**BAY OF PLENTY MATHEMATICAL ASSOCIATION**

**MINUTES OF THE COMMITTEE MEETING (via on-line Google Meet)**

**4:30 p.m., THURSDAY 11 MARCH 2021**

**PRESENT**
Dave Cleland (President)(Mt Maunganui College), Kathrene Webb (Treasurer)(Papamoa College), Linda Boubee-Hill (Tauranga Girls’ College),
Louisa du Plooy (Bethlehem College)

**APOLOGIES**
Sonia Deering (Te Puke High School)

**CORRESPONDENCE**
1.  Notice regarding forthcoming algebra workshops.  The first one will be held during the afternoon of Thursday 25th March at Classic Flyers, Mt Maunganui, and run by Sandra Cathcart.  Subsequent workshops are Friday 7th May and Saturday (date to be confirmed) in Rotorua.
2.  Invitation for expressions of interest to run the 2023 national NZAMT conference.

**FINANCE**
1. Kathrene explained how our new financial year works.  The end of each financial year will now be 31st December as this will reflect better what we actually do that year.
2. All payments will be electronic from now on.  Cheques are no longer to be used for payments.
3. School membership subscriptions:  Only one school has paid so far this year.
4.  Shaun English needs to be reimbursed for hosting the current website.

**MATHSMIND 2021**
1. Proposed date:  Friday 20th August
2. Venue:  Mt Maunganui College at this stage.  President Dave would rather the event be held at a school with an auditorium which can have the non-participating team look on while the participating teams work on their questions.
3. Q&A:  The 2020 set to be used.
4. Medals:  Craig to organise these.

**1-DAY (‘MINI’) CONFERENCE**
To be held in Whakatane on Friday 12th November, this year.
This is Canterbury Anniversary Day and therefore there will be no external examinations.

**NEW STANDARDS**
Linda said NZAMT intends to send out information about the new standards which will be effective in 2023.

**KAIARAHI**
Andrew Marshall has completed his tenure as regional Kaiarahi.  Ingrid Rinsma is currently filling in as Kaiarahi.

**BOPMA WEBSITE**
Dave said he will organise for the website to be reconstructed professionally.

**BOPMA COMMITTEE MEETINGS**
It was agreed there be one ‘live’ committee meeting each year.  While electronic meetings save time and travel there is the risk of losing touch with peers.

**NEXT COMMITTEE MEETING**
Thursday 10th June at Rotorua Lakes High School.

**CLOSURE**
Dave closed the meeting at 5:20 p.m.