

Wellington Mathematics Association

Supporting the teaching and learning of Mathematics in education

Annual General Meeting

Date: 4 April 2023
Place: Onslow College Staff Room and on Teams
Time: 6.00pm - 7.00pm

Present:

Ant Burt

Bruce Welsh,

Demelza Murrihy-Topp

Derek Smith,

Gary McAlpine,

Jacqui Reading,

Jake Wills,

James Hurring,

Kasper Griffith,

Merlin Fuhrhop,

Misbah Sadat,

Rebecca Arrowsmith,

Shelley Vaille,

Steven Archer,

Sophia Shinn,

Agenda Items

1.	Karakia	E te hui; Whāia te mātauranga kia marama; Kia whai take ngā mahi katoa Tū maia, tu kaha Aroha atu, aroha mai Tātou i a tātou katoa	For this gathering Seek knowledge of understanding, Have purpose in all that you do Stand tall, be strong Let us show respect
2.	Introductions		
3.	AGM	Here is a link to last year's AGM minutes: AGM Minutes 1 March 2022	Misbah Pass the motion to accept the minutes. Seconded by James

4.	President's report for 2022	Link to President's Report	Jake pass the motion to accept the report Shelley seconds the report.
5.	Financial report for 2022	Link to Financial Report	Bruce has asked the finance to be ratified Seconded by Sophia. Unanimously passed.
6.	Expressions of interest and election of Executive Officers of WMA for 2023	<p>We have received, in writing, the expressions of interest and nomination for the following office holders:</p> <p><u>President:</u> EOI received from Misbah Sadat</p> <p>Vice President:</p> <p><u>Treasurer:</u> Misbah nominates Bruce Welsh</p> <p><u>Secretary:</u> EOI received from Liesl van der Schyff</p> <p>Any other expressions of interest or nominations</p>	<p>No one for Vice President. Jake moves that all the people listed hold the executive office roles.</p> <p>Seconded by Shelley</p> <p>All if favour: Unanimous</p>
7.	Expressions of interest and election of Committee Members of WMA for 2023	<p>Ian Clark Rebecca Lawton Liesl van der Schyff Shimmy Unnikrishnan Misbah Sadat Sophia Shinn James Hurring Bruce Welsh Demelza Murrihy-Topp Steven Archer Derek Smith Shelley Vaille Jake Wills Merlin</p>	Elected
8.	Amendments to WMA	Amended Constitution 1985 Constitution	Discussed and to be finalised at the next committee meeting which shall be May 2. And then a special general assembly will be called at

	constitution		that date for this purpose.
9.	List of possible events for WMA to organise for 2023	<p>Unpacking the new curriculum for primary schools.</p> <p>PCT day.</p> <p>Mathswell</p> <p>Common Practice model</p> <p>HOD/Curriculum leaders day</p> <p>NZAMT PD achievement standards</p> <p>A day for teachers new to NZ or Maths curriculum.</p> <p>Mātauranga Māori focus</p>	Jake willing to run these for wellington region as well as with Kapiti.
10.	Any other business	<p>Restoring incorporated society status. To be discussed at committee meeting.</p> <p>Membership money</p> <p>Life membership</p>	<p>\$30 to be paid by schools \$20 ordinary membership</p> <p>Motion passed by Misbah Seconded by Steven All in favour: unanimous.</p> <p>Judy Randell: Nominated by</p> <p>Shelley introduced her and passed the motion for Judy to become WMA's life member</p> <p>Seconded by: Sophia Shin</p> <p>All in favour: Unanimous</p>
11.	Next AGM	Proposed for March 5, 2024	Done.
12.	Closing Karakia	<p>Ka Whakairia te tapu Kia wātea ai te ara Kia tūruki whakataha ai Kia tūruki whakataha ai Haumi e, hui e, tāiki e</p>	<p>Restrictions are moved aside So the pathway is clear To return to everyday activities</p>