



Institute of mathematics

& its applications

promoting mathematics

INCORPORATED BY ROYAL CHARTER

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May 2020

Fifty-sixth Annual General Meeting

Notice is hereby given that the fifty-sixth Annual General Meeting of the Institute of Mathematics and its Applications will be held virtually via GoToMeeting software on Wednesday 1 July 2020 at 5.15 p.m. Members are encouraged to vote on the Special Motion on Membership Subscriptions in advance of the meeting by email; details are on the separate voting form. Details of how to register to attend the AGM (and voting by email) will also be sent by email to members and will be posted prominently on the IMA website.

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:

- Approval of the virtual format of the 2020 Annual General Meeting (to demonstrate good governance of our charity)
- consideration of the Annual Report summary accounts for 2019
- the election of auditors and
- consideration of the following Special Motion:

Special Motion

That with effect from 1 January 2021 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	30	30
Fellow	118	36
Member	83	29
Associate Member	58	Nil
Affiliate	60	Nil
Student	10	Nil
Retired Member/Fellow	45	
Retired Affiliate/Associate Member	35	
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 2021 reflects the rising general costs of running the Institute's operations; and an increasing workload which requires investment to ensure continued delivery of 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 resolution 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 – **preferably by email** (details on form) – to reach the registered office of the 'Institute', Catherine Richards House, 16 Nelson Street, Southend-on-Sea, Essex, SS1 1EF at least eight 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 2020 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 for 2021 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.