

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 the Annual General Meeting to be held at 11 a.m. on Tuesday 14 November 2017 at the Royal Statistical Society

1 Introduction

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

2 Annual Business

- 2.1 Reception of the Annual Report
- 2.2 Reception of the Annual Accounts
- 2.3 Announcement of the Election of the Treasurer
- 2.4 Election of Elected Trustees
- 2.5 Co-option of Co-opted Trustees
- 2.6 Co-option of Co-opted Members
- 2.7 Decision whether there should be a Deputy Chair during the year 2018 – 2019

3 Final Business of the unincorporated JMC

- 3.1 Approval of the Minutes of the Annual General Meeting held on Tuesday 8 November 2016
- 3.2 Approval of the Minutes of the Special General Meeting held on Friday 9 June 2017
- 3.3 Approval of the Minutes of the Council Meeting held on Friday 9 June 2017
- 3.4 Approval of the Final Report
- 3.5 Approval of the Final Accounts
- 3.6 Matters arising not elsewhere on the agenda

4 Minutes of the meeting held on Friday 9 June 2017

- 4.1 Approval
- 4.2 Matters arising not elsewhere on the agenda

5 Reports from Officers

- 5.1 Chair
- 5.2 Secretary
- 5.3 Treasurer

6 Reports from Committees

- 6.1 BCME Committee

7 Reports from Participating Bodies

- 7.02 Association of Mathematics Education Teachers
- 7.04 British Society for Research into Learning Mathematics
- 7.07 Edinburgh Mathematical Society
- 7.09 London Mathematical Society
- 7.10 The Mathematical Association
- 7.15 NRICH representing the Millennium Mathematics Project
- 7.16 Operational Research Society
- 7.18 Royal Statistical Society
- 7.19 STEM Learning
- 7.20 United Kingdom Mathematics Trust

7.21 Wales Institute of Mathematical and Computational Sciences

8 Reports from Observing Bodies

8.05 National Centre for Excellence in the Teaching of Mathematics

8.07 Office for Standards in Education

8.09 The Royal Society

9 Reports from meetings

9.1 Council for Subject Associations: 17 October 2017

10 Discussion of Reports

Discussion of those matters where discussion has been requested in a report or where a request has been received by Thursday 9 November 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 Discussion

The Smith Report

13 Conclusion

14 Dates of future meeting

- Tuesday 13 February 2018 at 11 a.m. at the Royal Statistical Society.
- Wednesday 6 June 2018 at 11 a.m. at the Royal Statistical Society.
- A date to be announced in November 2018.

The minutes of the meeting will be published once they have been approved at the General Meeting on 13 February 2018. In the meantime, the following reports are being made available.

Report from the Secretary

Attention is also drawn to the [Annual Report and Accounts](#).

Recognition as a Charity On 7 August 2017, a letter was received from HMRC recognising the JMC as a charity for tax purposes, this includes the ability to claim Gift Aid.

Unincorporated JMC Following the procedure agreed at its Special General Meeting on 9 June 2017, the unincorporated JMC was dissolved on 17 August 2017 and all its remaining assets vested in this Charitable Incorporated Organisation.

Observing Bodies On 14 September 2017, notice was received from The Royal Society that, whilst it would remain an Observing Body of the JMC, the Advisory Committee on Mathematics Education would no longer be an Observing Body of the JMC.

Registered Office The JMC remains very grateful to the London Mathematical Society for allowing the address of its offices to be used as that of the Registered Office of the JMC. Unfortunately, the setting up of an account for online payments with worldpay by the BCME Committee has resulted in a substantial amount of correspondence being received at the LMS; attempts are being made to divert this correspondence to a more appropriate address, these attempts have met with partial success; the forbearance of the LMS in this matter is much appreciated.

Website The Secretary is very grateful to those Participating Bodies that have provided content for the home page of the JMC website. It is hoped that those bodies that have yet to provide content would do so in the near future.

Committees A response has been sent by MMSA to the DfE consultation on Functional Skills which closed on 7 November 2017.

Representation The JMC was represented at a meeting of the National Maths Hubs Forum on 4–5 July 2017 by Tony Cotton, at a meeting of the OCR Mathematics Consultative Forum on 11 October 2017 by Sue Pope and at a meeting of the Council for Subject Associations on 17 October 2017 by Alison Clark-Wilson.

Report from the Treasurer

The Treasurer's report is to be found in the [Annual Report and Accounts](#).
