



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

**Agenda of the Annual General Meeting
Tuesday, 17th September 2019, 5pm (prompt) start, Rm 705, Byrom Street, LJMU**

1. Apologies for absence
2. Minutes of the previous AGM, 18th September 2018
3. Treasurer's Report (Peter Newstead)
4. Proposed changes to Rule 9 concerning membership
5. Report on activities in 2018/19 (Ken McKelvie)
6. Proposals for Honorary Membership

7. Election of Officers

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

Colin Mercure remains on the Committee for 2019/20 ex-officio.

8. Election of Committee

The nominations are: Sasha Movchan, Graham Reeve, Declan Davis, Charlie Devlin, Gordon Laing, Ian Jarman, Tony Carter, Martin Bamber and Joel Haddley.

9. Presidential Address

Anna Pratussevitch will deliver a public lecture on a date to be agreed.

10. Date of next AGM and location

The AGM will be in September 2020 (venue and date TBC).

11. AOB

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

12. Colin Mercure to hand over to Anna Pratussevitch to assume her duties as President.