

## WAIKATO MATHS ASSOCIATION MEETING MINUTES

Tuesday July 29<sup>th</sup> 2008, 4.30 pm

Fairfield College

**PRESENT:** Allen Cant, Lyn Brassington, Margie Parton, Bethan de Malmanche, Debra Leong, Campbell Till, Ann Leach, Velma Murphy, Annelise Visagie, Avinesh Lal, Ian Hawthorn, Tim Stokes.

**APOLOGIES:** Jim Hogan, Ingrid Rinsma, Mary Talbot, Tanya Thompson, Ruth Love.

Welcome everyone.

### **MINUTES OF THE PREVIOUS MEETING: -**

- Moved "That the minutes of the meeting on 13/5/08 be approved as a true and accurate record of the meeting.

Debra/Bethan

### **CORRESPONDENCE:**

Inward:

- Letter from NZAMT and a cheque for \$600 to assist with the running of the Waimaths Quiz.
- Letter from Derek Glover with details of the timing for consulting with regions regarding the alignment of the Mathematics and Statistics standards to the new curriculum.

### **Professional Development**

- PD for term three will be the consultation evening with regions regarding the alignment of the Mathematics and Statistics standards to the new curriculum. Friday the 29<sup>th</sup> of August, 4pm. Fairfield College library. See further below for more details.
- Bethan will try to book Pip Arnold, (the Bevan Weary speaker), for the AGM in Term 4. Possible venue for this will be University of Waikato.

### **Waimaths Quiz**

- Venue: Hamilton's Gardens.
- Date: Thursday the 14<sup>th</sup> of August.
- Entries are low at the moment. The secretary will send out an email to indicate who has entered for the Quiz so far. With a reminder that the WMA subscription does not automatically enter your school into the Quiz.
- Organization and equipment booking has gone well.
- The University of Waikato has offered to sponsor prizes. Thank you!
- Still awaiting replies from some applications for funding.

### **Finance**

#### **Waikato Mathematical Association**

#### **Treasurer's Report**

**Prepared on 28 July 2008 for Term 3 Meeting on 29/07/08**

**Term Deposit:** \$22000 (at 8.70% pa, Maturity 9 Aug 2008)

**Current Account:** \$6506.32 as at 1 July 2008

Last reconciliation; 1 July

outstanding cheques; 37.00

undeposited funds: 310.00

Balance of Cashbook:\$6,779.78

<b>INCOME</b>	sub-totals	
<b>Waikato Mathematics Certificate:</b>		
5 resource booklets	\$20.00	\$20.00
<b>Interest:</b>		
00 account 30/5/08	\$2.40	
00 account 30/06/08	\$2.67	\$5.07
<b>Other:</b>		
Reimburse Hamilton Christian School overpaid sub by \$30	\$30.00	\$30.00
<b>WMA subscriptions</b>		
Waikato Diocesan School for Girls	\$65.00	
Cambridge HS	\$65.00	
Fairfield College	\$65.00	
St Patricks School	\$30.00	
Te Waotu School	\$20.00	
Thames High School	\$65.00	
St Josephs School , Ham	\$20.00	
Maeroa Intermediate School	\$30.00	
Faiirfield Intermediate	\$30.00	
Te Awamutu Intermediate	\$30.00	
HBHS	\$65.00	
Pirongia School	\$20.00	
Sacred Heart Girls school	\$65.00	
Te Rapa Primary	\$20.00	
St Peters Chanel (catholic) School	\$30.00	
Berkley Middle School	\$65.00	
St Mary's Catholic School Putaruru	\$20.00	
St Columbas School	\$20.00	
Hillcrest HS	\$65.00	
Te Kauwhata College	\$65.00	
St Andrews Middle school	\$65.00	
Hamilton Christian School (overpaid \$30)	\$95.00	
Sashi Sharma (individual subs)	\$15.00	
St Peters School, Cambridge	\$65.00	
St Johns College	\$65.00	
st Pauls Collegiate	\$65.00	
Putaruru College	\$65.00	
Matamata Intermediate	\$30.00	
HGHS	\$65.00	
Matamata College	\$65.00	
Hauraki Plains College	\$65.00	
		\$1,515.00
<b>Total Income</b>		<b>\$1,570.07</b>

<b>EXPENDITURE</b>	sub-totals	
<b>Waikato Maths Certificate</b>		
Priority Print: print 10 resource booklets Meas	\$82.13	\$82.13
<b>WAIMATHS</b>		
Ham City council - Deposit Ham Gardens Pavillion	\$300.00	\$300.00
<b>PD</b>		
Lyn Brassington reimburse food for Com. Mtg	\$13.76	
Reimburse Bethan De Malmanche - Term2 PD food and gifts	\$155.84	\$169.60
<b>Miscellaneous</b>		
	nil	nil
<b>Total Expenses</b>		<b>\$551.73</b>

Treasurer: Debra Leong

**Recommendations:**

1. That the Treasurer's Report be accepted.
2. That the payments made by the Treasurer be ratified.
3. The secretary will send an email to update schools as to who has paid their WMA subscription.

Debra/Annelise

Debra/Ann

**NAMT Contracts**

- A writing group has been formed for NZAMT and is consulting with regions regarding the alignment of the Mathematics and Statistics standards to the new curriculum.
- The Waikato region meeting is on Friday the 29<sup>th</sup> of August, 4pm.
- Venue: Fairfield College Library.
- Discussion documents will be sent out in advance of the meeting and it is highly recommended that you discuss these at school within your maths department before the meeting.
- As time will be limited due to the writing group needing to be in the Bay of Plenty by 7pm we will ask for feedback from previous meetings before hand (if possible).
- The meeting may continue discussions after the writing group has left and we can provide this further feedback in writing.

**Statistics/Calculus Scholarship Days**

- Dates: Calculus 27<sup>th</sup> of August, Statistics 28<sup>th</sup> of August.
- Venue: University of Waikato.
- A discussion regarding the scholarships days was held.
- It was noted that two separate days may be difficult for schools coming from a distance.

**Maths Week**

- Lots of activities to focus on. Remember the NZAMT website.
- Alan will look into promoting the week over the radio.
- The University of Waikato Mathematics Department has offered to come out and visit. This is aimed at Y13 students. The secretary will send out a reminder email regarding this.

**MAV Conference**

- Move that we sponsor one person for up to \$1500 for expenses at attend MAV conference in December 4<sup>th</sup> and 5<sup>th</sup>. Conditions as set out in application form.
- The secretary will send out an email advertising this opportunity. Applications will be due to the secretary, (Lyn Brassington), by the 29<sup>th</sup> of August.
- A sub committee will decide the successful applicant.

Lyn/Ann

**Receiving emails from the WMA secretary**

- If you have an xtra email account you may be having difficulty getting emails from the secretaries fraser high school email address. [L.Brassington@fraser.school.nz](mailto:L.Brassington@fraser.school.nz) To eliminate this problem you need to log onto your xtra email via web mail on the internet. Look in the spam folder for the latest email sent from the above address and move this to your inbox. Once this is done in the future there should be no problems.

Meeting closed at 6.10pm