



WAIKATO MATHEMATICS ASSOCIATION

President: Ann Leach aleach@waikato.ac.nz
Secretary: Janet Sukias janets@hamiltonchristian.school.nz
Treasurer: Mark Plant MPlant@stjohns-hamilton.school.nz

WAIKATO MATHS ASSOCIATION MEETING MINUTES

Thursday November 24th 2011, 5:15pm
St Johns College, Hamilton

PRESENT: Janet Sukias (HCS), Ann Leach (SSS), Debra Leong (HGHS), Mark Plant (St Johns), Ingrid Rinsma (Hillcrest), Saia Sisitoutai (Huntly College), Sarah Martin (HGHS), Susanne Bridge (Te Kauwhata College), Judy Bailey (University of Waikato), Ruth Love (HFHS), Colleen Nolan (Sacred Heart), Christine Mears (Sacred Heart), Lyn Brasington (HFHS), Jenny Probert (HFHS), Azat Shoyak (FFC), Daya Nand (Fairfield College), Campbell Till (FFC), Stan Foster (FFC), Steve Tanfield (St Johns), Warren Tennent (St Johns), Anita Chan (HGHS), Nalini Maharaj (HGHS), Allen Cant (Putaruru College), Claire Lambert (Waikato Dio), Pam Fisher (Te Awamutu College), Helen Pang (HGHS), Sandy Christophersen (HGHS), Max Christophersen (St Johns College), Patricia Jellyman (HFHS), Louise Pryor (HGHS), Jenny Holland (Aberdeen), Mike Short-Smith (HFHS).

APOLOGIES: Velma Murphy (Waikato Diocesan), Lauris Crook (St Peter's School, Cambridge), Kathy Patterson (HGHS), George Kennedy (St Peter's), Craig Wilson (Hillcrest High), Bandana Kumar (Fairfield), Monika Cross (HGHS), Lisa Chau (Putaruru).

Welcome everyone.

MINUTES OF THE 2010 AGM:

Held on the 18th November 2010 taken as read and accepted as a true and accurate record.

Moved: Patricia Jellyman

Seconded: Suzanne Bridge

Matters Arising from the 2010 minutes: nil

Waimaths Competition Report: for 2011 received from Sarah Martin and Susanne Bridge

Moved: Suzanne Bridge

Seconded: Ingrid Rinsma

A big thank you to Susanne Bridge and Sarah Martin for running this successful event and to Ruth Love for her on-going support.

Scholarship Days Report: for 2011 received from Ingrid Rinsma

Moved: Ingrid Rinsma

Seconded: Deb Leong

Professional Development for 2011 received from Debra Leong

Moved: Debra Leong

Seconded: Allen Cant

Debra thanked everyone who comes and supports professional development, the presenters, host schools and the PD committee.

NZAMT Report: for 2011 received from Lyn Brassington

Moved: Lyn Brassington

Seconded: Ingrid Rinsma

Lyn emphasised the January resource writing camp is at St Peter's in the Waikato from 16th to 19th January. She recommended the camp and encouraged those present to let her know by the end of the week if you are interested in participating.

Treasurer's Report: for 2011 received from Mark Plant

As treasurer I would like to move that;

1. The financial statements are accepted.
2. We pay \$635.38 to Campbell and Campbell Accountants for the 2011 review.
3. We appoint Campbell and Campbell Accountants as next year's reviewers.
4. Subscription fees be raised to \$80 for secondary, area and middle schools, \$45 for intermediates and \$30 for primary schools.
5. Scholarship Day fees be set at \$20 per day or \$30 for the two days.

Moved: Mark Plant

Seconded: Allen Cant

Presidents Report: for 2011 received from Ann Leach

Moved: Ann Leach (from Chair)

Annual Plan for 2012: received from Ann Leach

Moved: Ann Leach

Seconded: Mark Plant

Election of Executive for 2012

- **President:** Nominated: Allen Cant (by Mark Plant)
Seconded: Clare Lambert
Allen Cant elected
- **Vice President:** No nominations. We need to actively hunt for a Vice President in our schools, and approach schools who are not here, to ensure the WMA continues.
- **Secretary:** Nominated: Craig Wilson (by Ingrid Rinsma)
Seconded: Mark Plant
Craig Wilson elected
- **Treasurer:** Nominated: Mark Plant (by Allen Cant)
Seconded: Suzanne Bridge
Mark Plant elected
- **Waimaths Co-ordinators:** Nominated: Sarah Martin, Nalini Maharaj and Anita Chan (by Debra Leong)

Seconded: Sandy Christophersen
Sarah Martin, Anita Chan and Nalini Maharaj elected

- **Professional Development Co-ordinator:**

Nominated: Debra Leong (by Ingrid Rinsma)
Seconded: Sandy Christophersen
Debra Leong elected

- **Wikki / Website Co-ordinator:**

Nominated: Pam Fisher and Saia Sisitoutai (by Ann Leach)
Seconded: Ingrid Rinsma
Pam Fisher and Saia Sisitoutai elected
Saia is likely to leave teaching mid 2012 so will support Pam until then.

- **NZAMT Representative:**

Nominated: Lyn Brassington (by Ingrid Rinsma)
Seconded: Mike Short-Smith
Lyn Brassington elected

- **Scholarship Coordinator:**

Nominated: Ingrid Rinsma (by Debra Leong)
Seconded: Colleen Nolan
Ingrid Rinsma elected

Signatories of the WMA accounts:

Mark Plant, Ingrid Rinsma and Warren Tennent.

Moved: Ann Leach
Seconded: Sandy Christophersen

Meeting Closed at 5:50pm ☺