

NZGS Management Committee Meeting

12 June 2012 Dean's Suite, Faculty of Engineering, University of Auckland

Main Points

- Committee agreed to send summary points of each meeting to the whole NZGS membership to keep members informed about projects, decisions, upcoming presentations and general business.
- Tim Warren (ICE Representative for NZ) addressed the Committee about joint Rankine Lectures (some already have been held). There are two in the pipeline, Professor Scott Sloan (51st Rankine Lecture) and Professor Malcolm Bolton (52nd Rankine Lecture).
- Professor Michael Davies confirmed the date and venue for the ISSMGE President's Address when he visits NZ prior to the ANZ 2012 Conference on 13th July – biography, and topic to be followed up.
- Committee discussed the two-part InSitu Testing Course that Charlie Price has been coordinating with Marco Holtrigter. Details to be confirmed but Committee agreed to a discounted fee for NZGS members attending both Part 1 and Part 2 of the course.
- Committee agreed to invite Kevin McManus to next meeting to give an update on the current review of the Seismic Design Guidelines; and to invite Misko Cubrinovski to update Committee on plans for the next ICEGE conference in Christchurch in September 2015.
- A NZGS draft submission to the Canterbury Earthquakes Royal Commission is due early September (2012) and will be completed by David Burns and Gavin Alexander.
- The Committee has had requests for a Field Mapping Course to be held in the South Island (there have been two in the North Island, 2010 and 2012), and have decided to investigate further (presenter, date and venue) the possibility of either a standalone course, or something tied to the 19th NZGS Symposium in Queenstown next year.
- Luke has taken on the role of YGP Representative for NZGS as Erica Cammack has departed NZ shores (for the moment) – Committee wishes Erica best of luck and many thanks for all her hard work over last two years in YGP and Auckland Branch roles.
- Committee agreed to cover costs for Secretary (Amanda) to attend ANZ2012 as NZGS Representative and to organise the NZGS shared exhibition space with AGS and to promote the 19th NZGS Symposium whilst in Australia.

- Budget for 19th NZGS Symposium, along with conference documents outlining sponsorship packages (on offer) were presented by organising committee. Tony Fairclough is Convenor of Conference. It was agreed that updates be presented at each meeting from now until Conference in Nov 2013.
- Jayden Ellis of CETANZ addressed the Committee and summarised the CETANZ group's background and scope for projects. There is some cross-over with NZGS interests; coordination between the two groups to continue.
- Committee agreed, that in light of resignation of NZGS Webmanager (Gitte Abildgaard), now would be a good time to bring the website under the auspices of IPENZ and to add some functionality (e.g. calendar, member only pages). Committee passed on thanks and best wishes to Gitte and her family on their return to Denmark.

Next Committee Meeting 11th September 2012