



Institute of mathematics & its applications

AGM2206

Minutes of the Fifty-Eighth Annual General Meeting of the Institute of Mathematics and its Applications held in person and virtually on 29 June 2022.

The meeting was opened at 5.00 p.m. with a quorum present. The meeting noted that the President was unable to attend, and that he had delegated the Chair to Dr Richard Pinch, Vice President, Professional Affairs and Industry.

It was agreed to take the notice convening the Meeting as read.

HYBRID AGM

Professor Nigel Steele proposed and Dr Peter Rowlett seconded the hybrid format of the IMA AGM 2022 to demonstrate good governance in accordance with the recommendation of the Charities Commission.

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

MINUTES

The minutes of the Fifty-Seventh Annual General Meeting held on 30 June 2021 were approved as a correct record and were signed by the Vice President, Professional Affairs and Industry.

ANNUAL REPORT TO MEMBERS – 2021

Mr Chris Chipperton proposed and Dr Francisco de Melo Virfssimo seconded the adoption of the Annual Report to Members 2021, which was made available via email and the website in June 2022.

The meeting agreed that the Annual Report for 2021 should be approved and adopted.

ACCOUNTS

Professor Paul Glaister proposed and Professor Catherine Hobbs seconded the adoption of the Accounts for the year 2021, as published in the Annual Report.

The meeting agreed that the audited accounts of the Institute for the year 2021 should be approved and adopted.

ELECTION TO COUNCIL

The Chair 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 Declan Bays
Professor Chris Budd OBE
Dr Eduard Campillo-Funollet
Professor Timothy Phillips

AUDITORS

Professor Chris Linton proposed and Professor Nigel Steele seconded the appointment of Croucher Needham, Essex for the year 2022, at a fee to be approved by Council.

The meeting agreed that Croucher Needham, Essex should be appointed as Auditors.

RETIRING MEMBERS

The Vice President proposed and it was agreed that a vote of thanks be recorded to Professor Chris Breward, Dr Ben Dias and Professor Catherine Hobbs who retired from membership of Council.

SPECIAL MOTION – ENTRANCE FEES AND SUBSCRIPTIONS

Professor Andrew Osbaldestin, Honorary Treasurer of the IMA, proposed and Professor Chris Linton 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 Chair 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 2023 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	32	30
Fellow	124	36
Member	88	29
Associate Member	61	Nil
Affiliate	63	Nil
Student	10	Nil
Retired Member/Fellow	47	
Retired Affiliate/Associate Member	37	
CSci* - IMA admin fee only shown	25	

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 2023 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 results of the postal / electronic (emailed copy of signed voting form) ballot were:

- in favour – 83 votes;
- against – 3 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 – 10;

* The fee for this Chartered Designation is determined in conjunction with the appropriate Registration Authority. The £25 shown above reflects the IMA administration charge for the Chartered Scientist designation. In 2022 the total Chartered Scientist fee was £66.40, with the remaining £46.40 being paid to the Science Council. IMA Chartered Scientists will be advised of the total fee for CSci for 2023 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.

- against – 0.

The Vice President declared the Special Motion to be passed.

The meeting closed at 5.12 p.m.

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

Rosalind Azouzi FRAeS
Executive Director

Paul Glaister 28/6/23