



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

**Agenda of the Committee meeting
Tuesday, 8th September 2020, 5.15pm start, Via Zoom**

- 1. Minutes and Matters arising (not already on agenda) from the previous meeting, 23rd January 2020**
- 2. Treasurer's Business, including Membership (report circulated by Peter Newstead)**
- 3. Roadshow Development (Michael Jones)**

4. 2020/21 Events

In the interests of speeding up the meeting, it is requested that these reports be circulated *in advance* by email by those responsible, so that they can be read *beforehand*. Any points arising from these reports can be discussed at the meeting if required.

a) Open Challenge (Alison and Tony Carter)

The theme for 2021 is Nature. Questions welcomed.

b) Pop Maths Quiz (Barry Grantham)

An update on progress for the 2021 event will be provided.

c) Ordinary Meetings 2019/20 (Peter Giblin)

A brief update on progress for this year will be provided.

d) CPD for teachers (NO OFFICER)

The Society's CPD provision is currently dormant.

e) Presidential Lectures

The topics, dates and venues will be decided in consultation with Anna Pratussevitich and Gaynor Bahan.

5. Online activities

It would be advisable to discuss the potential for the Society to deliver new or existing events via online means and possibly form a subcommittee to advance this.

6. Maths Association Business (Dave Pountney) / ATM Business (Mary Stevenson)

Brief news from the MA and the ATM will be reported.

7. Mathematical Education on Merseyside News (Barry Grantham)

A brief update will be provided based on details from the last meeting.

8. Date of next Committee meeting

Date to be confirmed for January/February 2021; the venue is also to be confirmed.

9. AOB

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