

# **New Zealand Electronics Institute**

## **- Christchurch Branch -**

### **Minutes of the**

## **Annual General Meeting 2017**

The Annual General Meeting of the Christchurch Branch of the New Zealand Electronics Institute was held on Thursday the 16th November 2017 at 8:00 pm at 21 Colwyn Street, Christchurch.

### **Present**

Ian Woodhead, Bruce Jensen, Ross Weir, Mike Duncan and Levi Martin

### **Apologies**

Alan Dwyer

### **Minutes**

Minutes of the last Annual General Meeting were read and confirmed.

### **Correspondence**

No correspondence.

### **Treasurer's Report**

The balance sheet was presented by Mr B Jensen.

### **Chairman's Report**

Ian Woodhead read his report for 2017.

### **Programme for 2018**

Some possible ideas for NZEI organised visits for 2018:

Xone – Ian Woodhead	Coolcuc – Bruce Jensen
Talbot Technologies – Ian Woodhead	Metro Glass
Southern Technology – Levi Martin	Chiptech – Levi Martin
Two Degrees Data Centre – Alan Dwyer	

### **Election of Officers**

Bruce Jensen announced that he did not wish to be nominated for the role of secretary/treasurer. Ian Woodhead, in representing the committee and reluctantly accepting the change in Bruce's role, expressed deep appreciation for the many years of dedicated effort to supporting and maintain NZEI, and for attending to the formal aspects of his secretary/treasurer role. Thank you, Bruce for your loyalty, dedication and inspiration.

The following officers were nominated and elected:

Chairman	Ian Woodhead
Secretary/Treasurer	Levi Martin
Committee	Ross Weir
	Mike Duncan
	Mr Bruce Jensen
	Alan Dwyer
Second Branch Councillor	Levi Martin

### **General Business**

Meeting closed at 8.40 pm

Signed

*Chairman*