



AGM1806

Minutes of the Fifty-Fourth Annual General Meeting of the Institute of Mathematics and its Applications held at the Royal Society, London on 27 June 2018.

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

MINUTES

The minutes of the Fifty-Third Annual General Meeting held on 29 June 2017 were approved as a correct record and were signed by the President.

ANNUAL REPORT TO MEMBERS – 2017

Ms Noel-Ann Bradshaw proposed and Dr Nira Chamberlain seconded the adoption of the Annual Report to Members 2017, which was made available via email in May 2018.

The meeting agreed that the Annual Report for 2017 should be approved and adopted.

ACCOUNTS

Dr Charles Evans proposed and Dr M. Benjamin Dias seconded the adoption of the Accounts for the year 2017, as published in the Annual Report.

The meeting agreed that the audited accounts of the Institute for the year 2017 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:

Mr Christopher Chipperton
Dr Snezana Lawrence
Professor Andrew Osbaldestin
Dr Serge Plata
Professor Nigel Steele

AUDITORS

Dr Charles Evans proposed and Professor Catherine Hobbs seconded the appointment of Croucher Needham, Essex for the year 2018, 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 Professor Paul Glendinning and Dr Zoe Kelson who have retired from membership of Council.

SPECIAL MOTION – ENTRANCE FEES AND SUBSCRIPTIONS

Professor Neil Challis, Honorary Treasurer, introduced the Special Motion.

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 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	
CSci* - 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.'

The results of the postal/fax/electronic (email copy of signed voting form) ballot were: in favour – 151 votes; against – 10 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 – 14; against – 0. The President declared the Special Motion to be passed.

The AGM thanked Ms Noel-Ann Bradshaw, Professor Neil Challis and Dr Charles Evans who had acted as scrutineers for this vote.

The meeting closed at 4.52 p.m.

David Youdan FIMA
Executive Director

* 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.