



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

## Agenda of the Committee meeting Tuesday, 18<sup>th</sup> April 2023, 5pm (prompt) start, via Zoom

1. **Minutes and Matters arising (not already on agenda) from the previous meeting, 20<sup>th</sup> September 2022**
2. **Treasurer's Business, including Membership (report circulated by Peter Newstead)**
3. **Roadshow Development (Michael Jones)**
4. **2022/23 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)**

A brief report on this year's competition will be provided.
  - b) **Pop Maths Quiz (Barry Grantham)**

A brief report on the March 2023 event will be provided.
  - c) **Ordinary Meetings 2022/23 (Peter Giblin)**

A brief update on the year to date will be circulated.
  - d) **CPD for teachers (NO OFFICER)**

The Society's CPD provision is currently dormant.
  - e) **Presidential Lecture**

Damian Haigh will deliver his lecture, 'Phi, Phyllotaxis and Fibonacci', at 5pm on 17<sup>th</sup> May.
5. **Activities in 2023/24**

We need to decide on whether we will hold Open Challenge and the Pop Maths Quiz in 2024. We will also need to discuss the number of Ordinary Meetings we want and possible speakers.
6. **Nominations for Honorary Membership**

Anyone wishing to nominate candidates for the awarding of honorary membership should do so at this meeting.
7. **Nominations for 2023/24 Vice President**

The next VP should be a representative from a school background. Suggestions of whom to approach are welcomed.
8. **AGM and next Committee Meeting (date TBC)**

Following recent practice, these will take place consecutively, most likely in September. A Doodle poll will be used to ascertain the optimal date. It is proposed that meetings remain on Zoom until further notice.
9. **MA Business (Dave Pountney) / ATM Business (Mary Stevenson) / NCETM Business (Gaynor Bahan)**

Brief news from the MA, the ATM and the NCETM will be reported.
10. **Mathematical Education on Merseyside News (Barry Grantham)**

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

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