

AGM MINUTES

Mathematical Association of Western Australia (Inc) Annual General Meeting

Location: MAWA Office, 12 Cobbler Place, Mirrabooka

Date/Time: Thursday 18 April 2019 @ 5.00 pm

Preceded by refreshments @ 4.30 pm

1. Opening of Meeting

Meeting opened at 5:07PM.

2. Attendance and Apologies

Attendees

See registration sheet.

Apologies

Barry Kissane, Wendy Pero, Fran Ciupryk, Greg Hurn, Julie Richards,
Suzie Harman

3. Confirmation of Minutes of previous Annual General Meeting

Mover: Rom Cirillo
Seconder: Norm Hoffman

Minutes accepted with minor correction.

Update the spelling to Peter Merrotsy
Update spelling to Lorraine Day

4. Presentation of Annual Report by the President

Summary from President:

Largest ever conference in 2018 by combining primary and secondary

Office support to STEM Conference

Thank you to MAWA staff and volunteers for their support throughout the year and at the conferences

We now have a full-time Executive Professional Officer

A big thank you to Clive Kelly, former Executive Officer for MAWA

Expansion of student activities NMSS, HSF

Parent Memberships now added to MAWA's membership categories with parent & student workshops now on offer

New focus on organisational sustainability; there are times where we are under tremendous pressure with the various activities we are hosting so we need to be smart in the way we deliver staff resources in being efficient

Office facelift to improve the working environment

Solar panels to increasing our environmental sustainability

AMT funding for WAMPSP; looking to deliver online so that we can offer this program state-wide

Comments from members:

Celebration of 60th anniversary – conference dinner with Cheryl Praeger being announced as our MAWA Patron

Amendments

Suggestions from the floor:

5. Treasurer's Report

Comments/Corrections from Members:

Where is the individual activities shown? This is now included as a table in the Treasurer's report to show the profit/loss for each activity.

It's important to note that these profit/loss amounts now include office costings which hasn't been done in the past.

Mover: Jack Bana

Second: Rom Cirillo

6. Presentation of Honorary Life Members

We don't have any life members to award this year

7. Election of New MAWA Committee (Board)

President – John West

Treasurer – Rom Cirillo

Secondary Learning Coordinator – Wendy Pero

Primary Professional Coordinator -

Student Activities Coordinators – Jack Bana, Donna Buckley

Publications and Resource Coordinators – Greg Hurn, Lesley Stoffels

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

Vote of thanks to outgoing Committee members – Ann Ruckert, Richard Korbosky, Penelope Hickman, Paul Brown, Trish Paxton

Sub-Committees – if you are interested in joining please let MAWA office know

8. General Business (if any)

What is offered for training/student teachers – we have free MAWA membership, student rates for PL and conferences and we offer scholarships. MAWA is slowly establishing a strong relationship with the universities. MAWA is supporting 10 pre-service teachers to attend the MERGA Teacher's Day in 2019. What should we be looking at next year? Looking to approach teacher's registration board (TRBWA) to sponsor pre-service teachers. Check timings with universities that pracs don't clash with conference

Expo – there is a need to target year 10 level with hands-on activities. Pre-service teachers to assist with running activities. Mathematical escape room as an idea for engaging older students.

Graduate Teacher (first 3yrs)/Retired Teacher Memberships to come in 2019

MAWA Maths Meet – first one to be held in July

9. Closure

Meeting closed at 5:47 pm