

May 2018

Fifty-fourth Annual General Meeting

Notice is hereby given that the fifty-fourth Annual General Meeting of the Institute of Mathematics and its Applications will be held on Wednesday 27 June 2018 at 4.45 p.m. at the Royal Society, 6 Carlton House Terrace, London, SW1Y 5AG.

Attendance and the right to vote is limited to Corporate Members (the Honorary Fellows, Fellows, Members, Associate Members, Affiliate Members and Student Members) **of the 'Institute'**.

The business to be conducted is:

- consideration of the Annual Report summary accounts for 2017
- the election of auditors and
- consideration of the following Special Motion:

Special Motion

That with effect from 1 January 2019 the rates of entrance fee and subscription payable by applicants for membership and the rates of renewal of subscription for persons who are already members of the 'Institute' shall be:

	Subscription, £	Entrance Fee, £
CMath	28	30
Fellow	112	36
Member	79	29
Associate Member	56	Nil
Affiliate	56	Nil
Student	10	Nil
Retired Member/Fellow	43	
Retired Affiliate	33	
CSci¹ - IMA admin fee only shown	15	

Council encourages all members to pay their subscriptions using Direct Debit. This will result in a great increase in the effectiveness of the relevant staff and reduced bank charges.

Council highlights that its proposed increase of 3% to subscriptions for 2019, where proposed, reflects the rising costs within the organisation as a consequence of an increased workload and the continued desire to provide high quality services for the mathematics community.

Some members who are retired may feel that they do not wish to contribute the normal fees. Such members can apply for a 'Retired Member' discounted rate according to the following Regulation:

'Members of any grade who have normally been members of the Institute for more than 10 years and who are aged 60 or over and who are retired from professional practice, or by nomination of Council, shall (whenever their annual subscription falls due for renewal) be entitled to remain in membership at an appropriate retired subscription.'

When the special motion is to be put to the vote the President will demand a poll to be taken under the terms of Byelaw 67.

Notes on the Special Motion:

- (i) A corporate member of the 'Institute' entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of him/her; a proxy must be a person who is entitled to vote at the Meeting for which the proxy is given.
- (ii) A form of proxy is enclosed for use at the Meeting. The form of proxy should be completed and returned so as to reach the registered office of the 'Institute', Catherine Richards House, 16 Nelson Street, Southend-on-Sea, Essex, SS1 1EF at least five days before the time appointed for the Meeting.

By Order of the Council
David Youdan FIMA
Executive Director

¹ The fee for this Chartered Designation is determined in conjunction with the appropriate Registration Authority. The £15 shown above reflects the IMA administration charge for the Chartered Scientist designation. In 2018 the total Chartered Scientist fee was £60, with the remaining £45 being paid to the Science Council. IMA Chartered Scientists will be advised of the total fee for CSci later in the year. For the CSci designation, the IMA AGM vote relates only to the IMA administration fee portion of the Chartered Scientist fee.