Notes and News

New Members

Caitlan Butler, Benjamin Davies, Louise Hitchcock, Gwen Jackson, Charlotte King, Caitlin McManus, Emma Morris.

Donations

Wal Ambrose, Joanna Barnes-Wylie, Christine Barnett, Benjamin Davies, Ian Hill, Robin Watt.

2018 NZAA Conference

This year NZAA and the Australian Archaeological Association (AAA) will hold a joint conference in Auckland. The preliminary timetable is:

12 October End of early bird registration

28-30 November Papers

1- 2 December Post conference field trip, Northland

See the website (<u>www.nzarchaeology.org</u>) for details and updates (under the 'news and events' dropdown menu).

2018 NZAA AGM

Because the conference will be in November this year, a separate AGM was held in Wellington in May. This was a special short meeting held to deal with those matters that constitutionally have to be settled at this time of year. The results of the Council election and Treasurer's report are included in this issue of AINZ, while the other usual reports etc will be presented at an NZAA members meeting during the conference.

Student AINZ Paper Prize

The prize for the best student paper in AINZ is being offered again, but there has been a slight change in the conditions. The prize is now open to any enrolled student: if the winner is already a NZAA member the prize is \$300; if the winner is not already a member the prize will be a year's membership plus \$250. Each prize period runs from the September to June issues. Because of the unusual timing of the 2018 conference, the 2017/18 award will be announced late this year, at the conference.

NZAA Photo Competition 2018

NZAA is holding a photograph competition, with the images to be exhibited at the 2108 conference in Auckland. A call for entries will be made soon via Facebook and the NZAA web page. Subject matter must be archaeologically related (sites, archaeologists working, artefacts etc.), and the competition is open to NZAA members. The call for entries will contain full details.

Recent Reports & Publications Indexes

AINZ no longer carries a list of recent consultancy reports, but Heritage New Zealand maintains the Digital Library of consultancy reports, copies of which can be emailed (or sent via Hightail.com for large files) on request. More information and the excel spreadsheet of the library contents can be found at: http://www.heritage.org.nz/protecting-heritage/archaeology/digital-library

The New Zealand Archaeological Association also maintains an archaeological report library. Scans of this collection have been included in the HNZ Digital Library, but any other enquiries can be directed to Nicola Molloy (nmolloy@doc.govt.nz).

Another valuable resource is the National Library's *Index New Zealand* (INNZ), which is a database that indexes articles from research, trade and general interest journals about the NZ and South Pacific region. Entries include a brief abstract. The INNZ database is at: http://innz.natlib.govt.nz/

NZAA Needs You!

Have you considered including the Association in your will?
We can grow your contribution towards dedicated scholarship funds or targeted areas of research.

Please contact:
treasurer@nzarchaeology.org

2018 NZAA Treasurer's Report & Council Election

2pm Saturday 26th May Department of Conservation Head Office 18-32 Manners Street, Wellington.

Present

Katharine Watson, Brooke Tucker, Matthew Campbell, Alex Jorgensen, Peter Petchey, Kirsty Potts, Tristan Wadsworth, Andrea Farminer, Kathryn Hurren, Rick McGovern-Wilson, Bruce McFadgen, Geraldine Baumann, Pam Bain, Srey Bowron-Muth, Emily Cunliffe, Mary O'Keeffe, Kevin Jones, Michelle Horwood.

Apologies

Garry Law, John Coster, Gabrielle Johnston, Nicholas Sutton.

Treasurer's Report 2017 Financial Year

STATEMENT OF FINANCIAL POSITION

The **Accounts Payable** are invoices received in December which were unpaid at the end of the year, while the **Accounts Receivable** (\$23,776: 2016 \$33,005) reflect unpaid ArchSite subscriptions which were progressively paid in the period January to March. The ongoing decrease in **Property, Plant and Equipment** (\$12,745; 2016 \$39,520) reflects the depreciation of the ArchSite Upgrade. Overall, the Financial Position of the Association continues its strong growth. There was a transfer of \$25,000 from ArchSite to the Tony Walton Fund, which shows up in the **Current Assets** as one term deposit closing and another opening.

STATEMENT OF FINANCIAL PERFORMANCE

The **General Account** continues to be in good shape, although we realised a smaller profit in 2017 than the previous year. This was primarily due to a smaller conference (less income and, correspondingly, less expenditure), expenditure for both Archaeology Week and ongoing website development (which hadn't been incurred in 2016), and increased depreciation from the capitalisation of the website redesign in 2016. Other income and expenditure remained steady.

2018 Council Election

The **Publications Account** made a slightly bigger loss than the previous year (\$5,498; 2016 \$3,997) due to greater costs to produce *Archaeology in New Zealand*, which had dipped in 2016, and a larger than usual mailout of *Journal of Pacific Archaeology* in January 2017 due to a larger number of invoices being paid late. This Account should recover this year with a reprint of the monograph *Change Through Time* being available in time for the start of the university year.

ArchSite continues to run successfully, with increasing levels of subscriptions offsetting the continuing low level of Search Fees. There was a slightly decreased expenditure in spite of the costs of the new off-site archival storage, which was offset against the lesser software repair costs.

OVERALL STATEMENT

NZAA continues to be in good financial health, and I am pleased to report that we will be able to continue to hold membership and conference fees at their same levels for another year. In the coming year Council intends to continue addressing initiatives through the Strategic Plan to grow the organisation, for example through ongoing enhancements to the web site, and promoting Archaeology Week.

Rick McGovern-Wilson Treasurer, NZAA

Election of the Incoming Council

Nominations received for: President, Vice-President, Treasurer, Secretary, 4 x Council Members; were sufficient for the positions required.

The NZAA Council for 2017/18 is as follows: President: Katharine Watson

Vice President: Peter Petchey

Treasurer: Rick McGovern-Wilson

Secretary: Brooke Tucker

Council Members: Tristan Wadsworth, Alex Jorgensen, Kirsty Potts

Sheelagh Conran

The President thanked outgoing Immediate Past President Matthew Campbell, and Council Member Andrea Farminer for their time on council.