

Te Roopu Whaka Waihanga Iwi O Aotearoa

Minutes of the 49th Annual General Meeting 27th July 2023, 12.15 pm, Zoom (video conferencing)

Chair: Rosemary Goodyear Minutes: Shefali Pawar

Present (20 members):

Andrew Hancock June Atkinson Arvind Zodgekar
Rosemary Goodyear Rebekkah Henessey Rajas Kulkarni
Shefali Pawar Len Cook Omonoyi Alimi
Michael Berry Alison Reid Stephen Murray

Moana Rarere Anna Howe Helen He

Michael Cameron Yara Jarallah Andrew Sporle

Jacques Poot Jim Zhang

Apologies: Tze Ming Mok, Natalie Jackson, Jesse Whitehead, Jessica Terruhn, Pauline Dawson, Matt Hobbs, Neil Henry, Philip Morrison, Jayanthi Manickam, Robert Didham

Meeting started at 12.20 pm.

1. Minutes from previous AGM (14th July 2022)

Moved to accept: Rosemary G

Seconded: Andrew H 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.

- Treasurers report document has the old P&L and Balance Sheet tables. The individual attachments are correct.
- Income \$14, 161.82 -bulk was conf catering refund plus the annual membership subscriptions. Also, royalties from NZPR, bank interest.
- Expenses of \$12,310.97: Mainly NZPR and translation costs (less than the previous year), travel for council members, Conference venue
- A profit of \$1,850.85 recorded for the year.

Move to accept the Treasurer's report.

Moved: Andrew Hancock Seconded: Michael Cameron

5. Election of Officers

The following nominations were received for the 2023/24 year:

President: Rosemary Goodyear

Vice-President: Michael Cameron

Secretary: Shefali Pawar

Treasurer:

Council Members:

Anna Howe Moana Rarere Arvind Zodgekar Rajas Kulkarni

Michael Berry

- Alison Reid has put forth her name as a council member.
- The President proposed a motion to accept all nominations.

Moved to accept: Rosemary G Seconded: Andrew Hancock

Motion carried.

6. Life Membership - Jacques Poot

Please refer to Appendix C.

- The council unanimously approved the proposal that Emeritus Professor Jacques Poot be made a life member of PANZ.
- The Council of the Population Association of New Zealand recommends to the 49th PANZ AGM that Life Membership be conferred to emeritus Professor Jacques Poot in recognition of his outstanding services to population studies in New Zealand

Moved to accept: Rosemary G

Seconded: Andrew Hancock

Motion carried unanimously.

7. Other Business

- An update on the conference planning was given.
- Len Cook suggested that the three people related to the field of Population Studies, Ian Pool (Emeritus Professor, University of Waikato), Ted Douglas (Māori demographer from Waikato) and Whetu Wereta (Māori population expert and statistician) who passed away recently need to be in some way acknowledged/remembered at the conference. Rosemary to follow up.

The AGM ended at 1.00 pm.

APPENDIX A - PRESIDENTIAL REPORT 2022/2023

Thursday, 27th July 2023

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

Warm greetings to you all, and welcome to the 49h Annual General meeting of the Te Roopu Waihanga Iwi O Aotearoa, the Population Association of NZ. The NZ Population Association is an organisation dedicated to promote understanding of the population, and social and economic structure of Aotearoa. Next year will be 50 years of the association and we are planning an event to celebrate this occasion.

We are very excited to have the New Zealand Conference coming up at the end of August in Auckland. It will be wonderful to have the conference after our rocky road with postponements during the pandemic and we look forward to welcoming many of you then. It will be a chance to hear about some of the research work that is being carried out and I really look forward to hearing our key note speakers: Productivity Commissioner Ganesh Nana, Auckland Med School Pacific Dean Collin Tukuitonga, Growing Up in NZ Research Director Sarah–Jane Paine, and Pacific climate change researcher Celia McMichael.

I would like to acknowledge that the last few years have been difficult ones for us all with the stress of the pandemic, lockdowns and the strain of trying to carry on as normal as much as possible. This has limited the councils outreach over the last few years. Yet it already seems a long time ago – I have just returned from a family trip overseas and am still a bit jetlagged – and found it fascinating that everything was as crowded as before and hardly anyone was wearing a mask.

The work of the association over the last year was dominated by conference planning, including a planning session with the new council in Wellington. We have some unfinished business which we will tackle over the next years – communications and also rewriting the constitution as required by the change to the Incorporated Societies Act.

The other work of the council is the journal – we published Volume 48 last year and this year have been working on a special geospatial issue as well as our standard issue. I would like to thank my fellow editors, Bryndl–Hohmann–Marriott and Grace Walker for their dedication and hard work. Thanks also to Tze Ming Mok for her ongoing assistance with the website and the journal.

We are also delighted to propose a new life member for PANZ, Emeritus Professor Jacques Poot, for his contribution to both the association and population research.

It is with sadness that we say farewell to three council members: Andrew Hancock, Niyi Alimi, and Rebekah Hennessey. Andrew has been on the council for 12 years, and much of those as treasurer after he took over from Jamie Newell. Andrew has been amazing both for his work as treasurer and also for his knowledge of procedure and work around updating council manuals. Thanks Niyi for your dedication, humour and support for the conference, and all the best for your new role. And thanks so much Rebekah for your work on the council and all the best. We will miss you all.

I would also like to thank all our council members, especially our secretary Shefali Pawar, who is amazing, particularly around the conference. Thanks very much to our vice president Mike Cameron, Raj Kulkarni, Arvind Zodgekar, Moana Rarere, and Mike Berry. You each bring your unique perspective, knowledge, and enthusiasm to strengthen the council and the association.

Ngà mihi nui Dr Rosemary Goodyear

President

APPENDIX B - TREASURER'S REPORT 2022/2023

Population Association of New Zealand Financial Statements For Year ended 31 March 2023 Treasurer's Report

The 2022/2023 financial year has been reasonably quiet as it was a non-conference year noting that there was some adjustment within the accounts due to reconciliations for the cancelled NZ Population Conference.

Total income of \$14,161.82 was made up of the conference catering refund (noted in last year's report) of \$11,632.28 and subscription payments of \$2,370. NZPR royalties of \$112.45 were also received

Expenditure of \$12,310.97 included a reconciliation of NZ Population Conference costs around venue hire, coupled with an increase in Council meetings and travel expenditure, NZPR costs including translation into te Reo, and general bank fees and operational expenditure.

The financial statements of the Population Association of New Zealand for the year ended 31 March 2023 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 2023, the Population Association of NZ had net assets of \$35,557.88 solely residing in its transaction account with Kiwibank. The Association made a slight profit of \$1,850.85 for the year ending March 2023.

The Population Association of New Zealand remains in a strong financial position in the year to March 2023.

Andrew Hancock

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Treasurer

Balance Sheet

As at 31 March 2023

CAPITAL		This Year	Last Year End	
	Profit and Loss	33,707.03	49,133.43	
		33,707.03	49,133.43	
Plu	s Current Year Operating Surplus/(Deficit)	1,850.85	(15,426.40)	
TO'	TAL CAPITAL FUNDS	35,557.88	33,707.03	
REPRESENTED B	зү			
CURRENT ASSET	-S			
	ibank Transaction Account	35,557.88	33,707.03	
		35,557.88	33,707.03	
LESS CURRENT L	LIABILITIES			
		0.00	0.00	
NE ⁻	T WORKING CAPITAL	35,557.88	33,707.03	
FIXED ASSETS				
		0.00	0.00	
		0.00	0.30	
NE ⁻	T ASSETS	35,557.88	33,707.03	

Population Association of New Zealand (Inc.) (PANZ) Profit Report for Mar:2022/23

			2021-2022	2022-2023
I	ncome			
3	372	Ord Mem Current	3,720.00	2,370.00
4	400	Conference Registrations	10,700.00	0.00
4	401	Conference Refund	0.00	11,632.28
4	403	Conference Dinner	900.00	0.00
4	405	Conference Sponsorship	13,000.00	0.00
4	426	Royalties	69.15	112.45
4	433	Bank Interest	38.73	47.09
		Total Income	28,427.88	14,161.82
E	Expenses			
e	502	Website & Email	4,412.91	111.16
ϵ	504	Stationery	0.00	88.98
	505	Postage	0.00	43.80
	507	Jacoby Prize	500.00	0.00
	510	Population Review	3,408.00	1,860.00
	511	NZPR Translation Service	1,812.08	519.91
	513	Council Gifts	0.00	280.00
ϵ	517	Subscription Refund	240.00	60.00
ϵ	520	Council Travel, Phone	268.44	1,538.35
	530	Council Meetings (incl	0.00	2,389.01
		conf calls)		
ϵ	539	Charities Commission	0.00	51.11
		Fee		
ϵ	541	Visa/MC Fees	350.70	189.90
ϵ	545	Royal Society Fee	500.00	500.00
ϵ	552	Conference Sponsorship	9,500.00	0.00
		Reimbursement		
ϵ	556	Conference Venue	0.00	4,398.75
ϵ	559	Conference Dinner	1,125.00	0.00
		Refunds		
ϵ	560	Bank Fees	156.07	280.00
ϵ	561	Conference Poster Prize	500.00	0.00
ϵ	562	Conference Registration	8,650.00	0.00
		Fees Refunds		
ϵ	564	Conf Catering	11,632.28	0.00
6	568	Conference Gifts	798.80	0.00
		Total Expenses	43,854.28	12,310.97
F	Profit (Los	s)	(15,426.40)	1,850.85

<u>APPENDIX C - Proposal for Emeritus Professor Jacques Poot to be awarded life membership</u> of PANZ

Recommendation:

Jacques Poot is Emeritus Professor of Population Economics at the University of Waikato, and is an internationally recognised scholar in population economics, regional science, migration, and meta-analysis. Jacques has an outstanding academic profile, is ranked in the top ten economists in New Zealand (by RePEc) and has a Google Scholar H-Index of 48.

Jacques received his bachelor's and master's degrees from Vrije Universiteit Amsterdam (VU University) in the 1970s, and a doctorate from Victoria University of Wellington in 1984. After many years on the faculty of Victoria University (1979–2003), Jacques moved to the University of Waikato in 2004 to become Director of the Population Studies Centre, a role which he held until 2010. Jacques was named New Zealand Economist of the Year in 2013. He holds several international appointments and fellowships, including being an elected corresponding member of the Royal Netherlands Academy of Arts and Sciences, an elected member of the Academia Europaea and a Fellow of the Regional Science Association International. He is also a Visiting Professor in the Department of Spatial Economics at VU University Amsterdam, and an External Research Fellow at the Centre for Research and Analysis of Migration (CReAM) at University College London and at the Institute for the Study of Labor (IZA) in Bonn, Germany.

Jacques' research has had a profound effect on the understanding of population issues internationally and in New Zealand. His models of international migration and the New Zealand economy radically changed how the impact of immigration is evaluated, and subsequently impacted immigration economics and policy in New Zealand. His research integrated assessment of demand, trade, labour market, growth, and fiscal effects of demographic changes. Jacques has also contributed significantly through his mentoring and supervision of generations of students, who hold significant appointments. These include Michael Cameron (Professor of Economics at the University of Waikato), and Lynda Sanderson (Principal Advisor, NZ Productivity Commission).

Jacques has also been a longstanding member of the Population Association of New Zealand since 1979, including serving as Treasurer from 1980-1984. Jacques is a very worthy candidate, and it is our pleasure to nominate him for life membership of the Population Association of New Zealand.

A selection of publications and papers

- Barrett P, and **Poot J** (2023) Islands, remoteness and effective policy making: Aotearoa New Zealand during the COVID-19 pandemic. *Regional Science Policy & Practice*, DOI: 10.1111/rsp3.12640.
- Grimes A, Badenhorst S, Maré DC, **Poot J,** and Sin I (2023) Quality of life, quality of business, and destinations of recent graduates: fields of study matter. *The Annals of Regional Science*, 70(1): 55–80.
- Alimi O, Maré DC and **Poot J** (2021) Who Partners Up? Homogamy and Inequality in New Zealand Cities. *Journal of Regional Science*, DOI: 10.1111/jors.12558.
- Tran NTM, Cameron MP and **Poot J** (2021) How Robust is the Evidence on the Impact of Diasporas on Institutional Quality in Home Countries? *Kyklos*, 74(1): 126–152.
- Mondal M, Cameron MP and **Poot J** (2021) Cultural and Economic Residential Sorting of Auckland's Population, 1991–2013: An entropy approach. *Journal of Geographical Systems*, 23(2): 291–330.
- Cochrane W and **Poot J** (2020) Did the Post-1986 Decline in the Homeownership Rate Benefit the New Zealand Labour Market? A spatial-econometric exploration. *Asia-Pacific Journal of Regional Science*, 4(1): 261-284.
- Tran NTM, Cameron MP and **Poot J** (2019) What are Migrants Willing to Pay for Better Home Country Institutions? *Letters in Spatial and Resource Sciences*, 12(3): 257–268.

- Cameron MP and **Poot J** (2019) Towards Superdiverse Aotearoa: Dimensions of Past and Future Ethnic Diversity in New Zealand and its Regions. *New Zealand Population Review*, 45: 18–45.
- Tran NTM, Cameron MP and **Poot J** (2019) Local Institutional Quality and Return Migration: Evidence from Viet Nam. *International Migration*, 57(4):75–90.
- Cameron MP and **Poot J** (2019) The Estimation and Interpretation of Coefficients in Panel Gravity Models of Migration. *Letters in Spatial and Resource Sciences*, 12(1): 9–15.
- Ozgen C, Nijkamp P and **Poot J** (2017) The Elusive Effects of Workplace Diversity on Innovation. *Papers in Regional Science*, 96(S1): S29–S50.
- Grimes A, Matlaba V and **Poot J** (2017) Spatial Impacts of the Creation of Brasília: A Natural Experiment. *Environment and Planning A*, Environment and Planning A, 49(4): 784–800.
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- # Arribas-Bel D, Nijkamp P and **Poot J** (2016) How Diverse Can Measures of Segregation Be? Results from Monte Carlo simulations of an agent-based model. *Environment and Planning A* 48(10): 2046-2066.
- # De Groot HLF, **Poot J** and Smit MJ (2016) Which Agglomeration Externalities Matter Most and Why? *Journal of Economic Surveys*, 30(4): 756–782.
- **Poot J** and Sanderson L (2015) Researching Duration of Residence: from Census and Postal Survey to Integrated Data Infrastructure. *New Zealand Population Review*, 41: 69–94.
- Celbis G, Nijkamp P and **Poot J** (2015) Infrastructure and Trade: A Meta-Analysis. *Region*, 1(1): 25-65.
- Matlaba V, Holmes M, McCann P and **Poot J** (2013) A Century of the Evolution of the Urban System in Brazil. *Review of Urban and Regional Development Studies* 25(3):129–151.
- **Poot J** and Roskruge M (2013) Internationalisation of Education and Returns in the Labour Market. *Studies in Regional Science*, 43(1): 61–78.
- **Poot J** and Pawar S (2013) Is Demography Destiny? Urban Population Change and Economic Vitality of Future Cities. *Journal of Urban Management* 2(1): 5–23.
- Beckhusen J, Florax RJGM, de Graaff T, **Poot J** and Waldorf B (2013) Living and Working in Ethnic Enclaves: Language Proficiency of Immigrants in U.S. Metropolitan Areas. *Papers in Regional Science*, 92(2): 305-328.
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- Daldy B, **Poot J** and Roskruge M (2013) Perception of Workplace Discrimination among Immigrants and Native born New Zealanders. *Australian Journal of Labour Economics* 16(1): 137–154.
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