Motions

- -A vote of thanks to all people presenting reports for the work they had done.
- -That the incoming executive look into the use of the "evergreen" membership system.
- -That the incoming executive establish a study committee to review examination procedures at the Department level, both Grades IX and XII, with a view to making recommendations regarding examinations.
- -A vote of thanks on behalf of the MCATA to the president, Mr. Rempel, for an excellent job not only as president of the MCATA but as general chairman of the Calgary NCTM meeting.

EXECUTIVE MEETING, September 24, 1966

The first executive meeting of the 1966-67 year was held on Saturday, September 24, at Barnett House, Edmonton. Present were M. Bye, L. McKenzie, A.W. Bruns, H.L. Larson, R. Rempel, T.P. Atkinson, N.A. Rebryna, A. Gibb, R.D. Guy, H.E. McBain, T.F. Rieger, Mrs. M. Herchek and Mrs. J. Kirkpatrick.

Some of the highlights were:

The "Evergreen Membership" system was adopted, whereby memberships are valid for one year from the month of puchase, rather than until the end of the Council year.

Membership for 1966-67 so far stands at 235.

Several program suggestions for the Council were discussed.

The following committees, with executive members as chairmen, were named:

- 1. Investigation of audio-visual aids and organization H. Larson of inservice training using these aids
- 2. Liaison between faculty, students and teachers Dr. A. Gibb organization of visits, discussions, encouragement of bright pupils
- 3. Mathematics exhibits in science fairs suggestions L. McKenzie etc. in a booklet?
- 4. Mathematics societies a manual on how to Mrs. M. Herchek organize, activities, etc.
- 5. School mathematics competition

Dr. R. Guy

6. Continuing education

T. Atkinson

7. Encouragement of more regionals

Mrs. J. Kirkpatrick

8. New courses in mathematics

M. Bye

9. Summer seminars

H. McBain

10. Examination study group

N. Rebryna

Chairmen were urged to involve as many people outside the executive as possible and to decide whether or not the program idea is feasible. If so, ways and means of implementing the idea should be possible.

The President will be our delegate to the NCTM Annual Meeting in Las Vegas in 1967. In the event the President cannot attend, the Vice-President will be our delegate.

Mrs. Kirkpatrick will continue as our NCTM representative. In this connection, she asked that anyone attending meetings, workshops, and the like request the display set of NCTM materials as well as MCATA and NCTM brochures. These will be mailed on request.