

BAY OF PLENTY MATHEMATICAL ASSOCIATION

MINUTES OF THE COMMITTEE MEETING

4:30 p.m. Te Puke High School Thursday 12 March 2015

PRESENT

Andrew Ferguson (President)(Tauranga Boys' College), Anne Marie Denny (Treasurer)(Whakatane High School), Lewis Hockings (Tauranga Girls' High School), Evelyn Knights (Aquinas College), Shelley Anne Kim (Bethlehem college), Jason Ellwood (Otumoetai College), Steve Hose (Te Puke High School), Adrian Kitson (Western Heights High School), Helen Adams (Rotorua Girls' High School), Tracey Webster and Leanne Barnett (Trident High School) and Craig McFarlane (Secretary)(Northern Health School).

APOLOGIES

were received from Radhe Radhe (Murupara Area School) and Jim Hogan (Auckland University)

MINUTES

***"THAT THE MINUTES OF THE COMMITTEE MEETING OF 11
SEPTEMBER 2014 ARE A TRUE AND CORRECT RECORD"***
HOCKINGS/FERGUSON ***CARRIED***

MATTERS ARISING FROM THE MINUTES

It was agreed to present the 2014 Long Service Awards at the 2015 Mini Conference. The Secretary is having a template made for the certificate. It will be stored on the web site and easily downloaded each year.

CORRESPONDENCE

nil

FINANCE

Payments to bopma have been made by Western Heights High School and Rotorua Boys' High School. The amounts were unusually large and were made in error. Payments from some schools to bopma for the 2014 Mini Conference have yet to be resolved.

GENERAL BUSINESS

2014 Mini Conference debriefing

It was a success despite two presenters failing to arrive.

Mt Maunganui College was the only school not represented.

Tracey recommended registrations and invoices should be processed at the same time. It was difficult to accurately determine how many people were going to attend the conference.

AGM & Annual Dinner

This is likely to be held at Edgecumbe College.

Team: Anne Marie Denny and Tracey Webster

Estimated cost per head: \$30. Part of this payment would go towards a donation to the host school.

Guest speaker: yet to be finalised. 2015 MATHSMIND

Venue: Rotorua

Key people: Helen Adams and Adrian Kitson

Question Setters and Checkers to be finalised. Steve Hose and Craig McFarlane on stand-by. Other possible supporters include Gary Coston and Gary Maurice.

2015 Mini-Conference

Venue: Tauranga. Andrew to contact the CEO of the Bay of Plenty Polytechnic.

Date: Friday 20 November 2015

Jim Hogan to be invited to help with the organisation.

Jim Hogan snippets

Schools have been asked to take part in the RAMP survey.

7th May: Mathematics & Statistics workshop in Tauranga

Numeracy Book: PayPal could deal with the payment process, a small percentage being paid back to Jim. It was agreed to not proceed with this in the meantime.

Incorporation

Andrew to find out what the benefits would be if bopma was to become and incorporated society. Anzac resources needed/tracey/1st week of term 2/trident/

Kamar

Helen mentioned some difficulties with KAMAR and Version numbers for some standards. (Discuss again at the next bopma committee meeting)

MCAT

Concern was expressed about the requirement for graphs to be taught before students wrote the MCAT paper.

NEXT MEETING

Annual General Meeting & Dinner on Thursday 21 May 2015.

5:00 p.m. arrival time., ready for AGM which usually begins before 5:30 p.m.

CLOSURE

The President closed the meeting at 5:39 p.m. and thanks everyone for their attendance.