



# WAIKATO MATHEMATICS ASSOCIATION

*President: Ann Leach*                      *aleach@waikato.ac.nz*  
*Secretary: Craig Wilson*                *cwilson@Hillcrest High School*  
*Treasurer: Mark Plant*                 *MPlant@stjohns-hamilton.school.nz*

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## WAIKATO MATHS ASSOCIATION AGM MINUTES

Thursday 15<sup>th</sup> November 2012  
Hamilton's Fraser High School

### MEETING OPENED 6:11PM – A Leach holding chair.

**Present:** Pam Fisher (SHGC), Clare Lambert (DIO), Claire Laschi (DIO), Simone de Brouwer (Fraser), Rhonda Schmidt (Ham Christian School), Janet Sukias (Ham Christian School), Lyn Brassington (Fraser), Collen Nolan, Anita Chan (HGHS), Denis Eltringham (HGHS), Stan Foster (FFC), Mark Plant (SJC), Debra Leong (HGHS), Ingrid Rinsma (HHS), Craig Wilson (HHS), James Antony (Fraser), Mike Short-Smith (Fraser), Ann Leach (UoW)

**Apologies:** Christine Mears ( SHGC), Velma Murphy (DIO), Allen Cant.

**Minutes of last meeting:** The Chair asked "That they be accepted."

**Moved:** Chair  
**Carried**

**NZAMT:** They have recently had their AGM. There is a 68 page book containing various reports from branches – and a five page summary. There was a brief discussion and it was asked if the report is available. Ann would need to be contacted if interest was expressed by anyone. The motion was put "That the minutes of the NZAMT be accepted."

**Moved:** Colleen  
**Seconded:** Lyn  
**Carried**

**Reports:** The chair asked for reports from the co-ordinators and those with designated responsibilities:

### WaiMaths Report:

Ann firstly gave thanks to all involved with the Waimaths Competition. Anita gave her report. The motion was put "That the report be accepted."

**Moved:** Anita  
**Seconded:** Lyn  
**Carried**

### Scholarship Days:

Ingrid gave her report. The motion was put "That the report be accepted".

**Moved:** Ingrid  
**Seconded:** Pam  
**Carried**

**Finance:**

Mark gave an outline of the report. (One issue he raised was an \$800 difference from 2012 – much of this was due to a loss of sponsorship). The motion was then put “That the report be accepted”.

**Moved:** Mark  
**Seconded:** Pam  
**Carried**

**Professional Development:**

Deb gave her report. The motion was then put “That the report be accepted”.

**Moved:** Deb  
**Seconded:** Ingrid  
**Carried**

**NZAMT:** Lyn gave her report (as the representative from WMA). Lyn mentioned that the NZAMT conference in Wellington is on at the same time as a significant fashion show and accommodation could be tight. The motion was then put “That the report be accepted”.

**Moved:** Lyn  
**Seconded:** Deb  
**Carried**

**Presidents report:**

Ann prepared her report as required and was sent to NZAMT in accordance with association protocol. While speaking, Ann gave thanks to all the coordinators and those who attended the meetings and PD sessions. Ann then asked that “her report be accepted”.

**Moved:** Chair  
**Carried:**

(Ann briefly mentioned the Annual plan and any salient points)

**Elections and Nominations 2013:**

Position	Nominee	Nominator	Secunder	Carried
President	<b>Ingrid Rinsma (HHS)</b>	Ann Leach	Lyn Brassington	Yes
Vice President	<b>Christine Mears (SHGC)</b>	Deb Leong	Mark Plant	Yes
Secretary	<b>Craig Wilson (HHS)</b>	Ingrid Rinsma	Colleen Nolan	Yes
Treasurer	<b>Mark Plant (SJC)</b>	Mark Plant	Pam Fisher	Yes
Waimaths Co-ordinator	<b>Anita Chan (HGHS) &amp; Louise Prior (HGHS)</b>	Deb Leong	Denis Eltringham	Yes
Wikisite Co-ordinator	<b>Pam Fisher (SHGC)</b>	Ann Leach	Clare Lambert	Yes
NZAMT Rep	It was moved from the chair that the roles of President and NZAMT Rep be combined.			Yes
Scholarship Co-ordinator	<b>Lyn Brassington (Fraser HS)</b>	Colleen Nolan	Deb Leong	Yes
PD Co-ordinator	Deb mentioned she is standing down. As a result there will be no PD under the WMA banner. There was discussion about partial assistance for members of the association to attend the NZAMT conference and then report back as a PD exercise. The concept of attending AMA PD days was also raised. A few offers were given on how the cost of travel to attend AMA PD can be reduced. At this point however the position is vacant.			
Signatories	The WMA requires three signatories. It was moved from the chair – After a very brief discussion that these be: <b>Craig Wilson (HHS) Ingrid Rinsma (HHS) and Mark Plant (SJC)</b>			Yes

**Meeting Closed at 7:15pm.**