

Joint Mathematical Council of the United Kingdom

Minutes of the Special General Meeting held at the Royal Statistical Society on Tuesday 10 March 2015

Present

Officers

Chair	Tim Rowland
Honorary Secretary	Peter Thomas
Honorary Treasurer	Paul Harris

Representatives of Participating Societies

Association of Mathematics Education Teachers	David Wright (deputy)
Association of Teachers of Mathematics	Sue Pope
British Society for the History of Mathematics	June Barrow-Green
British Society for Research into Learning Mathematics	Hilary Povey
Conference of Heads of Departments of Mathematical Sciences	Catherine Hobbs
Edinburgh Mathematical Society	David Pritchard
Institute of Mathematics and its Applications	Chris Chipperton
London Mathematical Society	Alice Rogers
The Mathematical Association	Peter Ransom
Mathematics in Education and Industry	David Holland (deputy)
National Association for Numeracy and Mathematics in Colleges	Sally Barton
National Association of Mathematics Advisors	Alice Onion
National Numeracy	Lynn Churchman
National STEM Centre	Stephen Lyon
NRICH representing the Millennium Mathematics Project	–
Operational Research Society	Charlene Timewell
Royal Academy of Engineering	–
Royal Statistical Society	Neil Sheldon
United Kingdom Mathematics Trust	Bill Richardson
Wales Institute of Mathematical and Computational Sciences	Stephen Williamson

Co-opted Members

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

Representatives of Observing Societies

Adults Learning Mathematics	Jeff Evans
Advisory Committee on Mathematics Education	Robert Barbour
Department for Education [England]	–
Department of Education [Northern Ireland]	Nick Todd
Education Scotland	Carol Copstick (deputy)
Higher Education Academy	–
National Centre for Excellence in the Teaching of Mathematics	Jane Imrie
National College for Teaching and Leadership	James O'Donoghue
Office for Standards in Education	–
The Office of Qualifications and Examinations Regulation	Laura Dougan (deputy)
The Royal Society	Aaron Maras (deputy)
Sector Skills Council for science, engineering and manufacturing technologies in the UK	–

Visitors

Advisory Committee on Mathematics Education Secretariat	Niamh Mc Mahon
Department for Education and Skills [Wales]	–
The Office of Qualifications and Examinations Regulation	Alison Tonkin

Introduction

The Chair welcomed everyone to the meeting, especially those attending a JMC meeting for the first time.

The Honorary Secretary announced the procedure for emergency evacuation as laid down in the contract for the booking of the premises.

1 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 Chair invited the Honorary Treasurer to introduce the accounts. The Honorary Treasurer expressed his thanks to Richard Steiner, Treasurer of the Edinburgh Mathematical Society, for auditing the accounts and said that the auditor's signature applied to both the main JMC accounts and the BCME Committee accounts. He said that the first page, giving the main JMC accounts, was the same as at the Annual General Meeting on 11 November 2014; he then explained the later pages containing the BCME Committee accounts. There were no questions.

The Honorary Treasurer then moved that the accounts be approved; this was seconded by Sue Pope. The Chair then asked for a show of hands. The motion was passed unanimously except for one abstention.

Conclusion

The Chair closed the Special General Meeting and moved immediately to the business of the following Council meeting.