

Joint Mathematical Council of the United Kingdom

Agenda for the Special General Meeting to be held at the Royal Statistical Society on Friday 9 June 2017 at 11a.m

1 Introduction

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

2 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 Special General Meeting of the Joint Mathematical Council of the United Kingdom (the "Council") duly convened and held at the Royal Statistical Society, 12 Errol Street, London EC1Y 8LX on 9 June 2017 at 11 a.m.

1. The Council transfer the entire undertaking and all assets and liabilities of the Council into the new charitable incorporated organisation, The Joint Mathematical Council of the United Kingdom, registered at the Charity Commission with charity number 1171223 (the "Charity"), with effect from 1 August 2017, or such other appropriate date determined by the Executive Committee of the Council (the "Transfer").
2. The Council be dissolved following the Transfer on an appropriate date to be determined by the Executive Committee of the Council (the "Dissolution") in accordance with these resolutions.
3. The Executive Committee of the Council are hereby authorised and instructed on behalf of the Council to do all such things and to incur such reasonable costs to give effect to the Transfer and the Dissolution as are required, including the following:
 - a. Prior to Dissolution, the Officers of the Council shall discharge all the liabilities of the Council;
 - b. The Council's interest in 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 shall be assigned to the Charity;
 - c. Once the liabilities of the Council have been met, all the remaining assets of the Council shall be transferred to the Charity, and the bank accounts of the Council shall be closed;
 - d. Once they believe the process of dissolution of the Council to be complete, the Honorary Secretary and the Honorary Treasurer of the Council shall notify the other members of the Executive Committee and, if no objection is received after seven clear days have elapsed, shall certify to the Chair of the Charity that the process of Dissolution is complete;
 - e. A final report of the Council and final accounts for the Council shall be submitted to the next General Meeting of the Charity after the Dissolution for approval, the final accounts shall be audited in the manner prescribed for the auditing of the annual accounts of the Council;
 - f. The draft minutes of the Annual General Meeting of the Council held on 8 November 2016, the draft minutes of the Special General Meeting of the Council earlier this day and the draft minutes of the Council meeting later this day shall be submitted to the next General Meeting of the Charity after the Dissolution for approval; and
 - g. The draft minutes of the Executive Committee meeting held earlier this day shall be submitted to the next Trustees Meeting of the Charity after the Dissolution for approval.

3 Conclusion
