



AAMT ANNUAL GENERAL MEETING

4.00 pm 21 April 2018

**Parish Meeting Hall
Ellangowan Education Centre
80 Payneham Rd, Stepney SA**

AAMT vision

A society of mathematically capable citizens who understand and value mathematics and its contribution to the lives of all Australians.

Present

Allason McNamara (Pres.), Jurek Paradowski (Pres. Elect), Rom Cirillo (Treasurer), Lauren Beams, Paul Turner, David Shigrov, Rebecca Garrett, Michaela Epstein, Karen McDaid, Paula McMahon, Maria Quigley, Chicri Maksoud, Mary Coupland, Will Morony (CEO)

Apologies

Matt Skoss, Selina Blyton.

1. Opening and Welcome

The President opened the meeting at 4.06pm. She welcomed those present.

2. Minutes of previous AGM held in Adelaide, April 2017

The Minutes of the previous AGM were tabled. The President invited questions and comments. There were no comments.

A motion to accept the Minutes of the 2017 AGM was moved by Karen McDaid; Seconded by David Shigrov. The motion was passed.

3. President's report

The President noted that she would present a verbal report, noting that the CEO would deal with current projects in his report.

Ms McNamara indicated that the search for a new CEO went very well. Three appointable candidates were interviewed, with Dr Duncan Rayner the best of these. She thanked the President Elect (Jurek Paradowski), Councillor Bronwyn Welch and Dr Jim Davies as external consultant for their work on the appointment committee.

The Biennial Conference in Canberra in July was a great success. Ms McNamara thanked the CMA personnel and AAMT staff for their efforts in making the conference a 'very warm' experience. It was also the opportunity to make awards of Life Membership to Judy Anderson, Kim Beswick and Will Morony and a Distinguished Service Award to Leon Poladian and for those at the conference to show their appreciation of their contributions to AAMT.

She noted that the purchase of Maths300 was a significant development in 2017. It is an important strategy in diversifying AAMT's income sources. More importantly, AAMT is in a position to modernise and extend the product as an even more valuable resource for Australia's teachers of mathematics. After a slow start, the reSolve: Mathematics by inquiry project is now showing good results in the resources and the development of the Champions.

Ms McNamara closed by thanking all the Council and staff for their support over the two years of her Presidency. The President moved from the Chair that her report be received. The Motion was carried.

4. Chief Executive's report

Mr Morony commenced by saying that 2017 saw the final stages of the five AMSPP projects. Finding replacements for these significant initiatives is proving a challenge in the first part of 2018. The reSolve: Mathematics by inquiry project was marked by the successful recruitment of (now) over 300 volunteers to become reSolve Champions. As a group their commitment and talent has impressed all who have worked with them. Mr Morony expressed his hope that over time many of the Champions would become leaders in their local Affiliates.

There were some changes in staffing. Yoko Antwi returned from maternity leave. Esther Ginn was married in April and, due to increased travel time resigned to take up another position closer to her new home. Esther started as an inexperienced school-leaver and, in four short years became a highly capable and responsible staff member. Some reorganisation saw Helen Kaminski take up some of Esther's duties. Zoe Ager joined us in May to take on the administration associated with Maths300 as well as some of Esther's other duties.

The President thanked Mr Morony for his report and moved from the Chair that his report be received. The Motion was carried.

5. Financial Report

Treasurer Rom Cirillo tabled and spoke to a written report.

He reiterated the some key points in his report

- An accounting anomaly associated with the timing of taking income from pre-paid 2017 memberships in 2016 has depressed the overall surplus from around \$46 000 to \$7 000
- Membership levels remain an issue.
- Project income is an issue that needs continuing attention.
- Maths300 is a high point that reflects a positive move to lower reliance on project funding.

He noted that reserves remain healthy.

He expressed his thanks to the Finance Committee and moved that the Financial Statements be accepted; Seconded Jurek Paradowski. The Motion was carried.

Mr Cirillo closed by thanking the AAMT staff for their management of the finances, and the audit.

6. Election of Treasurer

Ms McNamara noted that Mr Rom Cirillo was elected unopposed as Treasurer for 2018-19 (until the 2020 AGM). She expressed her thanks to Mr David Shigrov as Returning Officer for that election.

7. Motion to ratify changes to the AAMT Regulations

The February meeting of the AAMT Council passed a motion to change the Regulations. The matter in question was to achieve consistency between the Regulations and the policies and practices in relation to the roles of journal editors. Changes to the Regulations need to be ratified by a general meeting of the Association.

Ms McNamara moved the following Motion from the Chair.

Motion: "That the AGM ratify the changes to the AAMT Regulations made at the meeting of the AAMT Council on 17 February 2018 (see below)."

8. Any Other Business

The Treasurer moved that Griffin, O'Dea Bowler be appointed Auditors for 2018 and 2019. Seconded David Shigrov. Passed.

9. Close.

The President thanked those in attendance and closed the meeting at 4.20pm.

Changes to Regulations made at meeting of AAMT Council on 17 February

"1. That the AAMT Regulations be changed to read:

VI. JOURNAL EDITORS

17. The editors of the journals will be appointed by Council for a two-year term before 31 October every two years or as required.

18. Roles and responsibilities are outlined in the Editorial Policy and Guidelines for AAMT Journals.

2. That the Regulations are subsequently renumbered as a result of the above change."