



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 SPECIAL GENERAL MEETING MINUTES

Thursday August 13th 2009, 6.30 pm

Hamilton Gardens

PRESENT: Allen Cant (Putaruru), Lyn Brassington (HFHS), Debra Leong (Hillcrest), Mark Plant (St Peters), Velma Murphy (Dio), Kathy Paterson, (HGHS), Colleen Nolan (SHGC), Joy Trimmer (SHGC), Ruth Love (HFHS), Lis Wilson (HGHS), Ingrid Rinsma (Hillcrest High School).

APOLOGIES: nil

Agenda;

Appointment of an Auditor/Reviewer for the WMA for the 2009 financial year.

Estimates from Auditors were obtained from

- KPMG
- BDO Spicers
- Langlands
- Owen and McLeods
- Campbell and Campbell Accounting consultants
- Auditors on London

The treasurers recommendation is to appoint Campbell and Campbell Accounting consultants.

Motion:

To appoint Campbell & Campbell Accounting Associates as auditor/reviewer for the financial statements of the Waikato Mathematics Association Incorporated for the financial year 2009.

Debra/Allen

Other business: none

Meeting closed at 6.35pm



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SPECIAL GENERAL MEETING **To appoint an auditor**

Thursday 13th August 2009

6.30 pm

Hamilton Gardens Pavilion

This meeting is being held between the Intermediate
and High School Waimaths Quiz events.

Everyone is welcome. Please come along.
Nibbles will be provided.