



# WAIKATO MATHEMATICS ASSOCIATION

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

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## WAIKATO MATHS ASSOCIATION MEETING MINUTES

Thursday November 19<sup>th</sup> 2009, 4.30 pm

Waikato Diocesan School for Girls

**PRESENT:** Allen Cant (Putaruru), Lyn Brassington (HFHS), Debra Leong (Hillcrest), Ruth Love (HFHS), Clare Lambert (Dio), Mark Plant (St Peters), Daya Nand (Fairfield), Velma Murphy (Dio), Bethan De Malmanche (Dio), Richard Fletcher (HBHS), Gemma Chaney (HBHS), Lisa Chau (Putaruru), Avinesh Lal (Hillcrest), Matt Trodell (St Andrews), Kathy Patterson, (HGHS), Helen Pang (HGHS), Mike Shortt-Smith (Fraser), Coleen Nolen (Sacred Heart), Jenny Probert (Fraser), Sue Fayter (Fraser), Selina Gavigan (HGHS), Colleen Nolan (Sacred Heart), Janet Sukias (HCS).

**APOLOGIES:** Campbell Till (Fairfield), Annelise Visagie (St Pauls), Judy Bailey (School of Ed), Ingrid Rinsma (Hillcrest), Ann Leach (Advisory), Lis Wilson (HGHS), Patricia Jellyman (Fraser), Mary-Rose Speakman (Sacred Heart), James Antony (Fraser), Rhonda Smit (HCS), Sandy Christopherson (HGHS), Joy Trimmer (Sacred Heart), Margi Paton (Sacred Heart).

Welcome everyone.

### MINUTES OF THE 2008 AGM:

Held on the 18<sup>th</sup> November 2008 taken as read and accepted as a true and accurate record.

Moved: Velma  
Seconded: Debra Leong

**Matters Arising from the 2008 minutes:** None

**Casio Waimaths Competition Report:** for 2009 received from Ann Leach

Moved: Kathy Patterson  
Seconded: Velma Murphy

A big thank you to Ann Leach for running this successful event for the past years.

**Professional Development** for 2009 received from Ann Leach

Moved: Lyn Brassington  
Seconded: Allen Cant

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

**NZAMT Report:** for 2009 received from Lyn Brassington

Moved: Lyn Brassington

Seconded: Allen Cant

- A special mention was made of the superb job done by the outgoing exec.
- Please send letters expressing a need for professional development in 2010 to the following addresses.

Tony Turnock (Manager Secondary Outcomes team,  
MOE) [tony.turnock@minedu.govt.nz](mailto:tony.turnock@minedu.govt.nz)  
Jane Barnett(Waikato) [janeb@waikato.ac.nz](mailto:janeb@waikato.ac.nz)

**Treasurer's Report:** for 2009 received from Debra Leong

As treasurer I would like to move that;

1. the financial statements are accepted.  
Moved: Deb Leong  
Seconded: Lyn Brassington
2. the WMA pay Campbell and Campbell Accounting Consultants \$478.13 including GST for the review of the financial account for 2009  
Moved: Deb Leong  
Seconded: Velma Murphy
3. Campbell and Campbell Accounting Consultants are appointed to Review the Waikato Mathematical Association's financial accounts for 2010.  
Moved: Deb Leong  
Seconded: Allen Cant

**Presidents Report:** for 2009 received from Allen Cant

Moved: Allen Cant  
Seconded: Lyn Brassington

**Annual Plan for 2010:** received from Allen Cant

Moved: Allen Cant  
Seconded: Lyn Brassington

**Election of Executive for 2010**

- **President:** Nominated: Lyn Brassington (by Velma Murphy)  
Seconded: Allen Cant  
Lyn Brassington elected
- **Vice President:** Position not filled at the moment
- **Secretary:** Nominated: Janet Sukias (by Debra Leong)  
Seconded: Lyn Brassington  
Janet Sukias elected
- **Treasurer:** Nominated: Debra Leong supported by Mark Plant  
(by Lyn Brassington)  
Seconded: Allen Cant  
Debra Leong & Mark Plant elected
- **Casio Waimaths Co-ordinators:**  
Nominated: Ruth Love supported by Mike Shortt-Smith  
(by Lyn Brassington)  
Seconded: Debra Leong  
Ruth Love & Mike Shortt-Smith elected

- **Professional Development Co-ordinator:** Position not filled at the moment
- **Wikki-site Co-ordinator:**  
Nominated: Avinesh Lal and Mike Plant (by Dayna Nand)  
Seconded: Lyn Brassington
- **NZAMT Representative:**  
With two Waikato teachers as part of the NZAMT Executive this role will not be filled.
- **Scholarship Coordinator:**  
Nominated: Allen Cant (by Lyn Brassington)  
Seconded: Mike Shortt-Smith  
Allen Cant elected

#### **Signatories of the WMA accounts:**

It was moved that the signatories of the accounts for 2010 will be Debra Leong, Lyn Brassington and Kathy Patterson.

Moved: Lyn Brassington  
Seconded: Velma Murphy

#### **General Business**

- It was moved that Debra will investigate further details of registering the WMA as a charitable organisation and advise the Executive of the best decision.  
Moved: Lyn Brassington  
Seconded: Allen Cant
- A letter of thanks will be sent to the outgoing NZAMT executive.
- Mike Shortt-Smith thanked the WMA for the grant to help towards expenses of attending the NZAMT 11 conference.

**Meeting Closed at 4.58pm**