

# The Joint Mathematical Council of the United Kingdom

A Charitable Incorporated Organisation

Registered with the Charity Commission for England and Wales, Registered Charity Number: 1171223

Registered Office: De Morgan House, 57-58 Russell Square, London, WC1B 4HS

## Agenda for a General Meeting of The Joint Mathematical Council of the United Kingdom to be held at the Royal Statistical Society on Friday 9 June 2017

The meeting will take place immediately after the Special General Meeting of the Joint Mathematical Council of the United Kingdom that will be held at 11 a.m.

### 1 Introduction

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

### 2 Minutes of the meeting held on Tuesday 28 February 2017

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

### 3 Reports from Officers

- 3.1 Chair
- 3.2 Secretary
- 3.3 Treasurer

### 4 Reports from Committees

- 4.1 BCME Committee
- 4.2 ICME Bursaries Committee
- 4.3 GCSE Working Group

### 5 Election of Treasurer

To elect a Treasurer to serve for three years from 14 November 2017, there being two candidates:

- |                |  |
|----------------|--|
| Jennie Golding | proposed by The Mathematical Association and<br>seconded by The London Mathematical Society, and                             |
| Sue Pope       | proposed by the Association of Teachers of Mathematics and<br>seconded by The Institute of Mathematics and its Applications. |

### 6 Co-option of Co-opted Trustees

- 6.1 To consider a proposal that Matt Lewis be co-opted as a Trustee.
- 6.2 To consider a proposal that David Pritchard be co-opted as a Trustee.

### 7 Transition from the Joint Mathematical Council of the United Kingdom to The Joint Mathematical Council of the United Kingdom

To consider the following resolutions proposed for passing by the voting members at the General Meeting of The Joint Mathematical Council of the United Kingdom (the "Charity") duly convened and held at the Royal Statistical Society, 12 Errol Street, London EC1Y 8LX on 9 June 2017 immediately after the Special General Meeting of the Joint Mathematical Council of the United Kingdom that will be held at 11 a.m. on that day in that place.

- 1. The Charity shall accept receipt of the entire undertaking and all assets and liabilities of the Joint Mathematical Council of the United Kingdom (henceforth referred to as the "Council"), with effect from 1 August 2017, or such other date determined by the Executive Committee of the Council (the "Transfer").
- 2. In particular, the Charity shall accept all benefits and liabilities of the Council relating to the Memorandum of Understanding between the Council and the Association of Teachers of

Mathematics and The Mathematical Association regarding the British Congress of Mathematics Education in 2018.

3. The Trustees of the Charity are hereby authorised and instructed on behalf of the Charity to do all such things and to incur such reasonable costs to give effect to the Transfer as are required, including the following:
  - a. The Chair of the Charity shall be authorised to accept the certificates of the Honorary Secretary and Honorary Treasurer of the Council that the Council has been dissolved in accordance with the resolution for dissolution of the Council passed at the Council's Special General Meeting on 9 June 2017;
  - b. The next General Meeting of the Charity after the dissolution of the Council shall consider for approval a final report of the Council and final accounts for the Council, the final accounts having been audited in the manner prescribed for the auditing of the annual accounts of the Council;
  - c. The next General Meeting of the Charity after the dissolution of the Council shall consider for approval the draft minutes of the Annual General Meeting of the Council held on 8 November 2016, the draft minutes of this Special General Meeting of the Council and the draft minutes of the Council meeting later this day; and
  - d. The next Trustees' Meeting of the Charity after the dissolution of the Council shall consider for approval the draft minutes of the Council's Executive Committee meeting held this day.

## **8 Conduct of Business**

To consider proposals relating to the conduct of business at future meetings.

## **9 JMC enabled community approval process for TSST mathematics programmes**

To consider a proposal for JMC enabled community approval process for TSST mathematics programmes

## **10 Reports from meetings**

- 10.1 Council for Subject Associations: 24 April 2017
- 10.2 National Maths Hubs Forum: 7–8 March 2017
- 10.3 National Numeracy Forum: 3 April 2017
- 10.4 OCR Mathematics Consultative Forum: 21 March 2017
- 10.5 Ofqual meeting on communicating changes to GCSE: 7 March 2017

## **11 Any other business not elsewhere on the agenda**

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

## **12 Conclusion**

## **13 Dates of future meeting**

- Tuesday 14 November 2017 at 11 a.m. at the Royal Statistical Society.
- Tuesday 13 February 2018 at 11 a.m. at the Royal Statistical Society.
- A date to be announced in June 2018.