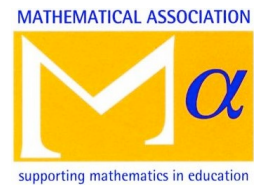


**LIVERPOOL  
MATHEMATICAL  
SOCIETY**



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

### **Minutes of the AGM**

**Thursday, 3<sup>rd</sup> May 2012, 5pm for 5:30pm – 7pm, Liverpool Hope University.**

**1. Apologies for absence**

Apologies for absence were received from Sue Harkness, Toby Hall, Peter Newstead, Ann Newstead, Colin Wright and Martin Bamber.

**2. Minutes of the previous AGM (papers attached), 12 May 2011**

The minutes of the previous meeting were accepted.

Ken McKelvie noted that Colin Wright's Maths Jam event was one that should be recommended as it was very good.

**3. Treasurer's Report (papers attached) (Peter Newstead)**

Papers detailing the accounts were circulated. Some points were noted for the CPD sessions, in that we have around £1,000 still to come in. It was raised that we did not have enough fee paying teachers this year and it was recommended that the CPD Sub Committee should look at this at its next meeting.

Barry Grantham circulated the income from the FunMaths Roadshow since 1999 via email, which shows that the income has been positive and steady.

Sue Pope would like all schools to write articles about the FunMaths Roadshow as this could be a way of encouraging sales, since publicity is good. It was noted that we have had an article in the past, in Teacher magazine, and that it is timely for another with Version 6 on the horizon.

Thanks were offered to Peter Ackeley for the redrawing of the LMS logo into much better quality.

**4. Report on activities in 2011/12 (papers attached) (Lonnie Readioff)**

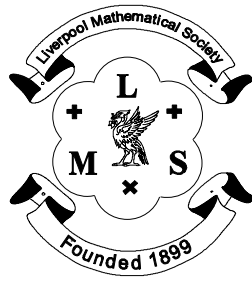
Review was passed with no comments after being circulated.

**5. Website Development (Colin Wright)**

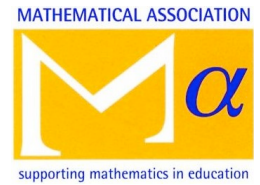
In Colin Wright's absence, Lonnie Readioff gave a brief summary of progress, which is that we are close to launching Version 6 online. For the last year the Membership system has been up and running and this has gone well, although, as Peter Newstead noted, numbers were disappointing.

The static website and the dynamic website would be linked in the near future, as pages filter across to the dynamic website.

From September 2012, the webmaster would like all event organisers to create a page on the dynamic website for their event and keep this updated with details. Both Lonnie and Colin are happy to offer all the help and support required for organisers who may wish to have a tutorial or assistance while doing their first page.



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#### **6. Election of Officers.**

The following were elected as officers of the Society.

Vice President	Gill Adams (JMU)
Treasurer	Peter Newstead
Secretary	Lonnie Readioff
Bookshop Manager	Ann Newstead
Schools Secretary	Alison Carter
CPD Sub Committee Chair	Sue Harkness
MA Representative	Dave Pountney
LMS Webmaster	Colin Wright / Lonnie Readioff

The current Vice President, Sue Pope, automatically became President for 2012/13.  
Mark Holland remained on the Committee for 2012/13 ex-officio

#### **7. Election of Committee**

The following were also elected to the committee, in addition to the officers listed above : Tony Carter, Lisa Baggaley, Toby Hall, Frances Sibert, Peter Giblin, Val Hanrahan, Barry Grantham, Mary Stevenson, Martin Bamber, Michael Jones and Shaine Bushell.

#### **8. Honorary Membership**

Two nominations were brought forward (paper attached) and it was accepted that Wendy Singleton and David Poutney would be honorary members.

#### **9. Date of next meeting and location**

AGM is 9 May 2013 (with the Presidential Address) at Liverpool Hope.  
Next Committee meeting is in June/July at Liverpool University, date to be decided

#### **10. A.O.B.**

There were no items of A.O.B.

#### **11. Mark Holland to hand over to Sue Pope, who will introduce Mark for his Presidential Address**

Mark Holland handed over the reigns of power to Sue Pope and was thanked for his efforts as President over the past year.

**2012 Presidential Address, Mark Holland: 'The Infinite Monkey Theory'**