

AGM1906

Minutes of the Fifty-Fifth Annual General Meeting of the Institute of Mathematics and its Applications held at the Royal Society, London on 26 June 2019.

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

MINUTES

The minutes of the Fifty-Fourth Annual General Meeting held on 27 June 2018 were approved as a correct record and were signed by the President.

ANNUAL REPORT TO MEMBERS – 2018

Mr Chris Chipperton proposed and Dr Charles Evans seconded the adoption of the Annual Report to Members 2018, which was made available via email in May 2019.

The meeting agreed that the Annual Report for 2018 should be approved and adopted.

ACCOUNTS

Professor Helen Wilson proposed and Professor Paul Glaister seconded the adoption of the Accounts for the year 2018, as published in the Annual Report.

The meeting agreed that the audited accounts of the Institute for the year 2018 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 David Boyce
Professor Chris Breward
Dr M Benjamin Dias
Professor Catherine Hobbs
Dr Peter Rowlett

AUDITORS

Dr M Benjamin Dias proposed and Dr Charles Evans seconded the appointment of Croucher Needham, Essex for the year 2019, 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 Dr Danielle Bewsher and Mr Garrod Musto who have retired from membership of Council.

SPECIAL MOTION – ENTRANCE FEES AND SUBSCRIPTIONS

Professor Neil Challis proposed and Dr Richard Pinch 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 2020 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	29	30
Fellow	115	36
Member	81	29
Associate Member	56	Nil
Affiliate	58	Nil
Student	10	Nil
Retired Member/Fellow	44	
Retired Affiliate/Associate Member	34	
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 2020 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 – 160 votes; against – 9 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 – 18; against – 0. The President declared the Special Motion to be passed. The meeting closed at 4.54 p.m.

Ms Noel-Ann Bradshaw, Dr Charles Evans and Professor Nigel Steele are thanked for acting as scrutineers for this Special Motion vote.

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 2019 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.