

Minutes of the Fifty-Second Annual General Meeting of the Institute of Mathematics and its Applications held at the Royal Society, London on 30 June 2016.

The meeting was opened at 4.45 p.m. with a quorum present. Members signed the attendance roll.

MINUTES

The minutes of the Fifty-First Annual General Meeting held on 24 June 2015 were approved as a correct record and were signed by the President.

ANNUAL REPORT TO MEMBERS - 2015

Professor Chris Linton proposed and Dr Charles Evans seconded the adoption of the Annual Report to Members 2015, copies of which were circulated in June 2016.

The meeting agreed that the Annual Report for 2015 should be approved and adopted.

ACCOUNTS

Professor Chris Linton proposed and Ms Noel-Ann Bradshaw seconded the adoption of the Accounts for the year 2015, as published in the Annual Report.

The meeting agreed that the audited accounts of the Institute for the year 2015 should be approved and adopted.

ELECTION TO COUNCIL

The President declared the following members duly appointed as the result of an electoral process to serve as members of Council from the close of the meeting:

Dr Danielle Bewsher
Professor Chris Breward
Dr Ben Dias
Dr Catherine Hobbs
Mr Garrod Musto

AUDITORS

Professor Chris Linton proposed and Dr Gordon Blunt seconded the appointment of Croucher Needham, Essex for the year 2016, at a fee to be approved by Council.

The meeting agreed that Croucher Needham, Essex should be appointed as Auditors.

RETIRING MEMBERS

The President proposed and it was agreed that a vote of thanks be recorded to Rear Admiral Nigel Guild, Professor David Percy and Dr Jennifer Scott who have retired from Council.

SPECIAL MOTION – ENTRANCE FEES AND SUBSCRIPTIONS

Professor Neil Challis proposed and Dr Charles Evans seconded that the Special Motion should be approved.

The President had demanded a poll under the terms of Byelaw 67 on the voting for the Special Motion.

The President reviewed the results of the voting of those present plus the postal/fax/electronic (email copy of signed voting form) vote regarding the adoption of the Special Resolution that with effect from 1 January 2017 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	26	30
Fellow	106	36
Member	75	29
Associate Member	54	Nil
Affiliate	54	Nil
Student	10	Nil
Associate Fellow	95	
Retired Member/Fellow	41	
Retired Affiliate	31	
CSci*	40	

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 2017 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.'

The results of the postal/fax/electronic (email copy of signed voting form) ballot were: in favour – 118 votes; against – 17 votes. The votes of Corporate Members present, who had not already voted in the postal/fax/electronic (email copy of signed voting form) ballot, at the AGM were: in favour – 16; against – 0. The President declared the Special Motion to be passed.

* The fees for this Chartered Designation are determined in conjunction with the Chartered Scientist Registration Authority.

The AGM thanked Professor David Arrowsmith, Professor Neil Challis and Dr Charles Evans who had acted as scrutineers for this vote.

The meeting closed at 4.51 p.m.

David Youdan FIMA
Executive Director

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