AGM1506

# Minutes of the Fifty-First Annual General Meeting of the Institute of Mathematics and its Applications held at the Royal Society, London on 24 June 2015.

The meeting was opened at 4.45 pm with a quorum present. Members signed the attendance roll.

### *MINUTES*

The minutes of the Fiftieth Annual General Meeting held on 25 June 2014 were approved as a correct record and were signed by the President.

### *ANNUAL REPORT TO MEMBERS - 2014*

Dr Richard Pinch proposed and Dr Charles Evans seconded the adoption of the Annual Report to Members 2014, copies of which were circulated in June 2015.

The meeting agreed that the Annual Report for 2014 should be approved and adopted.

### *ACCOUNTS*

Dr Alan Stevens proposed and Professor Edward Stansfield seconded the adoption of the Accounts for the year 2014, as published in the Annual Report.

The meeting agreed that the audited accounts of the Institute for the year 2014 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:

Dr Nira Chamberlain
Professor Alistair Fitt
Professor Paul Glendinning
Dr Zoe Kelson
Professor Nigel Steele

### *AUDITORS*

Professor David Percy proposed and Professor Paulo Lisboa seconded the appointment of Croucher Needham, Essex for the year 2015, at a fee to be approved by Council.

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

### *RETIRING MEMBERS*

The President proposed and it was agreed that a vote of thanks be recorded to Ms Noel-Ann

Bradshaw, Eur Ing Nick Buckland OBE, Dr Diane Crann, Professor Edward Stansfield and Dr Daniel Tilley who have retired from Council.

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

Professor Neil Challis proposed and Dr Charles Evans seconded that the Special Motion should be adopted.

The President had demanded a poll under the terms of Byelaw 67 on the voting for the Special Motion.

The President 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 2016 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** | 25 | 30 |
| **Fellow** | 103 | 36 |
| **Member** | 73 | 29 |
| **Associate Member** | 52 | Nil |
| **Affiliate** | 52 | Nil |
| **Student** | 10 | Nil |
| **Associate Fellow** | 92 | |
| **Retired Member/Fellow** | 40 | |
| **Retired Affiliate** | 30 | |
| **CSci**[*] | 40 | |

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 is pleased to highlight to members that the increase to IMA subscriptions for 2016 has been kept to the modest level of three per cent.

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/fax/electronic (email copy of signed voting form) vote were: in favour – 128 votes; against – 12 votes. The votes of Corporate Members present, who had not already voted in the postal/fax/electronic (email copy of signed voting form) ballot, at the AGM were: in favour – 16; against – 0. The President declared the Special Motion to be passed.

[*] The fees for this Chartered Designation are determined in conjunction with the Chartered Scientist Registration Authority.

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The AGM thanked Professor David Arrowsmith, Professor Neil Challis and Dr Charles Evans who had acted as scrutineers for this vote.

The meeting closed at 5.00 pm.

David Youdan FIMA
Executive Director

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