

New Zealand Electronics Institute

- Christchurch Branch -

Minutes of the

Annual General Meeting 2018

The Annual General Meeting of the Christchurch Branch of the New Zealand Electronics Institute was held on Thursday the 22nd November 2018 at 7:00 pm at 32B Landsdowne Tce, Christchurch.

Present

Ian Woodhead, Alan Dwyer and Levi Martin

Apologies

Ross Weir,
Mike Duncan

Minutes

Minutes of the last Annual General Meeting (2017) were read and confirmed.

Correspondence

No correspondence.

Treasurer's Report

The balance sheet was presented by Mr L Martin.

Chairman's Report

Ian Woodhead read his report for 2018.

Programme for 2019

Some possible ideas for NZEI organised visits for 2019:

Southern Technology - Levi	AuCom
Christchurch Hospital (ASB) - Levi	Enatel - Alan
Taits - Levi	HI-TEC Aerials - Levi
Tyco Electronics - Alan	XZone - Ian
Enatel - Alan	2 degrees Data centre - Alan

Election of Officers

Levi highlighted conflicting obligations in being able to regularly meet demands of secretary duties. It was discussed that one such duty (newsletters) could be shared around the committee on a rotation basis, this idea was agreed on by all.

The following officers were nominated and elected:

Chairman	Levi Martin
Treasurer	Levi Martin
Secretary	Alan Dwyer
Committee	Ross Weir
	Mike Duncan
Second Branch Councillor	Ian Woodhouse

General Business

Discussed options to spend assets:

1. Grant to electronics student/s at ARA (potentially most improved or funding towards project) – Levi to investigate
2. Donation to electronics equipment/materials for ARA – Levi to investigate

Meeting closed at 8.07 pm

Signed

Chairman