2016 Annual General Meeting for the Association for Women in the Sciences (AWIS).

Held at the University of Auckland, 30 July 2016.

Meeting opening at 1.30pm

Present – Emma Timewell (ET), Miriam Hall (MH), Malina Storer (MS), Baljinder Devgun (BD), Hazel Gatehouse (HG), Lizzy Daly(LD), Nicolette Rattenbury (NR).

AGM apologies – Ngaire Phillips.

No matters arising from previous minutes. Moved to accept as a true record by Bal seconded by Malina.

**Convenor’s report.**

Tabled by Emma Timewell (attached).

97 members and 3 corporate members, 5 active regions. First full year as a constituent member of the RSNZ. Awarded the Miriam Dell award for the second time to Dr Roslyn Kemp in Otago. Thank you to Natalie and Ngarie for their efforts over the last few years. Conference in Auckland next year, Emma invites people to join the organising committee.

**Treasurer’s report.**

Hazel Gatehouse tabled the Treasurer’s report (attached). Moved to accept by MS seconded by BD.

**Change to the constitution**

Clause 18 added to the constitution.

Moved to accept by Emma. Miriam Seconded. Clause accepted and added

**Election of Officers:**

*National convener –Emma Timewell* nominated by Hazel seconded by MS

*Secretary – Lizzy Daly* nominated by ET seconded by MH

*Treasurer – Hazel Gatehouse* nominated by ET, seconded by MS

*Membership secretary – Malina Storer* nominated by ET seconded by BD

*Christchurch convener – Kimberlee Jordan* nominated by ET, seconded by BD

*Wellington convener – Baljinder Devgun* nominated by ET, seconded by MS

 *Auckland convener - Nicolette Rattenbury* nominated by ET, seconded by MH

*Palmerston North conveners – Elizabeth Daly and Tara Creaven-Capasso* nominated by ET, seconded by MH

*Waikato convenor…* no nominations

Dunedin... No nominations

Nelson...TBC

Committee Members – Miriam Hall, nominated by ET, seconded by MS

Other business:

Big thank you to Emma on behalf of the executive for her efforts and keeping up on track.

Thanks

End 1.44pm