

Joint Mathematical Council of the United Kingdom

Minutes of the Special General Meeting held at the Royal Statistical Society on Tuesday 14 June 2016

Present

Officers

Chair	Paul Glaister
Honorary Secretary	Peter Thomas
Honorary Treasurer	Paul Harris

Representatives of Participating Societies

Adults Learning Mathematics	Graham Griffiths (deputy)
Association of Mathematics Education Teachers	Ros Hyde
Association of Teachers of Mathematics	Sue Pope
British Society for Research into Learning Mathematics	Gill Adams (deputy)
British Society for the History of Mathematics	June Barrow-Green
Conference of Heads of Departments of Mathematical Sciences	Jan van den Heuvel (deputy)
Edinburgh Mathematical Society	David Pritchard
Institute of Mathematics and its Applications	Chris Chipperton
London Mathematical Society	Peter Ransom (deputy)
The Mathematical Association	Peter Ransom
Mathematics in Education and Industry	Charlie Stripp
National Association for Numeracy and Mathematics in Colleges	Sally Barton
National Association of Mathematics Advisors	Alice Onion (deputy)
National Numeracy	–
National STEM Learning Centre	Stephen Lyon
NRICH representing the Millennium Mathematics Project	–
Operational Research Society	–
Royal Academy of Engineering	–
Royal Statistical Society	Olivia Varley-Winter (deputy)
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 International Commission on Mathematical Instruction	–

Representatives of Observing Societies

Advisory Committee on Mathematics Education	Robert Barbour
Department for Education [England]	–
Department of Education [Northern Ireland]	Julie Harris
Education Scotland	–
Higher Education Academy	Catherine Hack
National Centre for Excellence in the Teaching of Mathematics	Charlie Stripp (deputy)
National College for Teaching and Leadership	–
Office for Standards in Education	–
The Office of Qualifications and Examinations Regulation	Alison Tonkin (deputy)
The Royal Society	–

Visitors

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

Apologies for absence

Matt Bulmer (NCTL), Mike Ellicock (National Numeracy), Jeff Evans (ALM), Lorna Harvey (Education Scotland), Catherine Hobbs (HoDoMS), Janet Holloway (Ofqual), Jane Imrie (NCETM), Matt Lewis (NAMA), Ems Lord (NRICH/MMP), David Montagu (The Royal Society), Hilary Povey (BSRLM), Alice Rogers (LMS), Neil Sheldon (RSS), Charlene Timewell (ORS) and Tim Rowland (Immediate Past Chair).

1 Report on the process of conversion of the JMC into a Charitable Incorporated Organisation

The report in Annexe 1 [of the Agenda] was received.

2 Constitution for the CIO for submission to the Charity Commission for England and Wales

The Chair proposed that the draft constitution for The Joint Mathematical Council of the United Kingdom as a Charitable Incorporated Organisation set out in Annexe 2 [of the Agenda] be adopted and submitted to the Charity Commission for England and Wales. The proposal was seconded by the Honorary Treasurer, Chris Chipperton and Sue Pope. There being 18 votes in favour of the proposal, 0 votes against and 0 abstentions, the proposal was carried.

3 Bye Laws for the CIO

The Chair proposed that the draft bye laws for The Joint Mathematical Council of the United Kingdom set out in Annexe 3 [of the Agenda] be adopted and shall take effect as soon as that Charitable Incorporated Organisation comes into existence. The proposal was seconded by Chris Chipperton. There being 18 votes in favour of the proposal, 0 votes against and 0 abstentions, the proposal was carried.

4 Authorisation of the transfer of £10 000.00 to the new CIO once it is established

The Chair proposed that £10 000.00 shall be transferred from the Joint Mathematical Council of the United Kingdom to The Joint Mathematical Council of the United Kingdom as soon as that Charitable Incorporated Organisation comes into existence and is able to receive funds. The proposal was seconded by the Honorary Treasurer. There being 18 votes in favour of the proposal, 0 votes against and 0 abstentions, the proposal was carried.
