



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

**Agenda of the Committee meeting
Wednesday, 20th September 2023, 5.15pm start, Via Zoom**

1. **Minutes and Matters arising (not already on agenda) from the previous meeting, 18th April 2023**
2. **Treasurer's Business, including Membership (report circulated by Peter Newstead)**
3. **Roadshow Development (Michael Jones)**
4. **2023-24 Events**

In the interests of speeding up the meeting, it is requested that any reports be circulated *in advance* by email by those responsible, so that they can be read *beforehand*. Any points arising from these reports can be discussed at the meeting if required.

 - a) **Open Challenge (Alison and Tony Carter)**

The theme for 2024 is Constellations. Questions welcomed.
 - b) **Pop Maths Quiz (Barry Grantham)**

An update on progress for the 2024 event will be provided.
 - c) **Ordinary Meetings 2023-24 (Peter Giblin)**

A brief update on progress for this year will be provided.
 - d) **CPD for teachers (NO OFFICER)**

The Society's CPD provision is currently dormant.
 - e) **Presidential Lecture**

Rachel will deliver *The Maths of Micro-Swimmers* on 8th November.
5. **MA Business (Dave Pountney) / ATM Business (Mary Stevenson) / NCETM Business (Gaynor Bahan)**

Brief news from the MA, ATM and NCETM will be reported.
6. **Mathematical Education on Merseyside News (Barry Grantham)**

A brief update will be provided based on details from the last meeting.
7. **Date of next Committee meeting**

Date to be confirmed for January/February 2024; the meeting will be held on Zoom.
8. **AOB**

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