



Minutes of the Sixty-Second Annual General Meeting of the Institute of Mathematics and its Applications

Date: Thursday 25 June 2026

Time: 16:45

The meeting took place online via Zoom.

MINUTES

The minutes of the Sixty-First Annual General Meeting held on 26 June 2025 were approved as a correct record.

ANNUAL REPORT TO MEMBERS – 2025

Professor Richard Pinch proposed, and Dr Howard Haughton seconded the adoption of the Annual Report to Members 2025, which was made available via the website on 1 June 2026.

Following a vote, it was agreed that the Annual Report for 2025 be approved and adopted.

ACCOUNTS

Professor Andrew Osbaldestin proposed, and Professor Nira Chamberlain seconded the adoption of the Accounts for the year 2025, as published in the Annual Report.

Following a vote, it was agreed that the audited accounts of the Institute for the year 2025 should be approved and adopted.

ELECTION TO COUNCIL

The President declared the following members duly appointed as the result of the electoral process to serve as members of Council for a period of 3 years from the close of the meeting:

Professor Ken Chen
Dr Sam Kamperis
Mr Mike Thain

RETIRING MEMBERS

The President asked that a vote of thanks be recorded for members of Council retiring at the AGM: Claire Baldwin, Emma Bowley and Tony Croft, were thanked for their service to the IMA and Council during their terms of office.

AUDITORS

Professor Andrew Osbaldestin proposed, and Mr Chris Daniels seconded, the appointment of Rickard Luckin, Essex, as Auditors for the year 2026, at a fee to be approved by Council.

Following a vote, the meeting agreed that Rickard Luckin, Essex, should be appointed as Auditors.

SPECIAL MOTION – ENTRANCE FEES AND SUBSCRIPTIONS

Professor Andrew Osbaldestin proposed, and Professor Richard Pinch seconded that the Special Motion should be approved.



INSTITUTE OF
**MATHEMATICS &
ITS APPLICATIONS**

That, with effect from 1 January 2027, 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	41	30
Fellow	189	36
Member	145	29
Associate Member	87	Nil
Affiliate	87	Nil
Student	11	Nil
Retired Member/Fellow	70	
Retired Affiliate/Associate Member	57	
CSci¹ - IMA admin fee only shown	32	

The results of the vote for the Special Motion regarding 2027 fees were as follows:

In Favour	211	79.7%
Against	35	13.2%
Abstain	19	7.1%
Turnout		5.9%

The President declared that the Special Motion had been passed by a majority vote of members. Professor Andrew Osbaldestin, Honorary Treasurer, therefore proposed that the said fees be adopted. His proposal was seconded by Dr Richard Pinch and carried by AGM vote.

There being no further business, the meeting closed at 16:57.

Rosalind Azouzi FRAeS
Executive Director

¹ The fee for this Chartered Designation is determined in conjunction with the appropriate Registration Authority. The £32 shown above reflects the IMA administration charge for the Chartered Scientist designation.