

Minutes of the Waikato Mathematical Association Annual General Meeting 18th November 2008 University Of Waikato

Meeting Opened: 6.30pm

Present:

Ann Leach, Debra Leong, Allen Cant, Joy Trimmer, Judy Bailey, Monika Cross
Velma Murphy, Lyn Brassington, Mike Shortt-Smith, Allen Cant, Sandy Christophersen,
Bethan de Malmanche, Clare Lambert, Ruth Love, Kathy Paterson, Margi Parton,
Patricia Jellyman, Pip Arnold, Selina Gavigan, Lisa Chau, Jane Liu, Avinesh Lal, Saia
Sisitoutai, Afee Shakeela, Sheilendra Achary.

Apologies:

Kevin Kent, Matamata Maths Department, Colleen Nolan, Mary Talbot, Ingrid Rinsma,
Lis Wilson, Val Rolfe.

Minutes of the 2007 AGM:

Held on the 22nd November 2007 taken as read and accepted as a true and accurate
record.

Moved: Chair

Matters Arising from the 2007 minutes: None

Casio Waimaths Competition Report: for 2008 received from Ann Leach

Moved: Ann Leach

Seconded: Monica Cross

A big thank you to Ruth Love and Ann Leach for running this successful event.

We are thin on the ground for helpers on the night. More support will be needed in future
years.

Professional Development for 2008 received from Bethan de Malmanche

Moved: Bethan De Malmanche

Seconded: Deb Leong

Thank you to everyone who comes and supports professional development and the
places where PD has been held.

NZAMT Report: for 2007 received from Lyn Brassington

Moved: Lyn Brassington

Seconded: Ann Leach

Some further additions to the report after the NZAMT AGM which was held after the
NZAMT report was written.

- Consultation about the NCEA Standard alignment
 - a) Is there a balance between the Strands?
 - b) Are there enough Standards at the right level for your courses now and in
the short term future?
 - c) Do you support online Common Assessment Task(s) administered by NZAMT
during a set week in Term 2/3?

- d) The rationale behind having 3 external Standards is so the students have more opportunities to achieve excellence than the current situation (not financial).
- The executive is looking to expand and increase the numbers on it with the view of moving out of the Canterbury region at the end of 2009. People from any region can apply.
 - Joining NZAMT as an individual member. There are several advantages of this and well worth the \$20. This info will be highlighted via the region committees.
 - NZAMT will sponsor one Intermediate or Primary teacher from each region to the 2009 conference. It will need to be administered through the regional committees. Further info on this will be coming out.
 - Read the final CAS report.
www.educationcounts.govt.nz/publications/schooling/31083/31084
www.educationcounts.govt.nz/publications/schooling/5007
 - 2009 external papers. Every "Item" must assess across achieved, merit, excellence. Check out the 2008 CAS papers for ideas.

Treasurer's Report: for 2008 received from Debra Leong

Moved: Debra Leong

Seconded: Allen Cant

The Treasurer moved that:

1. The Financial statements and Audit report for 2008 be accepted and approved
2. The WMA resolve to change section 9 of the Rules of the Waikato Mathematical Association Incorporated to read: 'The books, financial records and statements of account of the Association shall be audited or reviewed at the end of the year by an auditor appointed by a General Meeting of the Association'
3. We will hold a general meeting early in 2009 to nominate an auditor.

Moved: Deb Leong

Seconded: Bethan de Malmanche

The Treasurer and NZAMT rep will liaise with NZAMT in regards to the possibility of all the regions coming under the umbrella of NZAMT for review or audit purposed to make this a more efficient and economical process.

Presidents Report: for 2008 received from Allen Cant

Moved: Chair

Seconded: Avinesh Lal

A big and sincere thank you to Bethan de Malmanche and Lyn Brassington for you supporting me in this role.

Annual Plan for 2009: received from Allen Cant

Moved: That we will hold the Annual Plan over until the 2009 Term One committee meeting for further discussion.

Moved: Ann Leach

Seconded: Kathy Patterson

Some suggested amendments:

- Venue of 2009 committee meetings will be Hillcrest High School
- Exchange the wording of Scholarship camp for Scholarship day.
- Remove "To try to sponsor two people to the MAV conference".

Election of Executive for 2009

- **President:** Nominated: Allen Cant (by Joy Trimmer)
Seconded: Mike Shortt-Smith
Alan Cant elected
- **Vice President:** Nominated: Bethan de Malmanche (by Ann Leach)
Seconded: Avinesh Lal
Bethan de Malmanche elected
- **Secretary:** Nominated: Lyn Brassington (by Ann Leach)
Seconded: Allen Cant
Lyn Brassington elected
- **Treasurer:** Nominated: Debra Leong (by Lyn Brassington)
Seconded: Ann Leach
Debra Leong elected
- **Casio Waimaths Co-ordinators:**
Nominated: Ann Leach & Ruth Love (by Lyn Brassington)
Seconded: Joy Trimmer
Ann Leach & Ruth Love elected
- **Professional Development Co-ordinator:**
Nominated: Ann Leach (by Mike Shortt-Smith)
Seconded: Deb Leong
Ann Leach elected
Suggestion from the floor: that Ann should have a buddy, this would be a great opportunity for a new person to join the committee and to work along side a wonderful organiser.
- **Wikki-site Co-ordinator:**
Nominated: Avinesh Lal (by Allen Cant)
Seconded: Bethan de Malmanche
- **NZAMT Representative:**
Nominated: Lyn Brassington (by Ann Leach)
Seconded: Joy Trimmer
Lyn Brassington elected
- **Scholarship Coordinator:**
Nominated: Allen Cant, helped by Sheilendra Achary
(by Deb Leong)
Seconded: Lyn Brassington
Allen Cant elected

Signatories of the WMA accounts:

It was moved that the signatories of the accounts for 2009 be Ann Leach, Sheilendra Achary and Debra Leong

Moved: Deb Leong
Seconded: Patricia Jellyman

General Business

- Thank you to the University of Waikato Mathematics department for supporting the AGM and providing such a great venue with superb facilities.

Meeting Closed at 7.44pm