



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 October 20th 2009, 4.30 pm
Hillcrest High School

PRESENT: Allen Cant (Putaruru), Lyn Brassington (HFHS), Debra Leong (Hillcrest), Ruth Love (HFHS), Velma Murphy (Dio), Elliot Tiffany (Southwell), Judy Bailey (School of Ed), Bethan De Malmanche (Dio), Mark Plant (St Peters).

APOLOGIES: Ann Leach (Advisory), Lis Wilson (HGHS), Helen Gilbert (Te Awamutu), Annelise Visagie (St Pauls), Janet Sukias (HCS), Ingrid Rinsma (Hillcrest), Avinesh Lal (Hillcrest High)

Welcome everyone.

MINUTES OF THE PREVIOUS MEETING: -

Moved "That the minutes of the meeting on 28/7/09 and the special general meeting on the 13/8/09 be approved as a true and accurate record of the meeting."

Allen/Lyn

CORRESPONDENCE:

- Thank you from Ingrid Rinsma for the teacher release days for preparation and presentation at the Scholarship days.

FINANCE:

Waikato Mathematical Association

Treasurer's Report

Prepared on 18 Oct 2009 for Term 4 Exec Committee Meeting on 20/10/09

Term Deposit: \$20 000 (at 4.60% pa, Maturity 6 Jan 2010)

Current Account: \$6197.28 as at 1 Oct 2009

Last reconciliation: 1 Oct 2009

Outstanding cheques; \$463.76

Undeposited funds: \$0.00

Balance of Cashbook: \$5733.52

INCOME	sub-totals
WAIMATHS	

NZAMT/MOE finding	\$800.00	
Perry Foundation Grant	\$500.00	
University of Waikato - sponsorship of prizes	\$180.00	
		\$1,480.00
SCHOLARSHIP DAY		
St Peters School Cambridge - Schol day	\$112.00	
Scholarship day fees (bulk deposit from schools)	\$1,333.00	
Hauraki Plains College (Direct Credit)	\$21.00	
		\$1,466.00
Interest:		
00 Account	\$2.17	
		\$2.17
Other:		
transfer from term deposit	\$4,097.93	
		\$4,097.93
WMA subscriptions		
St Peters Catholic School , Cambridge	\$30.00	
St Patricks Catholic School	\$30.00	
Mercury Bay Area School	\$65.00	
St Josephs catholic school	\$30.00	
Maeroa Intermediate	\$30.00	
St Johns college	\$65.00	
Marian School	\$30.00	
Kio Kio School	\$30.00	
Te Kowhai school	\$30.00	
Te Awamutu College	\$65.00	
Cambridge Middle School	\$30.00	
Southwell school	\$30.00	
		\$465.00
	Total Income	\$7,511.10

EXPENDITURE		sub-totals
WAIMATHS QUIZ		
Ruth Love (Waimaths prize vouchers)	\$1,790.00	
Velma Murphy (Waimaths food and drink)	\$146.96	
Ann Leach (postage and photocopying)	\$408.15	
Hamilton Garden Pavilion Committee donation	\$120.00	
Hamilton Gardens - hire of venue+extras(Plants/screen/stage)	\$462.00	
Hamilton Gardens - deposit for 2010 Pavilion hire	\$365.50	
		\$3,292.61
SCHOLARSHP DAYS		
Hillcrest High school - relief I Rinsma-Schol day preparation	\$308.19	
D Leong - Scholarship day gift/petrol for Anna Martin	\$150.00	
University of Waikato - Scholarship day Printing	\$252.56	
Avondale College: Scholarship day relief + printing	\$364.84	
Catering Scholarship day - HHS ILC	\$600.00	
Sheilendra Achary-Reimburse Gifts for schol day presenters	\$66.95	
		\$1,742.54
PD		
reimburse Lis Wilson - Food for PD term 3	\$103.76	
		\$103.76
Miscellaneous		

D Leong - food for committee mtg term 3 (27 Jul)	\$26.40	
D.Leong - receipt book	\$16.90	
Lyn Brassington - Grant recipient for NZAMT conference	\$250.00	
Lis Wilson - Grant recipient for NZAMT conference	\$250.00	
Selina Gavigan- Grant recipient for NZAMT conference	\$250.00	
Bank Audit Certificate	\$50.00	
cheque book	\$1.50	
		\$844.80
	Total Expenses	\$5,983.71

Notes:

\$4097.93 was moved from the term deposit to the cheque account, 8 Sept 09, leaving \$20 000 in the term deposit.

As treasurer I move that:

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

Deb/Allen

PROFESSIONAL DEVELOPMENT:

- This will be held at Waikato Diocesan on the 19th of November. **In the Piki Mahuta Centre Atrium.** Please note the location. This is a black building near the Hall.
- A 15 minute AGM will be followed by five 15 minute presentations by those sponsored for the conference.
- Dio will organise food.
- Lyn will send a flyer out shortly to advertise this at schools.
- A discussion was held with Judy Bailey (School of Ed) suggesting running an extended P.D. of perhaps four weeks for primary and intermediate teachers early in 2010. We will canvass these teachers early in term one to find out where the interests and needs are for these teachers.

SCHOLARSHIP DAYS:

- Has become very popular. Approx 140 people each day.
- Ingrid has received great positive feedback and will collate this for us.
- Book ahead for the Tuesday the 24th and Wednesday 25th of August 2010.
- Budgets will be presented to the committee prior to the event and a report written after the event in 2010.

WAIMATHS:

- Thursday the 12th of August 2010. (☺ For your 2010 diary)
- We will be having changes to the rules of the running of the competition regarding stopping the clock and tie-break questions. This will be advertised early next year.
- A thank you will be sent to Ann and her family for the huge effort they made with the Waimaths Quiz.

REPORT BACK FROM NZAMT JUNE MEETING:

- Nominations for the new exec/council are:
President: Jen Hudson (Manawatu)
Secretary: Derek Glover (Canterbury)
Treasurer: Lis Wilson (Waikato)
Resource Co-ordinator: Jan Wallace (Auckland), Lyn Brassington (Waikato)

Executive: Anne Lawrence (Manawatu)

Ram Rattan

Angela Jones

Sandra Cathcart

Gillian Frankhart

Karen Gibbs

Our region gets one vote. Allen Cant will organise this once we have received direction from the current Exec as to the appropriate way to go about this.

- January Camp: Will be during the week of the 10th to 16th of January. Usually the Tuesday to the Thursday, but possibly the Tuesday to the Friday next time. Keep your eye on emails for confirmed dates. We will be looking at resources for less able level one students, (may have to resurrect M.A.P.), practise externals, 2011 internal standards and junior schemes.
- We would like to increase NZAMT individual membership. Please encourage maths teachers to become individual members.
- Ernest Duncan awards have been extended to the end of October.
- I will need Allen's presidents report by the 29th of October for the NZAMT AGM on the 7th of November.

AUCKLAND STATISTICS AND CALCULUS:

- Grants for the Statistics Day (24th of November) and Calculus Day (27th of November) in Auckland. Costs are: \$100 for schools that are not AMA members, \$80 for schools that are AMA members.
- We move that we will sponsor one teacher per school to either the "Auckland Statistics Day" or the "Auckland Calculus Day" 2009.

Lyn/Allen

- Lyn will advertise this within the region

MATTERS ARISING:

- A discussion was held regarding moving the AGM to the beginning of the year. We will discuss it more next year.

Meeting closed at 5.40pm