2015 Annual General Meeting for the Association for Women in the Sciences (AWIS).

Held at ‘Under the Red Veranda’, Cnr Tancred and Worcester Streets, Christchurch, Saturday 11 July, 2015.

Meeting opening at 3.45pm

Present – Emma Timewell, Miriam Hall, Malina Storer, Baljinder Devgun, Hazel Gatehouse, Regina Eisert.

AGM apologies – Karen Bailey, Suvi Viljanen-Rollinson, Elaine Rush, Bobbi Laing, Jan Furniss, Kerry Borkin, Nicolette Rattenbury, Cilla Wehi, Rachael Davidson, Megan McKay, Sharon McKay, Sally Price.

No matters arising from previous minutes. Moved to accept as a true record by Malina Storer, seconded by Hazel Gatehouse.

**Convenor’s report.**

Tabled by Emma Timewell (attached).

Membership approximately the same, slight increase in $ due to introduction of corporate memberships.

**Treasurer’s report.**

Hazel Gatehouse tabled the Treasurer’s report (attached). Request to check the changes in corporate numbers, Hazel Gatehouse checked , no amendment required to report.

Miriam Hall moved to accept, seconded by Bal Devgun.

**Election of Officers:**

*National convener –Emma Timewell* nominated by Miriam Hall, seconded by Hazel Gatehouse.

*Secretary – Miriam Hall* nominated by Emma Timewell, seconded by Hazel Gatehouse

*Treasurer – Hazel Gatehouse* nominated by Emma Timewell, seconded by Bal Devgun

*Membership secretary – Malina Storer* nominated by Emma Timewell, seconded by Miriam Hall

*Christchurch convener – Kimberlee Jordan* nominated by Malina Storer, seconded by Emma Timewell

*Wellington convener – Baljinder Devgun* nominated by Emma Timewell, seconded by Hazel Gatehouse.

*Auckland convener - Nicolette Rattenbury* nominated by Emma Timewell, seconded by Miriam Hall

*Waikato convenor – Ngaire Phillips* nominated by Miriam Hall, seconded by Emma Timewell

*Palmerston North conveners – Elizabeth Daly and Tara Creaven-Capasso* nominated by Emma Timewell, seconded by Miriam Hall

Dunedin... No nominations

Nelson...No nominations

Committee Members – Natalie Harfoot nominated by Emma Timewell, seconded by Miriam Hall

Other business:

The recent resignation from AWIS of some ‘senior’ women who while not currently working in science have contributed greatly to the science sector raises raised the issue of AWIS recognising these members. The executive would like to introduce Fellowships to be awarded at their discretion.

Thanks

End 4.02pm