

WAIKATO MATHS ASSOCIATION MEETING MINUTES

Tuesday October 28th 2008, 4.30 pm

Fairfield College

PRESENT: Allen Cant, Lyn Brassington, Bethan de Malmanche, Debra Leong, Campbell Till, Ann Leach, Annelise Visagie, Avinesh Lal, Ian Hawthorn, Tim Stokes, Ruth Love.

APOLOGIES: Jim Hogan, Lis Wilson.

Welcome everyone.

MINUTES OF THE PREVIOUS MEETING: -

- Moved "That the minutes of the meeting on 29/7/08 be approved as a true and accurate record of the meeting.

Ann/Debra

CORRESPONDENCE:

- None

Waimaths Quiz

- We will look into an outside provider for the technology for next year.
- Hamilton Gardens has been booked for the 13th of August 2009.
- Al Dennard is going to write the questions again.
- WEL Energy funding has been applied for.
- Perry Funding was not successful.
- We have made a loss this year. Ruth will look into "Guarantee against loss" for in future years.

Finance

Waikato Mathematical Association

Treasurer's Report

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

Recommendations:

1. That the Treasurer's Report be accepted. Debra/Ann
 2. That the payments made by the Treasurer be ratified. Debra/Allan
- Moved that the treasurer can reinvest the term deposit at the "best rate" at maturity with approval of both signatories until the 2009 AGM. Campbell/Ruth
 - The cost of an audit has become more expensive. We need to look into whether a review is more appropriate. We will make the proposed amendment at the AGM. Deb and Campbell will look into what details are involved with being an Incorporated Society.
 - The treasurer can prepare the financial statements. Debbie Greenhill, (HHS), could be approached to check these.

Professional Development

- Pip Arnold will be speaking at the AGM on the 18th of November.
Topic: Statistics Education Early 21st Century.
Venue: Bethan will investigate possible venues.
- A budget of \$250 will be set aside for catering.

Auckland Stats or Calc Day Sponsorship

- The WMA will sponsor the registration for one person to either the Stats or the Calculus day who applies.
- Allan will investigate the details to be advertised to the WMA members.

MAV Conference Grant

- Ann Leach has been awarded this grant.

Scholarship Days

- The two separate days was a success.
- This turned out to be a very economical venture.

NAMT Rep

- Please give your feedback on the NZAMT website.

Wikki-Space

- This is free for us and includes a forum.
- www.waikatomathsassociation.wikkipaces.com
- Anyone who would like to put something on the site please email Avinesh Lal.

Any Other Business

- Minutes of the meeting need to be in writing and signed by the chairperson then given to the treasurer.

Logo Competition

- We have an official logo. Lyn will organize putting it onto letter head.

Meeting closed at 6.10pm