

BAY OF PLENTY MATHEMATICAL ASSOCIATION

COMMITTEE MEETING

4:30 p.m. Thursday 19 September 2019

PRESENT

David Cleland (Mt Maunganui College)(President), Sonia Deering (Te Puke High School), Declan Manning (Whakatane High School), Tracey Webster (Trident High School), Kathrene Webb (Papamoa College), Lewis Hockings (Tauranga Girls' College), Stacey Andrews (Edgecumbe College), Katy Thorne (Aquinas College), Shaun English (Rotorua Lakes High School), Aimee Perry (Western Heights High School)) and Craig McFarlane (Secretary)

APOLOGIES

were received from Jim Hogan and Damien Galvin.

"THAT THE APOLOGIES BE RECEIVED"

HOCKINGS/CLELAND

CARRIED

MINUTES

"THAT THE MINUTES OF THE COMMITTEE MEETING OF THURSDAY 7 MARCH 2019 ARE A TRUE AND CORRECT RECORD."

DEERING/ANDREWS

CARRIED

MATTERS ARISING FROM THE MINUTES

President Dave indicated Maryanne McDonald, Kaiarahi for Waikato and Bay of Plenty was planning to return to Australia. He said she had accomplished a lot in the short time she has been with us.

FINANCE

President Dave had been acting Treasurer since the departure of the previous Treasurer,

Cheque account balance \$4392

Savings account balance \$7455

Some catering expenses have yet to be paid.

"THAT THE FINANCE REPORT BE RECEIVED"

CLELAND/MANNING

CARRIED

"THAT KATHRENE WEBB BE THE BOPMA TREASURER, THIS TO TAKE EFFECT AS FROM TODAY"

CLELAND/ANDREWS

CARRIED

“THAT KATHRENE WEBB BE ADDED TO AND SONIA ANDREWS BE DELETED FROM THE LIST OF BANK OF NEW ZEALAND SIGNATORIES FOR THIS ASSOCIATION.”

CLELAND/PERRY

CARRIED

GENERAL BUSINESS

MathsMind

President Dave was grateful to Tracey Webster and Declan Manning for the time and effort they both put in to making the event successful.

It seems some teams arrived well before the start. There were a good number of smaller schools taking part.

There was discussion about how the running scores for teams might be improved on, e.g., flip-board style as used in volleyball competitions. Dave said he would look into this matter.

Also discussion about:

- the date of MathsMind, e.g., should it be on a Thursday? Should it be at the end of MathsWeek ?
- tasks could be shared by schools in the same sub-region
- the returning of trophies. Ideally these are returned at the March or June committee meetings. This, however, never happens.

Jason Ellwood

Craig said he had spent about an hour with and presented a card to Jason, previous BOPMA President, prior to him leaving New Zealand.

2020 BOPMA Events

- **MathsMind:** Western Bay of Plenty. Friday 21st August at this stage. Katy to investigate the possibility of Aquinas College hosting the event.
- **HOF/LOL Day:** Tracey suggested BOPMA organises a day which incorporates a committee meeting as well as a day of professional learning. President Dave to look at this. The idea was favourable received by everyone at the meeting. It was agreed to keep the September committee meeting they way it currently is.
- **Mini Conference:** needs to fall on the Canterbury Anninversay Day when no external examinations are being held. One idea was to alternate between the

Rotorua and Tauranga Toi Ohomai polytechnic venues. The organising can be done remotely, e.g., there is nothing to stop a small team in Eastern Bay of Plenty or Rotorua organising the Mini Conference to be held in Tauranga. The cycle of responsibility would remain, i.e., Rotorua-Eastern Bay-Western Bay regardless of the venue. Lewis Hockings is able to give guidance in this matter.

- **Neil Marshall (moderator)**: to be in Tauranga on Thursday 5th December. Neil will talk and answer questions about assessor judgements.
- **bopma emails**: some names need to be added.
- **Ingrid Rinsma** (President, Waikato Mathematical Association): there will be a symposium in late February or early March in the 2020 school year
- **Website**: Dave reported he has two students working on the construction of a re-vamped BOPMA website.
- **Katy** talked about the forthcoming CalcEX event.

CLOSURE

President Dave closed the meeting at 5:48 p.m. and thanked everybody for their attendance.