

Joint Mathematical Council of the United Kingdom

Minutes of the Special General Meeting held at the Royal Statistical Society on Friday 9 June 2017

Present

Officers

Chair	Paul Glaister
Honorary Secretary	Peter Thomas
Honorary Treasurer	Paul Harris

Representatives of Participating Societies

Adults Learning Mathematics	Jeff Evans
Association of Mathematics Education Teachers	Helen Farmery
Association of Teachers of Mathematics	Sue Pope
British Society for Research into Learning Mathematics	Alf Coles (deputy)
British Society for the History of Mathematics	June Barrow-Green
Conference of Heads of Departments of Mathematical Sciences	Stephen Langdon (deputy)
Edinburgh Mathematical Society	David Pritchard
Institute of Mathematics and its Applications	Nigel Steele (deputy)
London Mathematical Society	Alice Rogers
The Mathematical Association	Jennie Golding
Mathematics in Education and Industry	Charlie Stripp
National Association for Numeracy and Mathematics in Colleges	Sally Barton
National Association of Mathematics Advisors	–
National Numeracy	Derek Huby
NRICH representing the Millennium Mathematics Project	Ems Lord
Operational Research Society	–
Royal Academy of Engineering	–
Royal Statistical Society	Scott Keir (deputy)
STEM Learning	Stephen Lyon
United Kingdom Mathematics Trust	Bill Richardson
Wales Institute of Mathematical and Computational Sciences	–

Co-opted Members

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

Representatives of Observing Societies

Advisory Committee on Mathematics Education	Jeremy Hodgen
Department for Education [England]	–
Department of Education [Northern Ireland]	Julie Harris
Education Scotland	Stuart Cathro
Higher Education Academy	–
National Centre for Excellence in the Teaching of Mathematics	Steve McCormack
National College for Teaching and Leadership	–
Office for Standards in Education	–
The Office of Qualifications and Examinations Regulation	Alison Tonkin (deputy)
The Royal Society	–

Visitor

Department of Education [Northern Ireland]	Susan O'Boyle
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1 Introduction

- 1.1 **Welcome** The Chair welcomed everyone to the meeting.
- 1.2 **Practical Arrangements** The Honorary Secretary read out the procedure for emergency evacuation as laid down in the contract for the booking of the premises.
- 1.3 **Apologies for absence** Apologies for absence were received from Sue Gifford (BSRLM), Jan van den Heuvel (HoDoMS), Chris Chipperton (IMA), Jane Jones (Ofsted), Janet Holloway (Ofqual), Matt

Lewis (NAMA), Jane Imrie (NCETM), Charlene Timewell (ORS), Neil Sheldon (RSS) and Sofya Lyakhova (WIMCS).

2 Transition from the Joint Mathematical Council of the United Kingdom to The Joint Mathematical Council of the United Kingdom

The Chair introduced the following three 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.

- 2.1 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").

The above resolution, proposed by Paul Glaister and seconded by Jennie Golding, was agreed with 16 votes in favour, no votes against and no abstentions.

- 2.2 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.

The above resolution, proposed by Paul Glaister and seconded by David Pritchard, was agreed with 16 votes in favour, no votes against and no abstentions.

- 2.3 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.

The above resolution, proposed by Paul Glaister and seconded by Paul Harris, was agreed with 16 votes in favour, no votes against and no abstentions.

3 Conclusion

Jennie Golding expressed her thanks to those who had worked on the transition from the Joint Mathematical Council of the United Kingdom to The Joint Mathematical Council of the United Kingdom; this was seconded by the Chair and others concurred. The Chair then closed the meeting.