



AGM2406

Minutes of the Sixtieth Annual General Meeting of the Institute of Mathematics and its Applications held in person and virtually on 26 June 2024.

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

HYBRID AGM

Professor Chris Chipperton proposed, and Professor Andrew Osbaldestin seconded, the hybrid format of the IMA AGM 2024 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-Ninth Annual General Meeting held on 28 June 2023 were approved as a correct record.

ANNUAL REPORT TO MEMBERS – 2023

Professor Andrew Osbaldestin proposed, and Mr Chris Chipperton seconded the adoption of the Annual Report to Members 2023, which was made available via email and the website in June 2024.

The meeting agreed that the Annual Report for 2023 should be approved and adopted.

ACCOUNTS

Professor Hannah Fry proposed, and Professor Nira Chamberlain seconded the adoption of the Accounts for the year 2023, as published in the Annual Report.

The meeting agreed that the audited accounts of the Institute for the year 2023 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 for a period of 3 years from the close of the meeting:

Dr Sophie Carr
Professor Alexander Belton
Dr Howard Haughton
Dr Keith Briggs
Dr Richard Pinch

RETIRING MEMBERS

The President thanked Mr Chris Chipperton, Dr Francisco de Melo Viríssimo, Dr Snezana Lawrence and Professor Graham Niblo, who retired from membership of Council, for their service to the IMA and Council during their terms of office.

The President also thanked Dr Martine Barons for her service as VP with responsibility for Learned Society, who will be stepping down at the end of this year and announced that she will be succeeded by Dr Eduard Campillo-Funollet, who will take on this role effective 1 January 2025.



Finally, the President thanked Jenny Macey who will be stepping down as VP Professional Affairs & Industry at the end of this year – her successor is yet to be appointed.

AUDITORS

Professor Andrew Osbaldestin proposed, and Professor Paul Glaister seconded the appointment of Rickard Luckin, Essex for the year 2024, at a fee to be approved by Council.

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

SPECIAL MOTION – ENTRANCE FEES AND SUBSCRIPTIONS

Professor Andrew Osbaldestin proposed, and Mr Nathan Turner seconded that the Special Motion should be approved.

That with effect from 1 January 2025 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	37	30
Fellow	143	36
Member	102	29
Associate Member	70	Nil
Affiliate	70	Nil
Student	10	Nil
Retired Member/Fellow	55	
Retired Affiliate/Associate Member	43	
CSci* - IMA admin fee only shown	29	

The results of the postal / electronic (emailed copy of signed voting form) ballot were:
For the motion - 193 votes (90.6%)
against the motion - 20 votes (9.4%)

The President declared the Special Motion to be passed.

The meeting closed at 17.22.

Rosalind Azouzi FRAeS
Executive Director

* 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.