organisations with related population interests
- to act as a focus for the preparation of submissions on population matters

Kia ora

Rosemary Goodyear

President

APPENDIX B – TREASURER’S REPORT 2019

Population Association of New Zealand Financial Statements For Year ended 31 March 2019

As the 2018/19 financial year was a non-conference year income and expenditure was down. The main expenditure was around the editing of the NZ Population Review and the Council’s strategic planning workshop which contributed to the final operating loss of \$4,091.79 for the year. The bulk of income was from subscription income which remained reasonably consistent with the previous financial year, noting that the 2018 AGM approved a reduction in subscription rates for the 2019/2020 year.

The financial statements of the Population Association of New Zealand for the year ended 31 March 2019 have not been audited as under the reporting requirements from the Charities Commission, PANZ is a Tier 4 level organisation and as such no legal requirement for an audit is required.

As at 31 March 2019, the Population Association of NZ had net assets of \$58,242.42 consisting of transaction account, term deposit of \$11,224.37 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.

The Population Association of New Zealand remains in a strong financial position in the year to March 2019. However, as a Tier 4 non-profit organisation the Association is holding more funds than required for its day-to-day administration.

Andrew Hancock

Treasurer

Population Association of New Zealand (Inc.) (PANZ)
Profit & Loss Report for Year to Mar:2017/18

Income	Actual
371 Corp Mem Current	100.00
372 Ord Mem Current	2,245.00
374 Ord Mem In Advance	300.00
433 Bank Interest	77.80
<hr/>	
Total Income	2,722.80
Expenses	
602 Website & Email	599.58
604 Stationery	16.98
610 Population Review	1,585.00
620 Council Travel, Phone	3,409.11
639 Charities Commission Fee	51.11
641 Visa/MC Fees	365.40
645 Royal Society Fee	500.00
655 Conference	186.30
660 Bank Fees	101.00
<hr/>	
Total Expenses	6,814.59
Profit (Loss)	(4,091.79)

Population Association of New Zealand (Inc.) (PANZ)
Balance Sheet
As at 31 March 2019

CAPITAL	This Year	Last Year End
Profit and Loss	62,334.21	67,622.67
	<u>62,334.21</u>	<u>67,622.67</u>
Plus Current Year Operating Surplus/(Deficit)	(4,091.79)	(5,288.46)
TOTAL CAPITAL FUNDS	<u>58,242.42</u>	<u>62,334.21</u>
REPRESENTED BY		
CURRENT ASSETS		
Kiwibank Transaction Account	48,030.55	52,122.34
Kiwibank Term Deposit 01 12mth	11,224.37	11,224.37
	<u>59,254.92</u>	<u>63,346.71</u>
LESS CURRENT LIABILITIES		
Accounts Payable	1,012.50	1,012.50
	<u>1,012.50</u>	<u>1,012.50</u>
NET WORKING CAPITAL	58,242.42	62,334.21
FIXED ASSETS		
	<u>0.00</u>	<u>0.00</u>
NET ASSETS	<u>58,242.42</u>	<u>62,334.21</u>