

JMC

**Joint Mathematical Council
of the United Kingdom**

ANNUAL GENERAL MEETING

Tuesday 5 November 2013

At the Royal Statistical Society, 12 Errol Street, London EC1Y 8LX

at 10 00

Please note start time

See

<http://www.rss.org.uk/site/cms/contentCategoryView.asp?category=142>

for directions to the Royal Statistical Society

A PDF map, convenient for printing, is available at

<http://www.rss.org.uk/uploadedfiles/userfiles/files/Map%20to%20RSS.pdf>

**The nearest Underground stations are Moorgate,
Barbican and Old Street**

Tea, coffee and biscuits will be available in advance of the meeting

Representatives of JMC Observing Societies are welcome to attend the AGM but may not participate in any votes. Representatives of Participating Societies have full voting rights

The AGM will be followed at 11 00 by the regular November meeting of JMC

Lunch (hot buffet) will be taken at 13 00

AGENDA

1. Apologies for absence.
2. Minutes of the 2012 Annual General Meeting, held on 6 November 2012.
Paper: *JMC-AGM-2013-Minutes_of_2012_AGM*
3. Matters arising from the Minutes.
Consideration of any matters arising that do not appear on the main agenda.
4. Annual Report.
Paper: *JMC-AGM-2013-Annual_Report*
5. Approval of list of Participating Societies and Observing Societies.
The complete list of current Participating Societies and Observing Societies is contained in the Annual Report (pages 2 and 3 thereof).
6. Honorary Treasurer's Report.
Paper: *JMC-AGM-2013-Accounts*
7. Election of members of JMC Executive Committee for the coming session.
8. Announcement of any co-options to JMC Executive Committee for the coming session.
9. Co-opted members of JMC for the coming session.
To consider the following propositions.
 - (i) That Ros Sutherland be again co-opted as JMC International Representative.
 - (ii) That Chris Budd be co-opted as UK Representative to International Commission on Mathematics Instruction.
10. Any other business.

Gerald Goodall
Honorary Secretary, JMC

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