



# 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 18<sup>th</sup> 2010, 3.45 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), 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), 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 2009 AGM:

Held on the 17<sup>th</sup> November 2009 taken as read and accepted as a true and accurate record.

Moved:  
Seconded:

**Matters Arising from the 2009 minutes:** None

**Presidents Report:** for 2010 received from Lyn Brassington  
Moved: Lyn Brassington  
Seconded:

**Treasurer's Report:** for 2010 received from Debra Leong

As treasurer I would like to move that;

1. the financial statements are accepted.

Moved: Deb Leong  
Seconded:

**Casio Waimaths Competition Report:** for 2010 received from Ruth Love  
Moved: Ruth Love

Seconded:

A big thank you to Ruth Love for running this successful event for the past years.

**Professional Development** for 2010 received from WMA Committee

Moved: Lyn Brassington

Seconded:

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

**Scholarship Days Report:** for 2010 received from Ingrid Rinsma

Moved: Ingrid Rinsma

Seconded:

**NZAMT Report:** for 2010 received from Lyn Brassington

Moved: Lyn Brassington

Seconded:

**Annual Plan for 2011:** received from Lyn Brassington

Moved: Lyn Brassington

Seconded:

### **Election of Executive for 2011**

- **President:** Nominated: Marcel Kuijpers (by Lyn Brassington)  
Seconded:  
Marcel Kuipers elected
- **Vice President:** Position not filled at the moment
- **Secretary:** Nominated: Janet Sukias (by Lyn Brassington)  
Seconded:  
Janet Sukias elected
- **Treasurer:** Nominated: Mark Plant (By Debra Leong)  
Seconded:  
Mark Plant elected
- **Waimaths Quiz Co-ordinators:**  
Nominated: Susanne Bridge, Sarah Martain, supported by Ruth Love (by Lyn Brassington)  
Seconded:  
Susanne Bridge, Sarah Martain, supported by Ruth Love elected
- **Professional Development Co-ordinator:**  
Nominated: Debra Leong (by Velma Murphy)  
Seconded:  
Debra Leong elected
- **Wikki / Website Co-ordinator:**  
Nominated: Saia Sisitoutai (by Lyn Brassington)  
Seconded:

Saia Sisitoutai elected

- **NZAMT Representative:**

Nominated: Lyn Brassington (by Velma Murphy)

Seconded:

Lyn Brassington elected

- **Scholarship Coordinator:**

Nominated: Ingrid Rinsma (by Lyn Brassington)

Seconded:

Ingrid Rinsma elected

**Signatories of the WMA accounts:**

It was moved that the signatories of the accounts for 2011 will be Debra Leong, Marcel Kuijpers and Kathy Patterson.

Moved: Lyn Brassington

Seconded:

**General Business**

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**Meeting Closed at 3.10pm 😊**