

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

**Agenda of the Committee meeting
Thursday, 25th March 2021, 5pm (prompt) start, via Zoom**

1. **Minutes and Matters arising (not already on agenda) from the previous meeting, 8th September 2020**
2. **Treasurer's Business, including Membership (report circulated by Peter Newstead)**
3. **Roadshow Development (Michael Jones)**
4. **2020/21 Events**

In the interests of speeding up the meeting, it is requested that these 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)**
A brief update on this year's competition will be provided.
 - b) **Pop Maths Quiz (Barry Grantham)**
A report on the March 2021 event will be provided.
 - c) **Ordinary Meetings 2020/21 (Peter Giblin)**
A brief update on the year to date will be circulated.
 - d) **CPD for teachers (NO OFFICER)**
The Society's CPD provision is currently dormant.
 - e) **Presidential Lecture**
Gaynor Bahan is finalising her title and will deliver her lecture at 2pm on 22nd April.
5. **Activities in 2021/22**

We need to decide on whether we will hold Open Challenge and the Pop Maths Quiz in 2022. We will also consider the best format for the Ordinary Meetings based on the experiences of this year's programme.
6. **Nominations for Honorary Membership**

Anyone wishing to nominate candidates for the awarding of honorary membership should do so at this meeting.
7. **Nominations for 2021/22 Vice President**

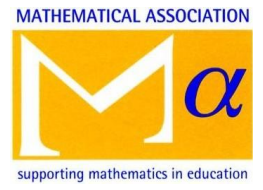
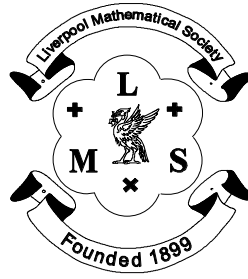
The next VP should be a representative from a school background. Suggestions of whom to approach are welcomed.
8. **AGM and next Committee Meeting (date TBC)**

Following recent practice, these will take place consecutively, most likely in September. A Doodle poll will be used to ascertain the optimal date. It is proposed that meetings remain on Zoom until further notice.
9. **Possible appointment of an NCETM representative**

It has been suggested that it would be appropriate to have NCETM representation on the Committee.
10. **Maths Association Business (Dave Pountney) / ATM Business (Mary Stevenson)**

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

A brief update will be provided based on details from the last meeting.



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12. AOB

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