

# Minutes of the SigCHINZ AGM

## November 25th, 2022

### Opening:

The 2022 Annual General Meeting of the SigCHINZ was opened at 1500hrs on Friday the 25th of November 2022 held on Zoom and in person at Victoria University of Wellington.

### Attended by:

Judy Bowen, Nadia Pantidi, Robert Armor, Simon McCallum, Mark Apperley, Stuart Marshall, Jennifer Ferreira, Nicholas Vanderschantz, Rachel Blagojevic, Moiz Penkar, Jenifer Danielle, William Wong, Khadija Bahiss

### Apologies:

Craig Anslow, Annika Hinze, Alan Fowler

### Chairperson's Report:

A verbal report was given by the Chairperson.

The chair thanked the current officers of the SIG and noted the work that has been done in the two terms. The chair noted the positive opportunities for the future due to the reinvigoration of the chapter and recent events including the one-day Zoom workshop in 2021 and the one-day Hybrid workshop on the 25<sup>th</sup> of November in 2022. It was noted that later in the agenda a motion would be tabled regarding hosting OzCHI2023 in Wellington.

It was moved that the Chairpersons report be accepted as given.

**Moved Nadia, Seconded Simon, Motion carried unanimously**

## Treasurer's Report:

A verbal report was given on behalf of the Treasurer by the Chairperson.

No income or expenses were reported for the year.

\$17197.59 across two accounts.

\$6,907.70 (Term Deposit)

\$10,289.89 (Checking Account)

It was moved that the Treasurer's report be accepted as given.

**Moved Nic, Seconded Stuart, Motion carried unanimously**

## OzChi 2023

A proposal was tabled for a 2023 event co-located with OzChi.

Tentative dates were proposed for the last week of November and the first week of December 2023 — 28th November-1st December or 4th December-7th December.

Discussion was had regarding CHINZ & OzChi co-location and shared visibility.

It was proposal that CHINZ funds could be used to support Alan Dix to visit and provide a CHINZ workshop, co-located at OzCHI. A \$5,000 contribution from CHINZ funds was proposed to support flights and accommodation.

The motion was moved to Host OzCHI 2023 and provide \$5,000 NZD sponsorship.

**Moved Judy, Seconded Nadia, Motion carried unanimously**

## Membership Subs:

A motion was tabled by that SigCHINZ fees again be waived for 2023. It is proposed that we remain fee-free until we next meeting in person. It is proposed that any 2023 or 2024 in-person event (MiniConferences or Workshops) would include Sig Fees as a portion of the conference subs.

**Moved Judy, Seconded Mark, Motion carried unanimously**

## Election of Officers:

The following officer's two-year term has come to an end.

**Chairperson** - Judy Bowen

**Assistant Chairperson** – Nadia Pantidi

**Secretary** - Nicholas Vanderschantz

**Treasurer** - Annika Hinze

**Webmaster** - Stuart Marshall

Nominations for the following officers were received.

**Chairperson** – Nadia Pantidi

**Assistant Chairperson** - empty

**Secretary** – Alan Fowler

**Treasurer** – Nicholas Vanderschantz

**Webmaster** - Stuart Marshall

Network Chair – Simon McCallum and Moiz Penkar

In accordance with the constitution of SigCHINZ a motion was called for the election of officers at the 2022 SigCHINZ AGM. The above-named officers were elected for a two-year term.

**Moved & passed unanimously.**

## AOB

No AOB was received.

## Motions to be Considered:

No motions to be considered were received.

## General Questions / Discussion:

No further questions or discussion was held.

## Closure:

The 2022 Annual General Meeting of the SigCHINZ closed at 1600 on Friday the 25th of November 2022.