

AGM2106

Minutes of the Fifty-Seventh Annual General Meeting of the Institute of Mathematics and its Applications held virtually on 30 June 2021.

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

VIRTUAL AGM

Mr Chris Chipperton proposed and Dr Richard Pinch seconded the virtual format of the IMA AGM 2021 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-Sixth Annual General Meeting held on 1 July 2020 were approved as a correct record and were signed by the President.

ANNUAL REPORT TO MEMBERS – 2020

Professor Nigel Steele proposed and Mr Chris Chipperton seconded the adoption of the Annual Report to Members 2020, which was made available via email and the website in May 2021.

The meeting agreed that the Annual Report for 2020 should be approved and adopted.

ACCOUNTS

Professor Sara Lombardo proposed and Professor Paul Glaister seconded the adoption of the Accounts for the year 2020, as published in the Annual Report.

The meeting agreed that the audited accounts of the Institute for the year 2020 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 Sophie Carr
Mr Chris Chipperton
Dr Francisco de Melo Viríssimo
Dr Snezana Lawrence
Professor Graham Niblo

AUDITORS

Professor Nigel Steele proposed and Dr Noel-Ann Bradshaw seconded the appointment of Croucher Needham, Essex for the year 2021, 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 Serge Plata who retired from membership of Council.

SPECIAL MOTION – ENTRANCE FEES AND SUBSCRIPTIONS

Professor Andrew Osbaldestin proposed and Mr Chris Chipperton 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 2022 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	31	30
Fellow	120	36
Member	85	29
Associate Member	59	Nil
Affiliate	61	Nil
Student	10	Nil
Retired Member/Fellow	46	
Retired Affiliate/Associate Member	36	
CSci* - IMA admin fee only shown	20	

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 2% to subscriptions for 2022 reflects the rising general costs of running the Institute; an increased workload which requires investment to ensure continued delivery of high-quality services for the mathematics community; and the effect of the continuing pandemic on the Institute’s operations.

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 fee for this Chartered Designation is determined in conjunction with the appropriate Registration Authority. The £20 shown above reflects the IMA administration charge for the Chartered Scientist designation. In 2021 the total Chartered Scientist fee was £61, with the remaining £46 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.

The results of the postal / electronic (emailed copy of signed voting form) ballot were: in favour – 94 votes; against – 6 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 – 8; against – 0. The President declared the Special Motion to be passed.

The meeting closed at 5.25 p.m.

Professor Paul Glaister, Dr Richard Pinch and Professor Nigel Steele were thanked for acting as scrutineers for this Special Motion vote.

Alan Peacock
Interim Executive Director

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