



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

**Agenda of the Annual General Meeting
Wednesday, 22nd September 2021, 5pm (prompt) start, Via Zoom**

1. Apologies for absence
2. Minutes of the previous AGM, 8th September 2020
3. Treasurer's Report (Peter Newstead)
4. Report on activities in 2020/21 (Michael Jones)
5. Proposals for Honorary Membership

6. Election of Officers

President	Joel Haddley
Vice President	Damian Haigh
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

Gaynor Bahan would normally remain on the Committee for 2021/22 ex-officio, but she has been nominated for an officer role.

7. Election of Committee

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

8. Presidential Address

Joel Haddley will deliver a public lecture on a date to be agreed.

9. Date of next AGM and location

The AGM will be in September 2022 (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. Gaynor Bahan to hand over to Joel Haddley to assume his duties as President.