

WAIKATO MATHS ASSOCIATION MEETING MINUTES

Tuesday February 26th 2008, 4.30 pm
Fairfield College

PRESENT: Allen Cant, Lyn Brassington, Bethan de Malmanche, Debra Leong, Campbell Till, Avi Lal, Margi Parton, Mark Plant, Ann Leach, Lis Wilson, Velma Murphy, Annelise Visagie, Sashi Sharma.

APOLOGIES: Mary Talbot, Sandy Christophersen, George Kennedy.

Welcome everyone.

We have lots to explore this year, particularly within the new curriculum.

Future WMA meetings will be held at Fairfield.

(This may change to Hillcrest High if it can be organized and suits more people.)

MINUTES OF THE PREVIOUS MEETING: -

Moved "That the minutes of the meeting on 20/10/06 be approved as a true and accurate record of the meeting.

Ann/Allen

CORRESPONDENCE:

Inward:

- Email from Jim Hogan:
"Can you mention/raise the item of extending a generous welcome to Intermediate and primary teachers. This may mean PD sessions covering their needs as well as secondary."

Action taken on correspondence:

- Lyn will add the primary and intermediate schools that are members of WMA to the emailing list.

Professional Development

- Louise Addison is the guest speaker for Term One's PD. Thursday the 13th of March. Hosted at Waikato Diocesan. A flyer will be coming out to your school shortly.
- Please ask at schools for further hosting of PD for terms 2, 3 and 4. We usually hold these on the Thursday of week 6.
- Liz will make contact Celia Ashton regarding a possible PD session.
- Pip Arnold will be invited for a future PD session as the Bevan Weary speaker.
- Another potential PD session could be... "feedback from the Waikato math's community." Perhaps some reporting back from Conference although the technology focus of the conference may make this difficult. NZAMT on tour could be the starter for the evening followed by 45 minute workshops???

Waimaths Quiz

- The venue is St Peter's. (Approximately August the 14th.)
- Al Dennard is writing the questions.
- Sponsorship is being looked into.
- Keep an eye out for some new poster etc categories.
- Is the polyhedron competition worthwhile?

Finance

**Waikato Mathematical Association
Treasurer's Report
Prepared on 25 Feb 2008 for Term 1 Meeting on 26/02/08**

Term Deposit: \$25454.38 (at 7.00% pa, Maturity 11 Apr 2008)

Current Account: \$873.18 as at 1 Feb. 2008

INCOME	sub-totals
Waikato Mathematics Certificate:	nil
WAIMATHS	nil
Interest:	
00 account interest 8/11/ 2008	\$1.50
Investment (reinvest 100 days \$25454.38 matures 11 Apr 08 @7.00%pa)	\$559.29
	\$560.79
Other:	
Subs 2007: Matamata Intermediate School	\$ 15.00
Scholarship day 2007 registration ,+ \$5 donation from Putaruru College	\$ 10.00
Subs2007- St Andrews Middle School	\$ 55.00
Subs 2007 - Southwell School	\$ 15.00
Subs 2007 Berkley Normal Middle School	\$ 55.00
Subs 2007- Te Kauwhata College	\$ 55.00
Subs 2007 - Te Pahu School	\$ 10.00
	\$215.00
Total Income	\$775.79

EXPENDITURE	sub-totals
Waikato Maths Certificate	
Reimburse Velma Murphy	\$167.80
	\$167.80
WAIMATHS	nil
PD	
David Karl - petrol to NZAMT 2007	\$66.00
Kevin Derecourt- Cambridge HS, reimburse NZAMT10 expenses	\$610.00
Hillcrest HS, photocopying for AGM	\$27.00
PD relief for Linda Boubee- AGM keynote	\$140.63
Auckland Maths Assoc. maths and Statistics days	\$880.00
Cambridge HS -resources CD for AGM	\$29.35
	\$1,752.98
Miscellaneous	
Reimburse Lyn Brassington (0.5 airfare to NZAMT council mtg CHCH)	\$298.00

Gift vouchers for Ann- Comins Pharmacy Cambridge	\$70.25	
Reimburse Mary Talbot Gift for Ann, Plant	\$30.50	
Accounts on London- Audit	\$468.68	
AGM catering at St Peters	\$450.00	
		\$1,317.43
	Total Expenses	\$3,238.21

Treasurer: Debra Leong

Recommendations:

Moved “That the treasurers report be accepted”

Debra/Campbell

Moved “That the payments made by the Treasurer be ratified”

Debra/Margi

- Discussion regarding the dwindling finances, income and the rate of future spending.
- The committee agreed that when the investment account matures in April, the amount re-invested is to be reduced to \$20 000 and the balance put into the current account.
- Subscriptions for 2008 are to be increased to
 - Secondary Schools \$65
 - Middle Schools (Year 7 to 10) \$65
 - Intermediate Schools (Year 7 and 8) \$30
 - Primary Schools \$20
 - Individual Members \$15

Moved “That the subscriptions be increased to the above amounts”

Alan/Ann

- We will try for a little less food for the next AGM.
- At the next WMA meeting in term 2, we will discuss future spending of the Waikato Maths Association with direct regard to the term investment account.

NZAMT rep

- January writing camp was awesome. 29 teachers attended the camp at some time in the week. 26 new tasks were written, 23 were written in Te Reo with some tasks still in progress. All tasks have been renumbered and renamed. Please re-download all tasks to ensure you get the updated versions.
- There is now a secure part of the NZAMT website for individual members only. This is well worth advertising to your department. Mary is editor to this part of the Website.
- Lyn will find out about Level 4 credits as entrance to University.
- The way forward for NZAMT.
 - Regions will be encouraged to have their own NZAMT representative and there will be forums (electronic) of these representatives once a term.
 - The proposal that Executive members visit regions to gain suggestions and discuss the big issues was discussed at length. It was agreed that
 - gender balance of the group could be an issue,
 - this is a good opportunity to outline what NZAMT does,
 - three people will go, Alan Paris, Derek Glover, and Jan Wallace
 - the dates of the meetings can be advertised nationally when confirmed.

Matters Arising

- Waikato Maths Certificate course exists for challenged students. There are 8 different topic books. We have run out of copies of Measurement 1. Velma will look into costs to print off extra copies on demand and will email the committee if the cost is exorbitant. We will honor the order for Thames High at the current published pricing.
- At the next WMA meeting we will discuss a plan for the future of the Waikato Maths Certificate.

Meeting closed at 5.40pm