



WAIKATO MATHEMATICS ASSOCIATION

President: Allen Cant ajcant@xtra.co.nz
Secretary: Lyn Brassington l.brassington@fraser.school.nz
Treasurer: Debra Leong dleong@hillcrest-high.school.nz

WAIKATO MATHS ASSOCIATION MEETING MINUTES

Tuesday July 28th 2009, 4.30 pm
Hillcrest High School

PRESENT: Allen Cant (Putaruru), Lyn Brassington (HFHS), Debra Leong (Hillcrest), Annelise Visagie (St Pauls), Ruth Love (HFHS), Mary-Rose Speakman (Sacred Heart), Lis Wilson (HGHS), Clare Lambert (Dio), George Kennedy (St Peters), Helen Gilbert (Te Awamutu), Mark Plant (St Peters).

APOLOGIES: Ann Leach (Advisory), Margi Parton (SHGC), Judy Bailey (School of Ed), Velma Murphy (Dio), Bethan De Malmanche (Dio), Ingrid Rinsma (Hillcrest).

Welcome everyone.

MINUTES OF THE PREVIOUS MEETING: -

Moved "That the minutes of the meeting on 5/5/09 be approved as a true and accurate record of the meeting."

Allen/Lyn

CORRESPONDENCE:

No correspondence

FINANCE:

Waikato Mathematical Association

Treasurer's Report

Prepared on 27 Jul 2009 for Term 3 Exec Committee Meeting on 28 July 2009

Term Deposit: \$23 836.71 (at 4.00% pa, Maturity 8 Sept 2009)

Current Account: \$3127.44 as at 1 July 2009

Last reconciliation: 1 July 2009

Outstanding cheques; \$0.00

Undeposited funds: \$420.00

Balance of Cashbook:\$3547.44

INCOME	sub-totals
Interest:	
00 Account	\$0.00
WMA subscriptions	

Waikato Diocesan school for girls	\$65.00	
Forest View HS	\$65.00	
Thames High school	\$65.00	
Peachgrove Intermediate	\$30.00	
Fairfield Intermediate	\$30.00	
St Peters school, Cambridge	\$65.00	
Pirongia Primary school	\$30.00	
Te Awamutu Intermediate school	\$30.00	
St Peter Chanel Catholic school	\$30.00	
St Marys school , Putaruru	\$30.00	
Puketaha School	\$30.00	
Te Kuiti HS	\$65.00	
		\$535.00
Total Income		\$535.00

EXPENDITURE		sub-totals
WAIMATHS QUIZ		
MTA Petrol vouchers	\$525.01	
Musicare	\$258.75	
		\$783.76
PD		
		\$0.00
Total Expenses		\$783.76

Notes:

As treasurer I move that:

1. All the payments above be ratified
2. The treasurers report be accepted

Debra/Allen

PROFESSIONAL DEVELOPMENT:

- Do we want PD this term – yes
- The topic is feedback from the MAV conference by Ann and Deb as well as feedback/information from the Best Practice Moderation workshop.
- Lyn will ask Ann if there is a better day as many school have exams in that week otherwise we will go with Thursday the 27th of August.
- Venue – HGHS
- HGHS will organise the food.

WAIMATHS:

- The date is set as the Thursday the 13th of August
- Vidcom have sponsored the use of the screens for the evening at no cost.
- Ruth will ask Velma to organise food and runners thank you.
- Please could we have lots of maths teachers to be present to act as markers.
- Data projectors are being provided from SSS.
- Moved to “apply to The Perry Foundation for sponsorship for \$1365 for the cost of the gift vouchers for the petrol and movie passes as prizes for the Waimaths Quiz evening on the 13th of August 2009”.

Ruth/Lyn

- Moved to “apply to The Trusts Charitable Foundation (Inc) for sponsorship for \$1389.10 for the cost of the hireage of the sound system and book vouchers for the Waimaths Quiz evening on the 13th of August 2009”.

Ruth/Debra

SCHOLARSHIP DAYS

- Running on the 25th and 26th of August.
- The cost is \$7 per student.
- Allen will approach Sheilendra Achary regarding organisation of food and gifts for the days.
- The WMA will reimburse Ingrid Rinsma for one day of preparation and one day of relief.

Lyn/Lis

REPORT BACK FROM NZAMT JUNE MEETING:

- A discussion was held regarding the alignment.
- Please all HOD's look at the 2nd Tier material on www.nzmaths.co.nz . Curriculum area.

WMA CONFERENCE SPONSORSHIP

- Bethan DeMalmanche, Velma Murphy, Lis Wilson, Mike Shortt-Smith, Selina Gavigan, Lyn Brassington were all awarded a \$250 sponsorship.

MATTERS ARISING:

- Re: Possible Auditors
 - Richard Owen or Campbell and Campbell Consultants.
 - Lyn will advertise that the WMA will call a Special general meeting at 6.30pm on the 13 August to appoint an auditor for WMA.

Meeting closed at 6.50pm