

ASTA AGM 2014 Feb 26

Attending: loads – 22 – see carolyn's list

Apologies: Mike Stone

NOTE – reports (pres/tres/conf-attendees/support-committees) are all on the asta website:  
<http://asta.nzase.org.nz/>

1. Welcome: Wendy from Auck Museum: invite to be part of new advisory group.  
Also quick run through of programs museum runs: early childhood up to yr13:  
various programs throughout the year (usually 1 per term) – targeted at different  
ages: includes evolution for L3bio.
2. 2013 agm minutes: highlights:
  - Looked at timing of AGM – into exam eve in Nov – but didn't fit into finances  
(phy-day yet to come): decided to keep AGM in start of yr: short with  
something worth teachers coming (good venue or other). Possible winery,  
stardome, etc. Email Carolyn if thoughts arise.
  - Dinner – keep in Aug
3. Bus-arising from 2013 minutes: none
4. Pres Report (Carolyn Haslam): **moved and accepted & voted. Sorted.**
  - AGM maritime museum – low attendance
  - Thanks to all support group folks
  - Term 2: Peter Stewart – successful/well-attended. Still have cds (lost list) still  
available – history of sci, brainiac, sci 2013: send Carolyn an email.
  - Asta dinner – little india: good night: offered reduced \$ to student trainee  
teachers
  - Alice Wong (phy specialist from Hong Kong): another good evening about  
NOS in phy
  - Exam eve: last week of Nov – well attended
  - Phy-day: a few days later
5. Tres Report (Carolyn Haslam): **moved & seconded & voted/accepted**
  - Subs for sec-schools was higher in 2013
  - Subs for now linked to direct credit and events list
  - Varying fees (or free vs \$) for asta members vs non-asta members
  - On website: <http://asta.nzase.org.nz/asta-grant/>
  - Phy day (profit of \$2k) – to be used for phy-day things in future
  - 5-conf grants given
  - Prim-sci conf support given
  - Bio support day in term 4

- In the black by about \$3700
- Finally finalized scicon 2012: \$15k coming to asta

Any thoughts on how to spend \$

Phy-T-Day speaker from Uni of Sydney: Dr Manjula Sharma

- Use visiting speaker for Thursday for che/bio audience
- then speaker Friday phy-day (Nov 28<sup>th</sup> week 7 term 4)
- ASTA Exam meeting wed (dec 3<sup>rd</sup> week 8 term 4) after phy t day and after earth & space sci exam

Sci-night (at zoo): night safari: program for evening (winter/autumn)

6. Election of 2014 committee: re-voted in:

Pres: Carolyn Haslam

Sec: Dave Thrasher

Committee: Loraine Barton (parakranga), + current committee:

<http://asta.nzase.org.nz/committee-members/>

7. Sci support groups

8. Conf grants from 2013: thanks! from various receiver of grants: reports will be on the website.

9. Conf grants for 2014: From 7 applicants: the 5 winners are...

Angela Rees (Elm Christian College), Wendy Fukard (Tangaroa), Ashley Herbert (BDSC), Loraine Barton (pakaranga), Brigit Bear (Cockle Bay)

10. Other Bus: none