



WAIKATO MATHEMATICS ASSOCIATION

President: Ingrid Rinsma

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Secretary: Craig Wilson

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Treasurer: Mark Plant

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WAIKATO MATHS ASSOCIATION AGM MINUTES

Thursday 16th November 2013, Hamilton's Sacred Heart Girls College

MEETING OPENED 5:20 PM – Ingrid Rinsma holding chair.

Present: Pam Fisher (SHGC), Clare Lambert (DIO), Claire Laschi (DIO), Janet Sukias, Lyn Brassington, Anita Chan (HGHS), Denis Eltringham (HGHS), Mark Plant (SJC), Debra Leong (HGHS), Ingrid Rinsma (HHS), Craig Wilson (HHS), Mike Short-Smith (Fraser), Ann Leach (UoW), Afee Shakeela (SHGC), Patricia Jellyman (Fraaser), Christine Mears (SHGC), Sharmila Singh (SHGC), Rishi Chand (SHGC), Judy Bailey (Waikato Uni), Monika Cross (HGHS), Val Rolfe (HGHS), Jay MacKenzie, (Matamata College), Kevin Kent (Matamata College), Tony Pouwells (HHS). Sandy Christopherson (HGHS).

Apologies: Jim Hogan, Bethane De Melmanche

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

Moved: Tony
Seconded: Mark
Carried: All

Matters Arising From Minutes: Nil

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

Waimaths: The Wiamaths report from Anita Chan and Louise Pryor was included in the AGM documents, all would have received this via email. Ingrid commented about the success of Waimaths, which was attended by 48 schools. Thanks was given to Anita and Louise. Thanks also given to Mike for the photographs – these are available from Ingrid via email if needed.

Scholarship Days: Ingrid mentioned there were no takers for running Stats. Only Calculus was offered. Around 40 – 60 attended which went well. Schol days are self-funding. Currently we are looking for a person to do the Stats days. The motion was put "That the Waimaths Report and the Scholarship Report be accepted".

Moved: Chair
Carried: All

NZAMT Report: (Included in the Chairperson's report) Ingrid attended the NZAMT meeting in Wellington. She reiterated that the writers camp will be held in Auckland this year with

Easter being the likely time. There is possibly going to be a few changes to the way members log in to the NZMAT site. There will be more information later. Jim Campbell awards were announced. Deb Leong (HGHS) and Andrew Kilham (Matamata College) were recipients.

Treasures Report: Mark gave a précis of the financial situation was given. Mark also said that Waimaths was more expensive this year and there were no grants from businesses this year as there had been in the past – changes may need to be made. Income is also down. Mark made a recommendation that the current accountants of “Campbell and Campbell” continue to audit the association’s finances. Their fee of \$690 was regarded as very reasonable by Mark. The motion was put: “That WMA continue to engage the services of Campbell and Campbell as their auditors”

Moved: Mark

Seconded: Deb

Carried: All

The issue of annual subscriptions was visited. There was discussion on the raising of this matter. The motion was put “That the annual subscriptions be raised. Secondary, Area and Middle School to \$100 and Intermediate to \$50.”

Moved: Mark

Seconded: Mike

Carried: All

A second motion was made “That Individual membership and Primary Schools be set at \$30

Moved: Mark

Seconded: Denis

Carried: All

Ingrid mentioned the Annual plan for 2014. Accepted by all.

Elections and Nominations 2013:

Position	Nominee	Nominator	Seconder	Carried
President	Ingrid Rinsma (HHS)	Ann	Christine	Yes
Vice President	Christine Mears (SHGC)	Ingrid	Pam	Yes
Secretary	Craig Wilson (HHS)	Ingrid	Ann	Yes
Treasurer	Deb Leong (HGHS)	Ingrid	Dennis	Yes
Waimaths Co-ordinator	Anita Chan (HGHS) & Louise Prior (HGHS)	Deb	Ann	Yes
NZAMT Rep	In accordance with last year’s discussion this will continue to be done by the chairperson			
Scholarship Co-ordinator	Ingrid Rinsma and Coleen Nolan	Monica	Deb	Yes
PD Co-ordinator	Christine Mears	Ingrid	Sandy	Yes
NB	Referencing the role of treasurer, Mark will continue as a signatory. Added signatories will be Anita Chan (HGHS), Deb Leong (HGHS).			

Gifts were presented to Kevin and Sandy for their services to WMA. Kevin spoke and gave thanks to all of WMA for support received over the years.

Meeting Closed at 5:50pm.