



# WAIKATO MATHEMATICS ASSOCIATION

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## Minutes from the 2013 Term Two Meeting held 16<sup>th</sup> May at Hillcrest High School:

**Meeting started 4:30pm – Ingrid Rinsma holding chair:**

**Present:** Debra Leong (HGHS), Clare Lambert (DIO), Mark Plant (SJC), Christine Mears (SHCG), Ingrid Rinsma (HHS), Craig Wilson (HHS). Pam Fisher (SHGC)

**Apologies:** Anita Chen (HGHS), Ann Leach, Judy Bailey.

**Minutes from previous meeting:** (Term1 14<sup>th</sup> February 2013) Given that all present were in receipt of these, it was moved “That they be accepted as a true and accurate record.”

<b>Moved:</b>	Chair
<b>Seconded:</b>	Deb
<b>Carried</b>	(All)

**Matters arising from minutes:** Nil

**Correspondence:** A letter had been received from Lyn acknowledging congratulations from the WMA on the birth of her daughter Grace.

### Items for Discussion:

**Data Base:** The email list for The WMA needs updating as several members had said they are not receiving transmissions. Mark offered to do this as he has an accurate record of current financial members. He requested the existing email list from the secretary for the purpose of updating. (This has since been actioned)

**Meeting Dates:** The 2013 meeting dates will continue to be the second Thursday of each term. PD dates to be confirmed (– dependent upon developments within WMA in this area). The AGM will be held on 14<sup>th</sup> November in week five of term four. There were offers from SJC, DIO and SHGC to supply a venue. Historically this begins with a PD session. There is currently a tentative arrangement where Judy will conduct a session. The recipients of WMA grants to attend the forthcoming NZAMT conference in Wellington will be invited to share with others their knowledge gained from attendance at the 2013 conference. (There was further discussion later on in the meeting – please refer to the section under Wellington Maths Conference).

When all necessary details have been set, members will be notified.

**WMA Web Site:** Currently this is at a standstill – Pam mentioned she was now able to access the site.

**Finances:** Mark tabled a document outlining the finances of the association. It contained money in/out, expenses and term deposits. It was moved “that the document be accepted as read”.

<b>Moved:</b>	Chair
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**Seconded:** Christine  
**Carried** (All)

**PD:** Ingrid gave thanks to Christine for her efforts in organising our recent session held at HHS Friday 10<sup>th</sup> May on inferencing.

Deb asked (reminded) the secretary to reply to two emails inquiring about any forthcoming PD. The current status on PD in The WMA will to be explained to them. Information about the AGM and possible PD will be outlined – Christine to respond.

**Schol Days:** These have been pencilled in for two days in August. Anna Martin will not be available this year. Ingrid is currently investigating assistance from other avenues in the area of Stats.

Deb suggested we contact Jim Hogan for knowledge of Stats teaching to Scholarship level.

Mark suggested bringing in expertise from Wellington or Christchurch to impart Schol information.

Ingrid to investigate this possible option.

**Waimaths:** This item was left due to Anita's absence. There will be more information later.

**NZAMT:** The Jim Campbell Awards. One nomination from the Waikato Region has been received so far by NZAMT. NZAMT asked for support for the nominee from WMA. After discussion it was moved "That WMA supports the nominee for the JCA.

**Moved:** Ingrid  
**Seconded:** Clare  
**Carried:** All

**Wellington Maths Conference:** Only one application for a grant to attend the conference was received by the due date. It was moved "that this person be awarded a grant."

**Moved:** Mark  
**Seconded:** Clare  
**Carried:** (All)

Several others were received after the due date. It was moved "that The WMA reopen the process for the remaining grants and any applications received in the last two weeks be considered." The close off date for these will be 5:00pm Thursday, 30<sup>th</sup> May.

**Moved:** Mark  
**Seconded:** Deb  
**Carried:** (All)

**The Meeting Closed at 5:45pm**

