

Joint Mathematical Council of the United Kingdom

Minutes of the Annual General Meeting held at the Royal Statistical Society at 1000 on Tuesday 8 November 2016

Present

Officers

Chair	Paul Glaister
Honorary Secretary	Peter Thomas
Honorary Treasurer	Paul Harris

Representatives of Participating Societies

Adults Learning Mathematics	David Kaye (deputy)
Association of Mathematics Education Teachers	Helen Farmery
Association of Teachers of Mathematics	Sue Pope
British Society for Research into Learning Mathematics	Hilary Povey
British Society for the History of Mathematics	June Barrow-Green
Conference of Heads of Departments of Mathematical Sciences	–
Edinburgh Mathematical Society	David Pritchard
Institute of Mathematics and its Applications	Chris Chipperton
London Mathematical Society	Alice Rogers
The Mathematical Association	Jennie Golding
Mathematics in Education and Industry	David Holland (deputy)
National Association for Numeracy and Mathematics in Colleges	Sally Barton
National Association of Mathematics Advisors	Matt Lewis
National Numeracy	–
NRICH representing the Millennium Mathematics Project	Ems Lord
Operational Research Society	–
Royal Academy of Engineering	–
Royal Statistical Society	Scott Keir (deputy)
STEM Learning	–
United Kingdom Mathematics Trust	Bill Richardson
Wales Institute of Mathematical and Computational Sciences	Sofya Lyakhova

Co-opted Members

Chair of the BCME Committee	David Martin
Immediate Past Chair	–
UK Representative to the International Commission on Mathematical Instruction	–

Representatives of Observing Societies

Advisory Committee on Mathematics Education	Jeremy Hodgen
Department for Education [England]	–
Department of Education [Northern Ireland]	–
Education Scotland	Lorna Harvey
Higher Education Academy	–
National Centre for Excellence in the Teaching of Mathematics	Steve McCormack
National College for Teaching and Leadership	–
Office for Standards in Education	–
The Office of Qualifications and Examinations Regulation	Alison Tonkin (deputy)
The Royal Society	Rosalind Mist (deputy)

Visitors

Advisory Committee on Mathematics Education Secretariat	Niamh Mc Mahon
Department for Education and Skills [Wales]	–

1 Introduction

- 1.1 **Welcome** The Chair welcomed everyone to the meeting.
- 1.2 **Practical Arrangements** The Honorary Secretary read out the procedure for emergency evacuation as laid down in the contract for the booking of the premises.
- 1.3 **Apologies for absence** Apologies for absence were received from Matt Bulmer (NCTL), Jeff Evans (ALM), Catherine Hack (HEA), Julie Harris (DE), Janet Holloway (Ofqual), Derek Huby (NN), Jane

Imrie (NCETM), Stephen Lyon (STEM Learning), David Montagu (The Royal Society), Tim Rowland (Immediate Past Chair), Neil Sheldon (RSS), Charlie Stripp (MEI) and Charlene Timewell (ORS).

2 Minutes of Previous Meetings

2.1 Annual General Meeting held on Tuesday 10 November 2015

2.1.1 **Approval** The minutes of the Annual General Meeting held on Tuesday 10 November 2015 were approved.

2.1.2 **Matters arising not elsewhere on the agenda** None.

2.2 Special General Meeting held on Tuesday 14 June 2016

2.2.1 **Approval** The minutes of the Special General Meeting held on Tuesday 14 June 2016 were approved.

2.2.2 **Matters arising not elsewhere on the agenda** None.

3 Reports

3.1 **Reception of a report on the Council's activities during the previous calendar year** The Honorary Secretary laid the report before the Council.

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** The Honorary Treasurer said that the accounts had now been audited and he circulated copies of the accounts which showed that they had been signed as having been checked and certified as a true record by the Treasurer of The Association of Mathematics Education Teachers, Rosa Archer. (The Honorary Treasurer then introduced the accounts and proposed the subscription rates for the coming year.)

The Honorary Treasurer then proposed that the accounts be approved and the subscription rates be adopted, the motion was seconded by Sue Pope. The accounts were approved and the subscription rates adopted (with 13 votes in favour, no votes against and 2 abstentions). The approved rates for 2016/17 are given below.

Participating Society	Large (over 1000 members or turnover greater than £100 000)	£700
	Medium (between 500 and 1000 members or turnover of between £1000 and £100 000)	£350
	Small (up to 500 members or turnover less than £1000)	£165
Observing Society		£175

4 Membership of the Council

4.1 **Approval of the list of Participating Societies and Observing Societies** The list of Participating and Observing Societies was approved.

4.2 **Formal announcement of the result of the election of the Honorary Secretary** It was announced that Peter Thomas had been elected as Honorary Secretary, to serve for three years from the close of the Annual General Meeting.

4.3 **Appointment or re-appointment of co-opted members** The Chair proposed and David Pritchard seconded that Chris Budd (UK Representative to the International Commission on Mathematics Instruction) be re-appointed as a co-opted member; the motion was carried (with 13 votes in favour, no votes against and 2 abstentions). The Chair proposed and Sally Barton seconded that David Martin (Chair of the BCME Committee) be re-appointed as a co-opted member; the motion was carried (with 15 votes in favour, no votes against and no abstentions); David Martin withdrew while the motion was considered.

5 Membership of the Executive Committee

5.1 **Election of two members of the Executive Committee** The Chair announced that Sally Barton and Sue Pope had been elected as members of the Executive Committee to serve for one year from the close of the Annual General Meeting.

5.2 **Announcement of any co-options to the Executive Committee** None.

6 Any other business not elsewhere on the agenda

None.

7 Conclusion

The Chair closed the meeting.