



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

**Agenda of the Annual General Meeting  
Tuesday, 20<sup>th</sup> September 2022, 5pm (prompt) start, Via Zoom**

1. Apologies for absence
2. Minutes of the previous AGM, 22<sup>nd</sup> September 2022
3. Treasurer's Report (Peter Newstead)
4. Report on activities in 2021-22 (Michael Jones)
5. Proposals for Honorary Membership

**6. Election of Officers**

President	Damian Haigh
Vice President	Rachel Bearon
Treasurer	Peter Newstead
Deputy Treasurer	Chris Marchant
Secretary	Ian Jarman
Roadshow Development Officer	Michael Jones
Bookshop Manager	Ann Newstead
Open Challenge Coordinator	Alison Carter
Pop Maths Quiz Coordinator	Barry Grantham
CPD Sub Committee Chair	DORMANT
MA Representative	Dave Pountney
Local Authority Secretary	Lisa Baggaley
ATM Representative	Mary Stevenson
NCETM Representative	Gaynor Bahan
Ordinary Meetings Coordinator	Peter Giblin
Webmaster	Colin Wright

Joel Haddley will remain on the Committee for 2022-23 ex-officio.

**7. Election of Committee**

The nominations are: Stewart Haslinger, Sasha Movchan, Graham Reeve, Charlie Devlin, Gordon Laing, Tony Carter, Martin Bamber, Anna Pratoussevitch and Kerrie Evans.

**8. Presidential Address**

Damian Haigh will deliver a public lecture on a date to be agreed.

**9. Date of next AGM and location**

The AGM will be in September 2023 (this is expected to be on Zoom and on a date TBC).

**10. AOB**

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

**11. Joel Haddley to hand over to Damian Haigh to assume his duties as President.**