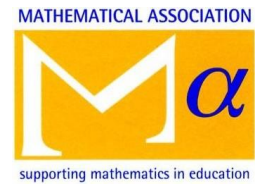


LIVERPOOL
MATHEMATICAL
SOCIETY



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

Minutes of the AGM

Wednesday, 8th May 2013, 5pm for 5:30pm – 7pm, Liverpool Hope University.

1. Apologies for absence

Apologies for absence were received from Michael Jones, Barry Grantham, Toby Hall and Francis Sibert.

2. Minutes of the previous AGM (papers attached), 3 May 2012

The minutes of the previous meeting were accepted.

3. Treasurer's Report (papers attached) (Peter Newstead)

The accounts were presented and approved, with no questions being asked.

4. Multi Year Subscriptions For Membership (Peter Newstead)

Proposal : members may be offered the option to pay for their membership by both single year and multiyear subscriptions.

Peter Newstead proposed multiyear subscriptions with options of either one or five years. This motion was passed.

5. Report on activities in 2012/13 (papers attached) (Lonnie Readioff)

Review was passed with no comments after being circulated.

6. Website Development (Colin Wright)

Colin reported on both improvements and changes to the website; both currently implemented and forthcoming.

The diary facility will be improved

The styling and appearance of the website will be improved

The website has improved over time and is saving the Committee time.

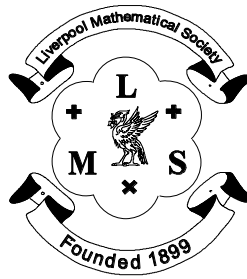
Peter Newstead asked how we get people to use the website. In reply, it was stated that we have a newsletter which is being accessed. If we continue to utilise the website for the operation of the society then this could increase. It was also noted that all members have connections and we can use these to get people involved in the website. Colin will also look at SEO which is optimisation of the site to get people to visit and look at the links.

7. Election of Officers.

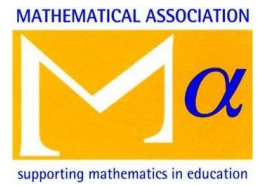
As David Bedford was unknown to some on the Committee, he said a few words about his roles outside the LivMS. He is a Senior Lecturer at Keele University and has spent twenty years there. He has an interest in mathematics education and is involved in the Royal Institution Masterclasses and the Further Support Programme. He stated he was very happy to be involved in the LivMS and has been meaning to come along to meetings for a while.

The following were elected as officers of the Society.

President	David Bedford
Vice President	Lisa Baggaley
Treasurer	Peter Newstead
Secretary	Lonnie Readioff
Bookshop Manager	Ann Newstead
Schools Secretary	Alison Carter
CPD Sub Committee Chair	Sue Harkness



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MA Representative

Dave Pountney

LMS Webmaster

Colin Wright / Lonnie Readioff

Sue Pope remains on the Committee for 2013/14 ex-officio

8. Election of Committee

The following were also elected to the committee, in addition to the officers listed above : Tony Carter, Frances Sibert, Peter Giblin, Val Hanrahan, Barry Grantham, Mary Stevenson, Martin Bamber, Michael Jones and Shaine Bushell.

9. Date of next meeting and location

AGM is 8 May 2014 (with the Presidential Address) at Liverpool Hope.

It was decided that dates for the entire year would be presented via email and then decided upon.

10. A.O.B.

There were no items of A.O.B.

11. Sue Pope to hand over to David Bedford, who will introduce Sue for her Presidential Address

David thanked Sue for her service and introduced her talk on Folding Mathematics. Sue showed videos from the ATM and managed to get those present folding various shapes from A4 paper.

2013 Presidential Address, Sue Pope: 'Folding Mathematics