



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

Agenda of the AGM

Wednesday, 13th May 2015, 5pm for 5:30pm – 7pm, Liverpool Hope University.

1. Apologies for absence
2. Minutes of the previous AGM, 8 May 2014
3. Treasurer's Report (Peter Newstead)
4. Report on activities in 2014/15 (Lonnie Readioff)
5. Election of Officers.

President	Ian Jarman
Vice President	Declan Davis
Treasurer	Peter Newstead
Secretary	VACANT
Bookshop Manager	Ann Newstead
Open Challenge Coordinator	Alison Carter
CPD Sub Committee Chair	Barry Grantham
MA Representative	Dave Pountney
ATM Representative	VACANT
Ordinary Meetings Coordinator	Peter Giblin
LMS Webmaster	Colin Wright / Lonnie Readioff

Lisa Baggaley remains on the Committee for 2015/16 ex-officio

6. **Election of Committee**
The nominations are : Tony Carter, Frances Sibert, Sue Pope, Val Hanrahan, Barry Grantham, Mary Stevenson, Martin Bamber, Jacqui McClelland, Michael Jones, Sue Harkness.
7. **Date of next meeting and location**
AGM is in May 2016 (with the Presidential Address) at Liverpool Hope, exact date to be decided.
Next Committee meeting is yet to be decided.
8. **A.O.B.**
All items for AOB should be noted with the Secretary before the meeting begins.
9. **Lisa Baggaley to hand over to Ian Jarman, who will introduce Lisa for her Presidential Address**

2015 Presidential Address, Lisa Baggaley: 'Exploring the use of Structured Apparatus to develop Mathematical Understanding'