

Te Roopu Whaka Waihanga Iwi O Aotearoa

Minutes of the 48th Annual General Meeting 14th July 2022, 12.15 pm, Zoom (video conferencing)

Chair: Rosemary Goodyear Minutes: Shefali Pawar

Present (22 members):

Andrew Hancock Len Cook June Atkinson Rebekkah Hennessey Phoenix Hepi Arvind Zodgekar Rosemary Goodyear Alison Reid Golda Varona Shefali Pawar Jim Zhang Rajas Kulkarni Michael Berry Tze Ming Mok Robert Didham Moana Rarere Kim Dunstan Christine Bycroft Michael Cameron Ominiyi Alimi Oksana Opara

Kim Dunstan Dave Adair

Apologies: Francis Collins, Gareth Minshall, Jayne Paynter, Jacques Poot, Rachael Simon-Kumar, Rebekah Jaung, Neil Henry, Vicki White and Karen Johnston

Meeting started at 12.20 pm.

1. Minutes from previous AGM (24th June 2021)

Moved to accept: Rosemary Goodyear

Seconded: Moana Rarere

Minutes accepted.

2. Matters arising from minutes of previous AGM

There were no matters arising from the last AGM.

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: Arvind Zodgekar

5. Election of Officers

The following nominations were received for the 2022/23 year:

President: Rosemary Goodyear

Vice-President: Michael Cameron

Secretary: Shefali Pawar

Treasurer: Andrew Hancock

Council Members:

Rebekkah Hennessey Moana Rarere Arvind Zodgekar Rajas Kulkarni Michael Berry Omoniyi Alimi

• The President proposed a motion to accept all nominations.

Moved to accept: Rosemary Goodyear

Seconded: Tze Ming Mok

Motion carried.

6. Life Membership - Tahu Kukutai

Please refer to Appendix C.

Council unanimously approved the proposal that Dr Kukutai be made a life member of PANZ and motion put forth for approval at the AGM.

Moved to accept: Rosemary Goodyear

Seconded: Kim Dunstan

Motion carried unanimously.

7. Other Business

Newsletter and social media presence – Alison Reid and Kim Dunstan raised the issue of maybe re-starting the PANZ newsletter and to increase the social media presence of PANZ. WE have a Facebook and Twitter account but more volunteers need to increase activity on these platforms. More communication to members on what is happening across our network as well as news from other population associations (Australia, UK). To be added to the agenda of newt council meeting for discussion and action. Len Cook raised the issue of a Royal Society report on population in NZ chaired by Richard Bedford 7–8 years back. After about 2 years this excellent report disappeared from the Royal Society's website. It is important that PANZ as a participant body of the Society raise this with them as it was a very important and useful report. There are so many examples of demographic incompetence in government. Royal Society is one of the best organisations in terms of bringing a degree of neutrality. It will be good for the rest of the society's organisations to understand a bit more about populations. The report is back on the website after it was raised by a few people.

The AGM ended at 12.56 pm.

APPENDIX A - PRESIDENTIAL REPORT 2021/2022

Thursday, 14th July 2022

Tēnā koutou, tēnā koutou katoa Nau mai, haere mai Ko Rosemary Goodyear aho

Warm greetings to you all, and welcome to the 48th 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. It has again been a difficult year – I feel like I am on repeat!. Our 2021 conference promised to be very interesting and exciting. We were sitting in a planning meeting on 17th August – just three weeks before the conference, and just after commenting that it was all going really well planning wise – so well that it seemed tempting fate – we got a text around the first Delta case, which then translated very quickly into a lockdown. We postponed to December and then to April but were again hit by lockdowns. After the omicron lockdown we made the difficult decision to cancel the conference, as we couldn't hold it at the red setting, and to reconvene planning for a 2023 conference later in the year. As Tze Ming said "the population beyond the pandemic conference was cancelled by the pandemic". We were probably all a bit too optimistic in 2020 in thinking we would be beyond the pandemic by 2021!

One bright spot in the year has been the first year of Matariki as a national holiday and it has been wonderful to see the outpouring of enthusiasm and interest in Matariki. Part of Matariki is to acknowledge those who have passed away and the association would like to acknowledge the death of Professor Ian Pool this year, who has been a legend in New Zealand Demography. I will just read out a few sentences from the nomination for his life membership in 2007:

For over twenty five years, Ian Pool has continually challenged and lifted the place of demographic work in academic and public life in New Zealand. His extra-ordinary vitality, the depth of his international engagement, and his powerful insights into demographic processes in all facets of the New Zealand population are well recognised, through his prodigious publication, his passion for the teaching of population, and his accessibility and willingness to engage in the many ways expected of leaders in New Zealand.

I would also like to acknowledge Hugh Dickey who passed away in 2021. Hugh devoted much of his time in retirement to looking at the development or urban areas within New

Zealand, self-publishing The Growth of New Zealand Towns, and The Changing face of rural New Zealand: A study of rural demographic changes over 170 years, and the story behind them in 2021.

We plan to organise a great conference for 2023 and hope to include some of the speakers from the cancelled 2021/2022 conference.

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. Above all it will be important to measure the impact of the pandemic and subsequent lockdowns, and now the rise in inflation, on different populations within Aotearoa.

Now I would like to talk about the work of the association over the last year. We put a lot of work into the conference, which took up much of our time, but we have also done some work on the purpose of the Association, which was mentioned at a previous AGM. Tze Ming, Niyi and Isaac workshopped values and principles in 2021.

Our key values and principles included: academic integrity and independence, Te Tirito relationship and indigenous data sovereignty – te tino rangatiratanga, promoting knowledge and nurturing new scholarship and talent – manaakitanga, and equity, and social and cultural inclusion.

I recently attended a Royal Society Aparangi Convocation of Constituent assemblies on 8 July and they highlighted the impact of the change to the Incorporated Societies Act which comes into effect from October 2023. This Act will also help us to focus our work on refining the purpose of the organisation.

The other major work of the Association is the New Zealand Population Review. We published a special housing edition last year and for the first time had the titles and abstracts translated into Te Reo. As far as we know this is a world first. Many thanks for Drs Kay Saville–Smith and Grace Walker who were the guest editors for that edition. I would like to thank Dr Bryndl Hohmann–Marriott for her work as editor on the journal, and we have now been joined by Dr Grace Walker as editors. We have been working on the 2022 edition, which will be out a bit later this year.

Before I hand over to the treasurer, I would like to thank the wonderful members of our committee who have put in some very hard work over the last year, especially our secretary Shefali Pawar and our Treasurer Andrew Hancock. These roles are absolutely essential to the

smooth running of the committee and especially in a conference year, can involve considerable work. This has been doubly so as we had to cancel the conference and deal with refunds. Thanks very much to Niyi, Arvind, Mike and Rebekah for their energy and enthusiasm

I wish to say an especial thank you to our members who are stepping down.

Thanks very much to Tze Ming for her work on the website, her ability to whip up a media release for the special edition of the journal in 30 minutes, and her vats knowledge and expertise. Tze Ming also oversaw the development of our new website, which looks fabulous and has kindly offered to continue to run it.

Isaac put a lot of work and enthusiasm into our online seminar in 2020 and into plans to grow a student group at Auckland University. Sadly, COVID interfered but we hope to resurrect these plans when the world settles a bit. Thanks very much Isaac for your hard work.

We also say farewell to Tahu who has been an amazing contributor to the Association since 2012 particularly as our long-standing vice president and as an editor of the NZ Population Review. I know how busy you are and really appreciate that you have been able to be part of the council for so long.

We will miss you.

I also look forward to welcoming our new members Michael Cameron- our new vice president, Moana (inaugural Newell poster prize winner) and Raj Kulkarni. I hope that we can manage an in-person meeting later in the year in order to plan our direction for the year and conference.

I would also like to thank Ofa Ketu, Raj Kulkarni and Sophie Curtis for their help with the conference - your enthusiasm was much appreciated.

Lastly, 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 2023 conference.

Ngà mihi nui Dr Rosemary Goodyear President

APPENDIX B - TREASURER'S REPORT 2021/2022

Population Association of New Zealand Financial Statements For Year ended 31 March 2022 Treasurer's Report

The 2021/2022 financial year was a challenging year financially with the impact of the pandemic on the decision-making around the hosting of the New Zealand Population Conference. Whilst a lot of the financial management and administration for the conference was undertaken by the venue (University of Auckland), the resulting cancellation of the conference meant that a significant amount of revenue had to be refunded such as conference registrations paid directly to PANZ, conference sponsorship monies, payments for the Jacoby and Newell prize winners, and conference gifts and general expenses. The biggest outlay was the deposit for conference catering (\$11,632.28) for which reimbursement following the cancellation would not be within the 2021/2022 financial year. This has led to a significant loss for the financial year.

Total income of \$28,427.88 was made up of conference registrations including dinner payments, conference sponsorship and increased subscriptions due to conference registrants joining the Association to take advantage of cheaper conference rates.

Expenditure of \$43,424.28 as noted above, was primarily related to conference refunds but also included website redevelopment costs, NZ Population Review editing and te reo translation costs.

The financial statements of the Population Association of New Zealand for the year ended 31 March 2022 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 2022, the Population Association of NZ had net assets of \$33,707.03 solely residing in a transaction account with Kiwibank. The Association ran at a loss of \$15,426.40 for the year ending March 2022.

The Population Association of New Zealand remains in a strong financial position in the year to March 2022. However, as a Tier 4 non-profit organisation the Association is holding more funds than required for its day-to-day administration.

Andrew Hancock

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Treasurer

Population Association of New Zealand (Inc.) (PANZ) Balance Sheet

As at 31 March 2022

CAPITAL	This Year	Last Year End
	10.100.10	40.000.45
Profit and Loss	49,133.43	49,829.15
	49,133.43	49,829.15
Plus Current Year Operating Surplus/(Deficit)	(15,426.40)	(695.72)
TOTAL CAPITAL FUNDS	33,707.03	49,133.43
REPRESENTED BY		
CLIDDENIT ACCETS		
CURRENT ASSETS Kiwibank Transaction Account	33,707.03	49,133.43
	33,707.03	49,133.43
ESS CURRENT LIABILITIES		
	0.00	0.00
NET WORKING CAPITAL	33,707.03	49,133.43
FIXED ASSETS		
	0.00	0.00
NET ASSETS	33,707.03	49,133.43

Population Association of New Zealand (Inc.) (PANZ) Profit Report for Mar:2021/22

_	2020/2021 2021/2022				
Income					
370 371 372 400 403	Pub Mem Current Corp Mem Current Ord Mem Current Conference Registrations Conference Dinner	100.00 100.00 1,770.00 0.00 0.00	0.00 0.00 3,720.00 10,700.00 900.00		
405 426 433 434	Conference Sponsorship Royalties Bank Interest Term Deposit Interest	0.00 0.00 20.26 326.84	13,000.00 69.15 38.73 0.00		
	Total Income	2,317.10	28,427.88		
Expens	es				
602 607 610 611 617 620 639 641 645 652 659 660 661 662	Website & Email Jacoby Prize Population Review NZPR Translation Service Subscription Refund Council Travel, Phone Charities Commission Fee Visa/MC Fees Royal Society Fee Conference Sponsorship Reimbursement Conference Dinner Refunds Bank Fees Conference Poster Prize Conference Registration Fees Refunds	245.02 0.00 982.00 0.00 0.00 805.99 51.11 188.70 500.00 0.00 240.00 0.00 0.00	4,412.91 500.00 3,408.00 1,812.08 240.00 268.44 0.00 350.70 500.00 9,500.00 1,125.00 156.07 500.00 8,650.00		
664 668	Conf Catering Conference Gifts	0.00 0.00	11,632.28 798.80		
	Total Expenses	3,012.82	43,854.28		
 Profit (Loss)		(695.72)	(695.72) (15,426.40)		

APPENDIX C - Proposal for Dr Tahu Kukutai to be awarded life membership of PANZ



Professor of Demography at Te Ngira,

Qualifications: BA(Hons) MSocSc Waikato, MA PhD Stanford

Figure 1 Picture of Tahu, courtesy Te Ngira

Recommendation:

Te Roopu Waihanga Iwi O Aotearoa, The Population Assocition of New Zealand, would like to propose that Professor Tahu Kukutai be made a life member.

Tahu has been a council member since 2011, including playing the role of vice president since 2012. She was editor of NZ Population Review between 2016 and 2021 where she played a valuable role in refocusing and popularising the journal. Tahu has brought her many strengths to the council, her fearless and formidable intellect, her extensive knowledge and connections, and above all her passion for Māori demography and indigenous data sovereignty.

We have been very fortunate for have her in the council for so many years, even though she is involved in so many different organisations. Tahu is a founding member of the Māori Data Sovereignty Network Te Mana Raraunga and the Global Indigenous Data Alliance. She co-edited *Indigenous data sovereignty: Toward an agenda* (ANU Press, 2016), *Indigenous data sovereignty and policy* (Routledge, 2020) and *The Oxford Handbook of Indigenous Sociology* (Oxford).

Tahu has undertaken research with and for numerous iwi, hapū, and central government agencies, and provided strategic advice across a range of sectors. She is a technician for the National Iwi Chairs Forum Data Iwi Leaders Group and serves on the Board of Pūhoro STEMM Academy.

In 2022 she was appointed a fellow of the Academy of the Royal Society Te Apārangi for her work in Māori demography and Indigenous data sovereignty.

Information from Te Ngira: Institute for Population Research

Personal Website: https://scholar.google.co.nz/citations?hl=en&user=TbkdxrMAAAAJ

Research Interests

Much of my research focuses on Māori demography and Indigenous data sovereignty. I have several decades of experience working with hapū and iwi, doing demographic research that meets their needs. I am also heavily involved in Indigenous data sovereignty research and advocacy. I co-edited two open access books on the topic, *Indigenous data sovereignty: Toward an agenda* (ANU Press) *and Indigenous data sovereignty and policy* (Routledge), and am a founding member of the Māori Data Sovereignty network Te Mana Raraunga and the Global Indigenous Data Alliance. I am currently co-writing/editing books on Indigenous sociology, Indigenous statistics, and the history of Tūrangawaewae marae.

I also have a long-standing interest in ethnic classification and identity and have published widely on these topics. With Professor Victor Thompson (Rider University, USA), we undertook the Ethnicity Counts? project which examines how governments around the world count and classify populations by ethnicity and citizenship status.

In addition to research and supervision, I serve on a wide range of iwi, research and government advisory groups including the Pūhoro Charitable Trust which governs the Pūhoro STEMM Academy, the Chief Science Advisor Forum, and the technical advisory for the Data Iwi Leadership Group, National Iwi Chairs Forum.

Research in progress

Tikanga in Technology (TiNT). Indigenous approaches to transforming data ecosystems. (Theme leader). Ministry of Business, Innovation and Employment Endeavour Research Fund, 2020–2024.

E kore au e ngaro. A whakapapa approach to intergenerational research. (Principal Investigator). A Better Start National Science Challenge, 2020–2021.

Counting our tūpuna: Colonisation and Indigenous Survivorship in Aotearoa NZ. (Principal Investigator). Marsden Fund, 2017–2021.

Capturing the diversity dividend in Aotearoa New Zealand (Named Investigator). Ministry of Business, Innovation and Employment Endeavour Research Fund, 2014–2021.

About Me

I am Professor of Demography at NIDEA and convene the research themes 'Te para one e tū mai nei: Māori and Indigenous populations' and 'Population change'. I am also Pou

Matarua/Co-Director of Ngā Pae o te Māramatanga, Aotearoa New Zealand's only Māori Centre of Research Excellence.

Twitter handle: @thkukutai

Expertise

Māori and Indigenous demography; Indigenous data sovereignty; ethnic classification; whakapapa; wellbeing

Recent Publications

- Kukutai, T. (2022). All of our relations: Indigenous sociology and Indigenous lifeworlds. In M. Walter, T. Kukutai, A. A. Gonzales, & R. Henry (Eds.), *The Oxford Handbook of Indigenous Sociology*. Oxford University Press. doi:10.1093/oxfordhb/9780197528778.001.0001
- Cormack, D., & Kukutai, T. (2022). Indigenous peoples, data, and the coloniality of surveillance. In A. Hepp, J. Jarke, & L. Kramp (Eds.), *New Perspectives in Critical Data Studies: The Ambivalences of Data Power* (pp. 121–141). Cham: Palgrave Macmillan. doi:10.1007/978-3-030-96180-0
- Kukutai, T., & Walter, M. (2022). Indigenous Data Sovereignty: Implications for Data Journalism. In L. Bounegru, & J. Gray (Eds.), *The Data Journalism Handbook. Towards a Critical Data*. Amsterdam University Press. doi:10.5117/9789462989511
- Walter, M., Kukutai, T., Gonzales, A. A., & Henry, R. (Eds.) (2022). The Oxford Handbook of Indigenous Sociology. Oxford University Press.
 doi:10.1093/oxfordhb/9780197528778.001.0001