

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 General Meeting to be held at 11 a.m. on Tuesday 13 November 2018 at The National Council for Voluntary Organisations

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 Approval of the Budget
- 2.4 Approval of the Subscription Rates
- 2.5 Announcement of the Election of the Chair
- 2.6 Announcement of the Election of the Deputy Chair
- 2.7 Election of Elected Trustees
- 2.8 Co-option of Co-opted Trustees
- 2.9 Co-option of Co-opted Members

3 Elections

- 3.1 Election of the Scottish Mathematical Council as a Participating Body
- 3.2 Election of the Welsh Government Education Directorate as an Observing Body

4 Minutes of the meeting held on Wednesday 6 June 2018

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

5 Reports from Trustees

- 5.1 Chair
- 5.2 Secretary
- 5.3 Treasurer
- 5.4 Bye Laws
- 5.5 Policies

6 Reports from Committees

- 6.1 BCME Committee
- 6.2 GCSE Working Group
- 6.3 ICME Bursaries Committee
- 6.4 MMSA Special Interest Group

7 Reports from Participating Bodies

- 7.02 Association of Mathematics Education Teachers
- 7.03 Association of Teachers of Mathematics
- 7.04 British Society for Research into Learning Mathematics
- 7.08 Institute of Mathematics and its Applications
- 7.09 London Mathematical Society
- 7.10 The Mathematical Association
- 7.11 Mathematics in Education and Industry

- 7.15 NRICH representing the Millennium Mathematics Project
- 7.16 Operational Research Society
- 7.18 Royal Statistical Society

8 Reports from Observing Bodies

- 8.06 National Centre for Excellence in the Teaching of Mathematics
- 8.10 The Royal Society Advisory Committee on Mathematics Education
- 8.11 Scottish Qualifications Authority

9 Reports from meetings

- 9.01 Cambridge Mathematics UK Advisory Group: 14 September 2018

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 8 November 2018.

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: Maths Weeks

Maths Week Ireland:	Patricia Eaton	Director of Teaching and Learning, Stranmillis University College
Maths Week Scotland:	Laura Ross	Policy Lead for Numeracy and Mathematics in the Learning Directorate of the Scottish Government

13 Conclusion

14 Dates of future meeting

- Tuesday 19 February 2019 at 11 a.m. at The National Council for Voluntary Organisations.
- Tuesday 4 June 2019 at 11 a.m. at The London Mathematical Society.
- A date to be announced in November 2019.

The minutes of the meeting will be published once they have been approved at the General Meeting on 19 February 2019. In the meantime, the following extracts from the minutes are being made available.

Annual Business

Annual Report The [Annual Report](#) was approved.

Annual Accounts The [Annual Accounts](#) were approved.

Budget The following Budget for 2018-19 was approved.

	Whole-year budgeted expenditure for 01 August 2017- 31 July 2018 (£)	Expenditure 01 August 2017 – 31 July 2018 (£)	Proposed budget for 01 August 2018 – 31 July 2019 (£)
Officer expenses	2,500.00	1058.82	2500.00 ^a
Meetings	4,800.00	3610.74	4200.00
Additional trustee meetings	0.00	0.00	0.00
JMC rep expenses	270.00	211.60	300.00
Working groups	0.00	0.00	2000.00 ^b
Insurance	400.00	366	400.00
Website	180.00	182.23	180.00
CfSA Subscription	220.00	200	200.00
TOTAL	8370.00	5629.39	9780.00

^a One extra trustee; chair will be travelling a greater distance in many instances.

^b This amount is purely nominal. An active working group might need such funding: JMC should be able to support one or more such groups, for well-defined purposes, should the policy landscape suggest the need.

Subscription Rates The following Subscription Rates were approved.

Type	Size	Subscription
Participating Body	Large (over 1000 members or turnover greater than £100 000)	£720
	Medium (between 500 and 1000 members or turnover of between £1000 and £100 000)	£360
	Small (up to 500 members or turnover less than £1000)	£170
	Special (reduced rate available at the Treasurer's discretion for bodies unable to afford the full fee)	£100
Observing Body		£180

Announcement of the Election of the Chair It was announced that Andy Noyes had been elected as Chair to serve from the end of this meeting for three years to the end of the Annual General Meeting in 2021.

Announcement of the Election of the Deputy Chair It was announced that Alice Rogers had been elected as Deputy Chair to serve from the end of this meeting for up to three years up to the end of the Annual General Meeting in 2021.

Election of Elected Trustees Heather Davis was elected as an Elected Trustee to serve from the end of this meeting for three years to the end of the Annual General Meeting in 2021.

Co-option of Co-opted Trustees Chris Chipperton and David Pritchard were co-opted as Co-opted Trustees to serve from the end of this meeting until the end of the Annual General Meeting in November 2019.

Co-option of Co-opted Members Chris Budd (UK Representative to the International Commission on Mathematics Instruction) and Paul Glaister (Immediate Past Chair of the JMC) were co-opted as Co-opted Members of the JMC to serve from the end of this meeting to the end of the Annual General Meeting in 2019.

Election of the Scottish Mathematical Council as a Participating Body

The Scottish Mathematical Council was elected as a Participating Body of the JMC.

Election of the Welsh Government Education Directorate as an Observing Body

The Welsh Government Education Directorate was elected as an Observing Body of the JMC.

Report from the Secretary

There was no report from the Secretary as all matters to report were addressed elsewhere in the agenda.

Report from the Treasurer

Current accounting year: 01.08.18 – 30.10.18

Summary of JMC current account 01.08.18-30.10.18

Opening balance	7133.89		
Income		Expenditure	
Subscriptions	350.00	JMC representatives expenses	0.00
		Officer expenses	0.00
		Meetings	0.00
		Insurance	0.00
		Website	0.00
		CfSA subscription	0.00
		Bank charges	6.00
Total	7483.89	Total	6.00
Balance in current account 30.10.18: £7477.89			

Summary of JMC deposit account

Balance in deposit account 30.10.18: £15,003.68

BCME Operating Account 01.08.18-30.10.18

Opening balance		£49,502.22	
Operating Income		Operating expenditure	
Delegate income	235.00	CC costs	93.26
		Evaluation interview expenses	36.20
		Delegate overpayment	3535.00
		Independent examination of accounts	360.00
Total	235.00	Total	4024.46
Balance in BCME account 20.10.18: £45,712.76			

Jennie Golding 30 October 2018.

Bye Laws

The [Bye Laws](#) approved by the Trustees on 6 June 2018 were confirmed.

Policies

The [Policies](#) approved by the Trustees on 6 June 2018 were confirmed.