

## **Waikato Mathematics Association**

### **Committee Meeting Agenda**

**Venue:** Hillcrest High School

**Date:** Tuesday 17<sup>th</sup> October 2006, 4:30pm

**Present:** Ann Leach, Bethan De Malmanche, Velma Murphy, Jim Hogan  
Mary Talbot, Debra Leong

**Apologies:** Ingrid Rinsma, Lyn Brassington, Cherry Hill

#### **Inwards Correspondence:**

1. Graphical Times Volume 5 Issue 20, 2006.
2. Letter of apology along with cheque for \$600 for Waimaths Competition from Graham Gracie.
3. Letter from Stephen Joe, Chairperson, Department of Mathematics, University of Waikato. Re Scholarship day: Thanks for organisation morning tea, relief and gifts. Successful Day. Look forward to WMA working with his dept again.
4. Email from Harold Henderson – re Scholarship day and thanks for the present.
5. Letter from Ingrid Rinsma: Thanks for opportunity to organise and assist with Scholarship day. Enjoyed experience. Thanks for relief and gift.
6. Debra Leong – 2003 Conference material has been sent to Auckland by courier, to be put with NZAMT archives
7. BOPMA Mathematics Conference information on 24<sup>th</sup> November at Rotorua Convention Centre – email from Jim Hogan.
8. AGM of NZAMT to be held on the 4<sup>th</sup> November from 10:00am to 4:00pm.
9. Derek Smith: re CAS and Graphics Calculator, has pencilled in the dates 16/17 March for PD workshops for teachers and Students 2007.

**Outwards Correspondence:** none

#### **Minutes of the Previous Meeting:**

Moved: Jim Hogan/Bethan: Accepted.

#### **Matters Arising:**

1. Jim Hogan's approached Huntly with regards to John Braidwood's contribution to the WMA – would like a memorial cup or something, for their prize giving to be awarded to a mathematics student at Huntly College.  
After discussion, the committee decided to donate two books with a plaque inside honouring the memory of John, one to the school library and a one-off book award to a high achieving student. A written citation written by Kathy to go into the AGM booklet.

Motion: Two books to be donated to the Huntly College from the WMA: one as a donation to the library and one as an award to a top achieving student for 2006.”

Moved: Jim/Ann, accepted.  
(Mary to purchase books)

2. Kathy discussed with HGHS Bev Little’s contribution to the WMA and they would also like a memorial cup for a student completing the Waikato Maths Certificate course at HGHS. Also a citation in the next AGM booklet.

Motion: A silver cup to be donated by the WMA to Hamilton Girls High School: the “WMA Bev Little Cup” for mathematical diligence.

Moved: Ann/Velma, accepted.  
(Ann to arrange with HGHS)

**Treasurer’s Report:** moved: Chair accepted

**Waimaths Report:** not presented

**Professional Development:**

**Term 4: 16th November (AGM)**

Proposal : Vince Wright with his paper on Proportional Thinking plus some activities and/or a report on what “2006 in the SNP” means, by schools who are involved with the Secondary Numeracy Project this year.

**Other Business**

1. Date for AGM 16<sup>th</sup> November 2006, and reports to Ann for sending out to schools by Friday 3<sup>rd</sup> November. Please email these.  
Office Holders leaving in the WMA executive are: Secretary, Treasurer, Professional Development Coordinator, Waimaths Quiz coordinator.  
Offers of interest are being sought.

2. From Business discussed re Scholarship day:  
Motion: Letter of thanks be sent to Ingrid Rinsma for her effort in organising the successful Scholarship day, accompanied with flowers as a show of appreciation.  
Moved Ann/Debra, accepted.

Other discussion involved:

-Letter to also be sent to Steven Joe for the acknowledgment of his departments involvement and suggest plans for 2007:

-Meetings for 2007 planning probably need to involve a member from the WMA, Univ Waikato Maths and Univ Waikato Statistics dept.

(IMPORTANT that Statistics and Modelling is catered for on these Scholarship days)

- Planning Meetings could be in the form: Term 1: discussions on approach, format, content. Term 2: organisation. Term 3: Details.
  - Timing, earlier??
  - need more expertise esp. in Statistics and Modelling area and help running the programme.
  - extend an invitation to BOPMA, Scholarship day could be coordinated between the 2 associations, with participation and expertise from both. Jim to take proposal to BOPMA
  - fee per student? Could be used for resource and planning
  - Ann Leach offered to coordinate planning for 2007
3. Hewlett Packard is seeking a partner (school) or group of partners for a sponsored CAS development project in the Waikato for 2007. Contact is Brigitte Knapp [bknapp@atlasgentech.co.nz](mailto:bknapp@atlasgentech.co.nz) or contact Jim Hogan ASAP.  
(The official CAS project that has been running this year and prior is no more.)
4. Mathematics Association of Melbourne (MAV) conference is 7/8 December 2006.  
Since at a previous meeting there was proposal to send sponsored members of the WMA to international conferences, it was decided to sponsor two members to this year's conference.
- Motion: To invite 2 members of the WMA to attend the MAV conference in Melbourne, to be sponsored up to \$2500 each"  
Moved: Ann/Jim Accepted.
- need to send out invitations by email to HOD/HOF's to be forwarded on to their departments ASAP so that interest can be registered in 2 weeks. Committee to decide within one week, so that flights, registration and accommodation can be booked.
  - Debra to write invitation along lines of last conference grant initiation, send to Matej to emailing ASAP.
  - Committee: Debra Leong, Velma Murphy, plus one other (WHO?)
5. Year 9 and 10 Enrichment Camps - not discussed, to be tabled next meeting.

Meeting closed at 6pm.