

Joint Mathematical Council of the United Kingdom

Agenda for the Annual General Meeting to be held at the Royal Statistical Society at 1000 on Tuesday 11 November 2014

1 Introduction

- 1.1 Welcome
- 1.2 Practical Arrangements
- 1.3 Apologies for Absence

2 Minutes of the Annual General Meeting held on Tuesday 5 November 2013

- 2.1 Approval
- 2.2 Matters arising not elsewhere on the agenda

3 Reports

- 3.1 Reception of a report on the Council's activities during the previous calendar year
- 3.2 Approval of a revenue account for the year ending 30 September and a balance sheet showing the state of all funds under the control of the Council at the end of September last

4 Membership of the Council

- 4.1 Approval of the list of Participating Societies and Observing Societies
- 4.2 Formal announcement of the result of the election of the Honorary Treasurer
- 4.3 Appointment or re-appointment of co-opted members

5 Membership of the Executive Committee

- 5.1 Election of two members of the Executive Committee
- 5.2 Announcement of any co-options to the Executive Committee

6 Alteration of the Constitution

- 6.1 Consideration of the following motion:

That the Council shall seek to become a Charitable Incorporated Organisation, thereby incorporating it (so it may enter into contracts in its own name rather than those of its trustees), giving it the protection of limited liability (rather than the unlimited joint and several liability borne currently by its trustees) and the status of a registered charity.

- 6.2 If and only if the above motion is passed, consideration will proceed to the following two matters:

- 6.2.1 Consideration of a draft of proposals for the alteration of the constitution to be presented to a Special General Meeting to be held on 10 March 2015 before the meeting of the Council, in preparation for an application by the Council to the Charity Commission to become a Charitable Incorporated Organisation.

- 6.2.2 Consideration of the following motion for the alteration of the constitution.

Preamble

- 1 This motion is to allow for the expeditious conversion of the Council into a Charitable Incorporated Organisation.
- 2 This motion is to avoid undue delay which any alterations to the proposals might occasion. It is unlikely that any proposed constitution approved at one meeting could be submitted to the Charity Commission and its decision be received in time for any further alterations to be put to the next meeting if three months' notice was still required.
- 3 It is recognised that this proposal reduces the opportunity for consideration within societies but if on a given occasion a member considers that one month has been insufficient time to consider a proposed alteration then it is open to that member to vote against the proposed alteration and ask for the it to be put again to the next meeting.

Proposal

That article 11 of the constitution which presently reads

The Council shall have power to change this Constitution provided that:

- (a) any motion of annulling, altering or adding to any section shall be considered at an Annual General Meeting or a meeting called specially for that purpose;

- (b) notice of such a motion shall be given, together with the notice convening the meeting, not less than **three** months before the date of the meeting;
- (c) the terms of the motion shall be given in full in that notice;
- (d) the motion shall be supported by two-thirds of the members present and voting at the meeting concerned.

shall from end of this Annual General meeting read:

The Council shall have power to change this Constitution provided that:

- (a) any motion of annulling, altering or adding to any section shall be considered at an Annual General Meeting or a meeting called specially for that purpose;
- (b) notice of such a motion shall be given, together with the notice convening the meeting, not less than **one** month before the date of the meeting;
- (c) the terms of the motion shall be given in full in that notice;
- (d) the motion shall be supported by two-thirds of the members present and voting at the meeting concerned.

7 Any other business not elsewhere on the agenda

Matters for consideration should be submitted to the chair before the day of the meeting.

8 Conclusion