



**Minutes of the Fifty-Ninth Annual General Meeting of the Institute of Mathematics and its Applications held in person and virtually on 28 June 2023.**

The meeting was opened at 17:15 p.m. with a quorum present.

***HYBRID AGM***

Professor Paul Glaister proposed, and Professor Catherine Hobbs seconded the hybrid format of the IMA AGM 2023 to demonstrate good governance of the charity.

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

***MINUTES***

The minutes of the Fifty-Eighth Annual General Meeting held on 29 June 2022 were approved as a correct record and were signed by the President.

***ANNUAL REPORT TO MEMBERS – 2022***

Mr Chris Chipperton proposed, and Professor Peter Rowlett seconded the adoption of the Annual Report to Members 2022, which was made available via email and the website in June 2023.

The meeting agreed that the Annual Report for 2022 should be approved and adopted.

***ACCOUNTS***

Professor Andrew Osbaldestin proposed, and Dr Martine Barons seconded the adoption of the Accounts for the year 2022, as published in the Annual Report.

The meeting agreed that the audited accounts of the Institute for the year 2022 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:

Ms Claire Baldwin  
Miss Emma Bowley  
Professor Anthony Croft

***AUDITORS***

Professor Andrew Osbaldestin proposed, and Dr Martine Barons seconded the appointment of Rickard Luckin, Essex for the year 2023, at a fee to be approved by Council.

The meeting agreed that Rickard Luckin, Essex should be appointed as Auditors.

***RETIRING MEMBERS***

The President proposed and it was agreed that a vote of thanks be recorded to Professor Nigel Steele, Professor Edward Rohead, Professor Rachel Bearon and Mr Nicholas Brusby who retired from membership of Council.

***SPECIAL MOTION – ENTRANCE FEES AND SUBSCRIPTIONS***

Professor Andrew Osbaldestin proposed, and Dr Martine Barons seconded that the Special Motion should be approved.

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:

|                                           | <b>Subscription, £</b> | <b>Entrance Fee, £</b> |
|-------------------------------------------|------------------------|------------------------|
| <b>CMath</b>                              | 34                     | 30                     |
| <b>Fellow</b>                             | 133                    | 36                     |
| <b>Member</b>                             | 95                     | 29                     |
| <b>Associate Member</b>                   | 66                     | Nil                    |
| <b>Affiliate</b>                          | 68                     | Nil                    |
| <b>Student</b>                            | 10                     | Nil                    |
| <b>Retired Member/Fellow</b>              | 51                     |                        |
| <b>Retired Affiliate/Associate Member</b> | 40                     |                        |
| <b>CSci* - IMA admin fee only shown</b>   | 27                     |                        |

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 in resources to ensure continued delivery of high-quality services for the mathematics community.

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 – 97 votes; against – 3 votes. The President declared the Special Motion to be passed.

The meeting closed at 17.23 p.m.

*Dr Martine Barons, Dr Peter Rowlett and Professor Nigel Steele were thanked for acting as scrutineers for this Special Motion vote.*

Rosalind Azouzi FRAes  
Executive Director



Approved at 2024 AGM 26/06/2024

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\* 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 the remaining £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.