

## 43rd Annual General Meeting of the NZMS

University of Auckland, 5th December 2017, SLT1.

**Present:** Boris Baeumer, Alona Ben-Tal, John Butcher, David Bryant, Shaun Cooper, Brendan Creutz, Tom ter Elst, Luke Fullard, Rod Gover, Astrid an Huef (Chair), Vivien Kirk, Bernd Krauskopf, Mark McGuinness, Sione Ma'u, Rua Murray (Minutes), Dion O'Neale, Hinke Osinga, Mike Plank, Iain Raeburn, Aleksei Rasskazov, Nicolette Rattenbury, Catherine Hassell Sweatman, Winston Sweatman, Melissa Tacy, Rachael Tappenden, Steve Taylor, Ilija Tolich, Chris Tuffley, Bruce van Brunt, Graeme Wake, Graham Weir, Phil Wilson, Fahreem Zaidi.

**Apologies:** Andrea Babylon, Marston Conder, Peter Donelan, David Gauld, Emily Harvey, Stephen Joe, Carlo Laing, David Simpson, James Sneyd.

Meeting opened 5.02 pm.

1. Minutes of the 42nd Annual General Meeting were accepted.  
(Moved from Chair, passed.)
2. Matters Arising. None.
3. President's report. Astrid an Huef read her report (as tabled).  
The President's report was accepted. (Rua Murray / Bernd Krauskopf, passed.)
4. Treasurer's report. The Treasurer's report was tabled and spoken to by Bruce van Brunt. Subscription and donation income is favourable to previous years. Interest income was down due to lower interest rates. Newsletter income was up, and costs were down. The 2018 budget makes provision for similar items to previous years, but also for the NZMS Colloquium Lecturer. A member queried how the deficit allowed for in the 2018 budget would be funded. The Treasurer noted that expenditure forecasts are generous, income forecasts are conservative, and that previous surpluses mean that the Society has a considerable buffer. The Treasurer's report was accepted. (Moved from Chair, passed.)

The Council recommends increasing membership subscriptions by approximately 10% to compensate for the aggregated 12% CPI increases since the last increase. Proposed fees from 1 Jan 2018 (with early payment discount): Ordinary Member \$88 (\$82), Student Member \$18 (\$16), Overseas Student \$44 (\$41), Reciprocal Member \$44 (\$41). (Moved from Chair, passed unanimously.)

Bruce van Brunt has finished his second term including two years serving as Treasurer. The Society thanks him for all his work.

5. Appointment of auditors. The current auditor, Nirmala Nath from the School of Accountancy, Massey University, to be re-appointed as Auditor. (Moved from Chair, passed).

6. Membership Secretary's report. Was presented (as tabled) by Astrid an Huef, and motion to accept. (Moved from Chair, passed.)
7. Election of councillors to fill three vacancies:
  - (a) Florian Beyer and Rua Murray have finished their first terms; the Society thanks them for their service.
  - (b) There were 3 nominations for Council: Rua Murray (Vivien Kirk/Astrid an Huef), Florian Beyer (Emily Harvey/Astrid an Huef), Kevin Broughan (Vivien Kirk/Sean Oughton).
  - (c) After a call for nominations from the floor, no further nominations were forthcoming. The three were declared elected.
8. Forthcoming colloquia:
 

**2018** The 2018 Colloquium will be held at the University of Otago, 4-6 December with reception on Monday, 3 December.

**2019** Massey University Manawatu will host in 2019.

**2020/21** To be determined.

**2022/23** Possible Joint AMS/NZMS meeting - Auckland or VUW to host?
9. Report on NZ Journal of Mathematics was tabled by Tom ter Elst. Report accepted (Moved from Chair, passed.)
10. Report from the NZMS Education Group, tabled and spoken to by Sione Ma'u. The president commended the NZMS Education Group on their activities this year, especially the developing relationship with NZAMT. A member noted that pre-tertiary mathematics teachers are now eligible for the Prime Minister's Science Prize for teaching. The NZMS Education Group report was accepted. (Moved from Chair, passed.)
11. Update on Forder, Aitken, and Maclaurin lecturers. As in President's report (Ken Ono was the 2017 Maclaurin Lecturer, Valerie Isham will be the 2018 Forder Lecturer).
12. General business.
  - (a) The teacher day at the colloquium has been free for teachers in the last few years. Should there be a one-day registration option for those who are not Secondary Teachers who want to attend only the teaching day? Discussion occurred about the options for charging (free/day rate/full fee). A suggestion was made that the Education Day could be a useful professional development opportunity for teachers.
  - (b) Phil Wilson and Miguel Moyers-González will serve a third year as Newsletter Editors. New editors will be needed from 2019.

- (c) The Council announced that a fee will no longer be charged for Fellowship Applications.
- (d) The Outgoing President, Astrid an Huef, recorded her thanks to members of the Society who had assisted with various matters during her tenure as President. The meeting recorded its thanks for Astrid's service as President.

Meeting closed 6.00 pm.