



AGM2006

Minutes of the Fifty-Sixth Annual General Meeting of the Institute of Mathematics and its Applications held virtually on 1 July 2020.

The meeting was opened at 5.15 p.m. with a quorum present.

VIRTUAL AGM

Mr Chris Chipperton proposed and Professor Christopher Budd seconded the virtual format of the IMA AGM 2020 to demonstrate good governance of the charity.

The meeting agreed that the virtual format of the AGM should be approved.

MINUTES

The minutes of the Fifty-Fifth Annual General Meeting held on 26 June 2019 were approved as a correct record and were signed by the President.

ANNUAL REPORT TO MEMBERS – 2019

Dr Charles Evans proposed and Mr Chris Chipperton seconded the adoption of the Annual Report to Members 2019, which was made available via email and the website in May 2020.

The meeting agreed that the Annual Report for 2019 should be approved and adopted.

ACCOUNTS

Professor Andrew Osbaldestin proposed and Dr Richard Pinch seconded the adoption of the Accounts for the year 2019, as published in the Annual Report.

The meeting agreed that the audited accounts of the Institute for the year 2019 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:

Professor Rachel Bearon
Mr Edward Rothead
Mr Nathan Turner

AUDITORS

Professor Andrew Osbaldestin proposed and Professor Christopher Budd seconded the appointment of Croucher Needham, Essex for the year 2020, 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 Richard Craster, Professor Paul Glaister, Miss Karrie Liu and Dr Jennifer Macey who have retired from membership of Council.

SPECIAL MOTION – ENTRANCE FEES AND SUBSCRIPTIONS

Professor Andrew Osbaldestin proposed and Professor James Davenport 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 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	
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 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.'

The results of the postal / electronic (emailed copy of signed voting form) ballot were: in favour – 85 votes; against – 7 votes. The votes of Corporate Members present, who had not already voted in the postal / electronic (emailed copy of signed voting form) ballot, at the AGM were: in favour – 9; against – 0. The President declared the Special Motion to be passed.

The meeting closed at 5.24 p.m.

Dr Charles Evans, Professor Nigel Steele and Professor Helen Wilson were 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.