

Item 3. Treasurer's Report 17/09/19

The annual accounts for 2018/19 have been circulated. The financial situation of the Society remains healthy.

Membership

We have 44 individual members and 6 institutional members (although the institutional membership is effectively in abeyance because we are not offering any benefits for schools as such – unless they have 4 or more staff who wish to attend meetings regularly). Taking account of various discounts, the individual membership corresponds to a membership income of £354. This does not agree with the figure in the accounts because of 5-year deals. We also have 10 honorary members and 23 student members.

Subscriptions for 2019/20 are unchanged.

Liverpool Mathematical Society Bursary Fund (for information)

During the year, 13 applications were received and 8 bursaries totalling £1365.60 were awarded. Bursaries were awarded to 4 schools for Maths playground equipment, 1 for setting up a Maths Library, 2 for equipping Maths Clubs and 1 to support a University of Liverpool Outreach day. Of the 5 applications not supported, we judged 2 as falling outside our remit, 1 contained insufficient detail and the extra information requested was not supplied, 1 was too vague and 1 was a second application from a school that had been awarded a bursary earlier in the year. At the end of the year, 2 of the bursaries awarded (totalling £500.00) had not yet been taken up but have been confirmed for payment during 2019/20.s

The next deadline for applications is on 30/09/19.

Item 4. Proposed Rule Change

Currently, Rule 9 in the LivMS Rules (on Membership) states inter alia: “Membership will cease on resignation or immediately before the Annual General Meeting in the year following that for which the subscription was last paid”. In view of the fact that the AGM does not now take place until September this is no longer appropriate. It also does not accord with the way that the membership file operates. It is proposed that the wording be amended as follows.

“Membership for year $x/x+1$ will cease on resignation or on 1 October in the year $x+1$. Members who fail to renew for year $x+1/x+2$ will be removed from the membership list on a date to be determined by the Council”.

The Council has already decided that, if the new wording is accepted at the AGM, 31 July in year $x+2$ (the end of our financial year) will be the date for removal from the membership list to allow for late payment of renewal fees.