

BAY OF PLENTY MATHEMATICAL ASSOCIATION

ANNUAL GENERAL MEETING

4:30 p.m. Thursday 7 March 2019 at Te Puke High School

PRESENT

Jason Ellwood (President)(Otumoetai College), Shelley-Anne Kim (Bethlehem College), Lewis Hockings (Tauranga Girls' College), Dave Cleland (Mt Maunganui College), Sonia Deering (Te Puke High School), John Schwartzfeger (John Paul College), Aimee Perry (Western Heights High School), Helen Baldwin (Rotorua Boys' High School), Stacey Andrews, Allister Campbell and Joseph Kumil (Edgecumbe College), and Craig McFarlane (Secretary).

President Jason welcomed everybody to the meeting.

APOLOGIES

were received from Jim Hogan, Declan Manning and Tracey Webster.

"THAT THE APOLOGIES BE RECEIVED."

ELLWOOD/MCFARLANE

CARRIED

MINUTES

The Minutes of the 2018 Annual General Meeting were read.

"THAT THE MINUTES OF THE 2018 ANNUAL GENERAL MEETING ARE A TRUE AND CORRECT RECORD."

ELLWOOD/KIM

CARRIED

MATTERS ARISING

nil

PRESIDENT'S ANNUAL REPORT

Jason read the report which reflected the 2018 year under the leadership of Past President Adrian Kitson. A copy of this report has been received by NZAMT.

"THAT THE PRESIDENT'S ANNUAL REPORT BE RECEIVED"

ELLWOOD/ANDREWS

CARRIED

CORRESPONDENCE

Letter of resignation: Anne Marie Denny tendered her resignation as Treasurer as at 1st January 2019.

"THAT THIS ASSOCIATION ACCEPT ANNE MARIE DENNY'S RESIGNATION WITH REGRET AND THANK HER FOR HER TEN YEARS OF FAITHFUL AND ACCURATE WORK"

MCFARLANE/PERRY

CARRIED

ANNUAL FINANCIAL REPORT

This report was prepared by the past Treasurer, Anne Marie Denny.

“THAT THE ANNUAL FINANCIAL REPORT BE RECEIVED”

ELLWOOD/CLELAND

CARRIED

APPOINTMENT OF NEW TREASURER

The previous Treasurer, Mrs Anne Marie Denny, submitted her resignation dated 1st JANUARY 2019.

“THAT THIS ASSOCIATION ACCEPT ANNE MARIE DENNY’S RESIGNATION WITH REGRET AND THANKS HER FOR HER TEN YEARS OF FAITHFUL AND ACCURATE WORK.”

ELLWOOD/MCFARLANE

CARRIED

Comment: Mr David Cleland, HOD Mathematics, Mt Maunganui College, had indicated he would be willing to take on the Treasurer’s job.

“THAT MR DAVID CLELAND BE APPOINTED TREASURER OF THE BAY OF PLENTY MATHEMATICAL ASSOCIATION,”

ELLWOOD/HOCKINGS

CARRIED

“THAT THE BANK OF NEW ZEALAND SIGNATORIES BE DAVID CLELAND, CRAIG MCFARLANE AND SONIA DEERING.”

ELLWOOD/KIM

CARRIED

CLOSURE

There being no further business the President closed the meeting at 4:41 p.m.

