



PANZ

Population Association of New Zealand

Te Roopu Whaka Waihanga Iwi O Aotearoa

Minutes of the 46th Annual General Meeting

2nd July 2020, 12.15 pm, Microsoft Team Meeting (video conferencing)

Chair: Rosemary Goodyear

Minutes: Shefali Pawar

Present (20 members):

Alison Reid	Isaac Morunga	Kim Dunstan
Andrew Hancock	Robert Didham	Len Cook
Christine Bycroft	Polly Atatoa Carr	Shefali Pawar
Jacques Poot	Rebekkah Hennessey	Richard Bedford
Angela Fabian	Oksana Opara	June Atkinson
Tahu Kukutai	Rosemary Goodyear	
Bridget Snodgrass	Tze Ming Mok	

Apologies: Michael Berry, Moana Rarere, Omoniyi Alimi, Joel Watkins, Arvind Zodgekar, Andrew Butcher, Natalie Jackson, Michael Cameron

Meeting started at 12.20 pm.

1. Minutes from previous AGM (20th June 2019)

Moved to accept: Rosemary Goodyear

Seconded: Robert Didham

Minutes accepted.

2. Matters arising from minutes of previous AGM

None

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: Bridget Snodgrass

5. Election of Officers

- The following nominations were received for the 2020/21 year:

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

Council Members:

Rebekkah Hennessey	Tze Ming Mok
Arvind Zodgekar	Omoniyi Alimi
Michael Berry	

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

Moved to accept: Rosemary Goodyear

Seconded: Robert Didham

Motion carried.

6. Other Business

a. Amendments to the constitution

The copy of the existing constitution had some missing word, spelling mistakes and other minor typographical errors. The language was a bit dated and some of the operational aspects (which are in the operations manual) need to be included in the formal constitution. A sub-committee (Andrew, Joel, Arvind and Isaac) was set up to review these issues. In no way do these changes affect the status of PANZ as a non-profit organisation.

- (i) Tidying up of the membership categories (some have become obsolete)
- (ii) Introduce the approved processes around the situation that might occur if the AGM can't take place (e.g. no quorum).
- (iii) Changing the voting requirements to a simple majority of those present (other than constitutional changes)
- (iv) Tidying up some of the other wordings around functions of the council – meetings, attendance.

Copy of the document with tracked changes was sent to all members for review – a proposal up for the members to agree or disagree (proposing that the amendments be approved or rejected in entirety). It was not practical to seek approval/rejection for every single change made individually.

- Tahu Kukutai raised a question about correctness of the Maori name of PANZ (Whakawaihanga is broken up into two words 'Whaka Waihanga' which is incorrect). To be changed.
- Len Cook raised the point of whether over the next year we should have a group of people rethink over the nature of our constitution and the way it is written to see if it is relevant for how we as a country want to see the different communities within it. Andrew added that one of the considerations while reviewing the constitution was the objectives of the organisation – what those objectives now actually stood for and whether they should be expanded. A sub-group could be set up to look into these issues over the coming year and report back at the next AGM. Len Cook is willing to be a part of the group.

Motion to accept the changes to the constitution.

Moved to accept: Andrew Hancock

Seconded: Bridget Snodgrass

Motion carried.

Motion: A sub-committee to be set up to discuss and review the objectives and purpose of the association with an aim of proposing required changes to the current PANZ constitution.

Proposed by: Andrew Hancock

Seconded by: Robert Didham

Motion carried.

b. PANZ subscription fees: It is moved that for the 2021/2022 financial year:

- (i) 'Publication Member – NZ' and 'Publication Member – Overseas' be deleted as membership categories;
- (ii) Corporate Membership subscription rate be increased to \$1000.00; and
- (iii) Subscription rates for Ordinary Members and for Associate/Student Members remain at \$30.00 and \$0.00 respectively

- Richard Bedford raised the point of validity of the corporate membership in terms of value.
- Andrew Hancock raised the motion for the corporate membership category to be deleted.

Motion to accept the changes to the subscription fees.

Moved to accept: Andrew Hancock

Seconded: Rosemary Goodyear

Motion carried.

- Andrew Hancock also raised the point that the deletion of the corporate membership category has an impact on the constitution. He raised the motion for the constitution to be adjusted to reflect this change (all references to corporate memberships to be removed from the constitution).

Motion to accept the change.

Moved to accept: Andrew Hancock

Seconded: Rosemary Goodyear

Motion carried.

The AGM ended at 1.00 pm.

APPENDIX A – PRESIDENTIAL REPORT 2020

Thursday, 2nd July 2020

Welcome

Tēnā koutou, tēnā koutou, tēnā koutou katoa

Nau mai, haere mai

Ko Rosemary Goodyear aho

Warm greetings to you all, and welcome to the 46th Annual General meeting of the Population Association, (2020).

I would just like to make a few comments before I talk about the work of the association over the last year.

I remember standing at the conference last year and talking about the terrible events of March 15th. It seems to me that the call then for people to show kindness and tolerance is even more important now when we are faced with an unprecedented situation – a global pandemic, shut borders and a deep disruption worldwide. Faced with a new disease that spreads rapidly, and is deadly, we have seen a disruption to international cooperation and tolerance. In New Zealand we have migrants who have been left without jobs and access to benefits as tourism has dwindled and firms have ‘downsized’. Families have been separated by border closures – such as where one partner or both may not have permanent residence. We have seen kindnesses – as people have heeded the call of our prime minister, and given generously, supporting their local businesses and helping others out. But it has also been disturbing to see that fear has also resulted in intolerance and resentment of returning New Zealanders. It is a time when we all need to think of others, take deep breaths and not retreat into ourselves out of fear.

The NZ Population Association is an organisation dedicated to promote understanding and we know that our members will produce good quality research to help inform a reasoned discussion of these difficult events. We are living in times that will be highlighted in history like the world wars, the great Flu epidemic and the great Depression. We will be awash with data, with measurement and opinion – but we need demographers and social scientists to focus on people, not systems, and particularly on the groups most likely to be vulnerable and affected by both a health and an economic pandemic.

Now I would like to talk about the work of the association over the last year.

While the non-conference year tends to be quieter, we wanted to keep some momentum going. We held get-together in October in order to think about what activities PANZ could carry out to support the aims of the organisation.

We had decided on a range of actions including:

- Holding a one-day symposium in the non-conference year that would explore population-based issues
- And promoting and/or supporting training opportunities to build capacity and capability in population methods.
- Start campus-based student groups
- Putting more resources into the NZ Population Review, such as inviting respected individuals to produce a special article, and having a special issue once a year with guest editors.

We had started planning for a symposium later this year when the situation rapidly changed because of COVID-19 and in the oft quoted phrase - 'The best-laid schemes o' Mice an' Men/Gang aft agley'. At the moment we can't see forward' as to what will happen but it seems likely that the disruption we are experiencing will last for some time.

However, we decided that we would trial an online seminar series and were fortunate to have two excellent speakers on homelessness in June, Dr Tom Baker and Associate Professor Nevil Pierse. We got a good audience considering the invites were sent out a fairly last minute. We will start planning another seminar and welcome any offers to deliver or suggestions for topics.

Before I hand over to the treasurer, I would like to thank the wonderful members of our committee. We have been thrilled to have Isaac and Nyi on the 2019 committee and look forward to welcoming our new council member. Isaac has been very energetic in planning some campus based PANZ events and in running our recent online seminar. Nyi who was the winner of the 2017 Jacoby prize has brought his deep academic insight in to the council. Thanks to our secretary Shefali, Tze Ming for running our website, Tahu for her work on the journal, our Treasurer Andrew for his work on the accounts and in updating the constitution, Arvind for his wisdom and knowledge of PANZ, and Mike for his energy and enthusiasm. And it is with regret that I say farewell to Joel Watkins who has been the Population Statistics representative member on the committee for the last few years. He has been hugely supportive and has worked very hard on both the 2017 and 2019 conferences. All the best Joel.

I also want to thank all the members of the Association for your ongoing support. Keep safe and I look forward to welcoming you to the 2021 conference.

Ngà mihi nui

Dr Rosemary Goodyear
President

APPENDIX B – TREASURER’S REPORT 2020

Population Association of New Zealand Financial Statements For Year ended 31 March 2020 Treasurer’s Report

The 2019/2020 financial year was a conference year for PANZ so there was significant income and expenditure generated. The main income came from conference registrations and sponsorship, whilst subscriptions remained relatively consistent with the previous year, noting that there was an increased membership due to the conference taking place ie registrants took out subscriptions to take advantage of reduced conference registration rates.

Expenditure was primarily around the conference, and the hire and catering provided by Te Papa Tongarewa, Wellington where the conference was held. In addition, there was expenditure on providing keynote speaker travel and accommodation, and the PANZ Council also undertook a one day offsite to consider future direction, purpose and initiatives.

The financial statements of the Population Association of New Zealand for the year ended 31 March 2020 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 2020, the Population Association of NZ had net assets of \$48,816.65 consisting of transaction account, term deposit of \$12,006.40 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 2020. 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)
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>

Population Association of New Zealand (Inc.) (PANZ)
Profit & Loss Report for Year to Mar: 2019/20

Income

Actual

356	Ord. Mem. Arrears	45.00
370	Pub Mem Current	
	100.00	
372	Ord Mem Current	2,560.00
374	Ord Mem In Advance	45.00
400	Conference Registrations	29,720.00
401	Conference Refund	2,204.00
403	Conference Dinner	3,640.00
405	Conference Sponsorship	6,500.00
433	Bank Interest	140.31
434	Term Deposit Interest	395.26

Total Income

45,249.57

Expenses

601	Computing	113.85
602	Website & Email	6,087.70
604	Stationery	15.98
605	Postage	6.00
607	Jacoby Prize	500.00
610	Population Review	1,657.50
620	Council Travel, Phone	2,719.11
630	Council Meetings (incl conf calls)	287.40
641	Visa/MC Fees	693.42
650	Post Box Rental	380.00
655	Conference	5,108.05
656	Conference Venue	23,440.00
657	Conference Plenary Speaker Expenses	4,414.05
658	Conf Admin Fees	45.48
659	Conference Dinner Costs	65.00
660	Bank Fees	120.00
662	Conference Registration Fees	360.00
664	Conf Catering	1,167.30
665	Conference Technical	2,640.00
668	Conference Gifts	604.19
669	Conference Transport	113.00

Total Expenses

50,538.03

Profit (Loss)

(5,288.46)