

AGM MINUTES

Mathematical Association of Western Australia (Inc) Annual General Meeting

Location: MAWA Office, 12 Cobbler Place, Mirrabooka

Date/Time: Tuesday 10 April 2018 @ 6.15 pm

Preceded by refreshments @ 5.30 pm

1. Opening of Meeting

Meeting opened at 6:15PM.

2. Attendance and Apologies

Attendees

See registration sheet.

Apologies

Paul Swan, Lorraine Day

3. Confirmation of Minutes of previous Annual General Meeting

Mover: Norm Hoffman

Seconder: Donna Buckley

Minutes accepted without dissension.

4. Presentation of Annual Report by the President

- Growing; gathering momentum MAWA's profile in schools and the community
- risk of stalling; change of EO
- Demand for PL activities increasing
- Moving conventions to Crown Towers
- Website continuing to improve
- Increase social presence on our MAWA facebook page
- Introduction of days for girls in maths to Penhros College
- Reintroduction to Primary Conference for 2018
- HSF, HSFOL, NMSSS etc continue to be strong
- MTQ expanding
- WAMPSP had some challenges with change of venue. Expansion planned for 2019/2020
- Demand for our publications remain strong. Expanding products on our MAWA website
- Cash at the bank – continues to grow (profit is down but net asset value is up)
- Changed auditors (external reviewer)
- Reviewed committee meetings and decision making: Made changes to the constitution, specify duties of the EO
- Acknowledgement to the office staff for their work throughout the year

Comments from members:

Amendments

- Norm Hoffman promoting the library resources
- (Page 5) March 2087 is meant to be 2018
- Strategic Goal page, 2017-2020 is meant to be 2018-2020
- (Page 13) year 2107 is meant to be 2017

Suggestions from the floor:

5. Treasurer's Report

- Changed from MYOB to Xero: been very successful
- Two major costs, IT and staff costs
- MAWA in profit considered going well

Comments/Corrections from Members:

- (Page 35) the year 2016 is meant to be 2017
- **Action: For the next AGM meeting, Treasurer to display break down of profit and loss (job report on each activity e.g. student activities, primary and secondary conferences, other professional learning, STEM conference)**

Mover: Barry Bastow

Second: Michelle Ostberg

6. Presentation of Honorary Life Members

- Citation for the presentation of Life membership to Lorraine Day ...
Presented by Paula McMahon
- Endorsed by unanimous applause of the meeting.
- Apology for absence and response from Lorraine Day ... read by Paula McMahon in Lorraine's absence

7. Election of New MAWA Committee (Board)

Treasure – Richard Korbosky

Two Secondary Learning Coordinators - Wendy Pero and Anne Ruckert

Primary Professional Coordinator – Trish Paxton

Student Activities Coordinators – Jack Bana and Donna Buckley

Publications and Resource Coordinators – Greg Hurn and John West

Memberships, Media and Promotions – Rachael Whitney-Smith and Dion Alfonsi

MERGA Liaison – Paul Brown

8. Vote of thanks to outgoing Committee members

Lesley Stoffels

Peter Marrotsy

Rom Cirillo

9. General Business (if any)

We have learnt of John Greenway recent passing and we want to knowledge his contribution to MAWA as a founding member and to the Mathematics education. Our condolences go to his family.

10. Closure

Meeting closed at 7:23pm