



(INCORPORATING THE LIVERPOOL BRANCH OF THE MA AND THE ATM)

Agenda of the Annual General Meeting Tuesday, 8th September 2020, 5pm (prompt) start, Via Zoom

1. Apologies for absence
2. Minutes of the previous AGM, 17th September 2019
3. Treasurer's Report (Peter Newstead)
4. Report on activities in 2019/20 (Ken McKelvie)
5. Proposals for Honorary Membership

6. Election of Officers

President	Gaynor Bahan
Vice President	Joel Haddley
Treasurer	Peter Newstead
Deputy Treasurer	Chris Marchant
Minutes Secretary	VACANT
Roadshow Development Officer	Michael Jones
Bookshop Manager	Ann Newstead
Open Challenge Coordinator	Alison Carter
Pop Maths Quiz Coordinator	Barry Grantham
CPD Sub Committee Chair	DORMANT
MA Representative	Dave Pountney
Local Authority Secretary	Lisa Baggaley
ATM Representative	Mary Stevenson
Ordinary Meetings Coordinator	Peter Giblin
Webmaster	Colin Wright

Anna Pratussevitch remains on the Committee for 2020/21 ex-officio.

7. Election of Committee

The nominations are: Nicola Pagani, Stewart Haslinger, Colin Mercure, Sasha Movchan, Graham Reeve, Declan Davis, Charlie Devlin, Gordon Laing, Ian Jarman, Tony Carter, Martin Bamber and Damian Haigh.

8. Presidential Address

Anna Pratussevitch will deliver a public lecture (postponed from 2019/20) on a date to be agreed.
Gaynor Bahan will deliver a public lecture on a date to be agreed.

9. Date of next AGM and location

The AGM will be in September 2021 (venue and date TBC).

10. AOB

All items of AOB must be reported to the Chair before the meeting commences.

11. Anna Pratussevitch to hand over to Gaynor Bahan to assume her duties as President.