



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

## Agenda of the Annual General Meeting Wednesday, 20<sup>th</sup> September 2023, 5pm (prompt) start, Via Zoom

1. Apologies for absence
2. Minutes of the previous AGM, 20<sup>th</sup> September 2022
3. Treasurer's Report (Peter Newstead)
4. Proposed rule changes (Peter Newstead)
5. Report on activities in 2022-23 (Michael Jones)
6. Proposals for Honorary Membership

### 7. Election of Officers

President	Rachel Bearon
Vice President	Davina Stanley
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

Damian Haigh will remain on the Committee for 2023-24 ex-officio.

### 8. Election of Committee

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

### 9. Presidential Address

Rachel Bearon will deliver a public lecture on 8<sup>th</sup> November 2023.

### 10. Date of next AGM and location

The AGM will be in September 2024 (this is expected to be on Zoom and on a date TBC).

### 11. AOB

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

### 12. Damian Haigh to hand over to Rachel Bearon to assume her duties as President.