

BAY OF PLENTY MATHEMATICAL ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING
4:30 p.m. Thursday 8th March 2018 at Te Puke High School

PRESENT

Adrian Kitson (President. Western Height High School), Anne-Marie Denny (Treasurer. Whakatane High School), Heidi Cason & Shelley-Anne Kim (Bethlehem College), Stephen Tisch (Tauranga Boys' College), Lewis Hockings (Tauranga Girls' College), Sonia Deering (Te Puke High School), Stacey Andrews (Edgecumbe College), Shelley Thompson (Trident High School), Lynn Brassington (NZAMT Executive member) and Craig McFarlane (Secretary. Aquinas College)

APOLOGIES

Apologies were received from Jim Hogan (Auckland University), Helen Baldwin (Rotorua Boys High School), Matej Benes (Papamoa College) and Neil McDiamid (Otumoetai College)

PRESIDENT'S ANNUAL REPORT

Adrian read the President's Report for the year 2017.

"THAT THE ANNUAL REPORT BE RECEIVED."
(MCFARLANE/DEERING)

CARRIED

ANNUAL STATEMENT OF ACCOUNTS

Anne-Marie Denny spoke to and answered questions about the Financial Statement of Accounts for 2017.

The annual audit is costing around \$650. The annual audit is required by law and bopma needs to bear this in mind when budgeting for each following year.

"THAT THE ANNUAL STATEMENT OF ACCOUNTS BE RECEIVED AND ADOPTED."
(DENNY/DEERING)

CARRIED

APPOINTMENT OF BOPMA EXECUTIVE MEMBERS

(This, in effect, means confirming those people who are willing to fill the roles of Secretary and Treasurer)

"THAT THE SECRETARY AND TREASURER FOR 2018 BE CRAIG MCFARLANE AND ANNE-MARIE DENNY RESPECTIVELY"

HOCKINGS/KITSON

CARRIED

CLOSURE

The President closed the Annual General Meeting at 4:50 p.m.