

**Minutes of the Waikato Mathematical Association  
Annual General Meeting 2006  
16<sup>th</sup> November 2006  
Waikato Diocesan**

**Meeting Opened:**

**Apologies:** Colleen Nolan and Sacred Heart Maths staff

**Minutes of the 2005 AGM:** Held on the 17<sup>th</sup> November 2005 taken as read and adopted as a true and accurate record.

Moved:  
Seconded:

**Matters Arising from the 2005 minutes:**

**Casio Waimaths Competition Report:** for 2006 received from Marcel Kuijpers

Moved:  
Seconded:

**Professional Development Report:** for 2006 received from Bethan de Melmanche

Moved: Bethan de Melmanche  
Seconded:

**NZAMT Report:** for 2006 received from Lyn Brassington

Moved:  
Seconded:

**Treasurer's Report:** for 2006 received from Mary Talbot

Moved: Mary Talbot  
Seconded:

**Move audit:** for 2006

Moved: Mary Talbot  
Seconded:

**Presidents Report:** for 2006 received from Ann Leach

Moved: Chair

**Annual Plan for 2007**

Moved:  
Seconded:

## **Election of Executive**

- **President:** Nominated:  
Seconded:
  
- **Vice President:** Nominated  
Seconded:
  
- **Secretary:** Nominated:  
Seconded:
  
- **Treasurer:** Nominated:  
Seconded:
  
- **Casio Waimaths Co-ordinators:**  
  
Nominated:  
Seconded:
  
- **Professional Development Co-ordinator:**  
  
Nominated:  
Seconded:
  
- **Website Co-ordinator:**  
  
Nominated:  
Seconded:
  
- **NZAMT Representative:**  
  
Nominated:  
Seconded:

## **Signatories of the account:**

It was moved that the signatories of the account be

## **General Business**

**Meeting Closed at**