



Institute of mathematics

& its applications
promoting mathematics

INCORPORATED BY ROYAL CHARTER

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May 2023

Fifty-ninth Annual General Meeting

Notice is hereby given that the fifty-ninth Annual General Meeting of the Institute of Mathematics and its Applications will be held on Wednesday 28 June 2023 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 hybrid format of the 2023 Annual General Meeting
- Approval of the minutes of the 58th AGM held on 29 June 2022
- Approval of the Annual Report & Accounts for 2022
- Results of the Council Elections
- Appointment of auditors for 2023
- Consideration of the following Special Motion:

Special Motion

That with effect from 1 January 2024 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	34	30
Fellow	133	36
Member	95	29
Associate Member	66	Nil
Affiliate	68	Nil
Student	10	Nil
Retired Member/Fellow	51	
Retired Affiliate/Associate Member	40	
CSci¹ - IMA admin fee only shown	27	

Council encourages all members to pay their subscriptions using Direct Debit. This greatly improves the process both in terms of staff time and reduced bank charges.

Council highlights that its proposed increase of 7.5% to subscriptions for 2024 reflects the rising general costs of running the Institute and an increased workload which requires investment to ensure continued delivery of high-quality services for the mathematics community.

The IMA has not been immune to the impact of the current economic climate. With increasing energy costs and inflation, many suppliers are increasing their prices, including postage and printing. We have worked hard over the past year to identify cost savings. Some of these changes will be felt in 2023 /4, and we continue to seek other ways to minimise costs whilst maintaining our quality standards and developing our services to meet future needs and requirements.

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:

- 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.
- 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 six days before the time appointed for the Meeting.

By Order of the Council,
Rosalind Azouzi, Executive Director

¹ The fee for this Chartered Designation is determined in conjunction with the appropriate Registration Authority. The £27 shown above reflects the IMA administration charge for the Chartered Scientist designation. In 2023 the total Chartered Scientist fee was £73.90, with £48.90 being paid to the Science Council. IMA Chartered Scientists will be advised of the total fee for CSci for 2024 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.