



Minutes of the Fifty-Third Annual General Meeting of the Institute of Mathematics and its Applications held at the Royal Society, London on 29 June 2017.

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

MINUTES

The minutes of the Fifty-Second Annual General Meeting held on 30 June 2016 were approved as a correct record and were signed by the President.

ANNUAL REPORT TO MEMBERS – 2016

Professor Alistair Fitt proposed and Professor Paul Glaister seconded the adoption of the Annual Report to Members 2016, which was made available via email in May 2017.

The meeting agreed that the Annual Report for 2016 should be approved and adopted.

ACCOUNTS

Dr Charles Evans proposed and Professor Helen Wilson seconded the adoption of the Accounts for the year 2016, as published in the Annual Report.

The meeting agreed that the audited accounts of the Institute for the year 2016 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 Rachel Bearon
Professor Richard Craster
Professor Paul Glaister
Dr Jennifer Macey
Mr Nathan Turner

AUDITORS

Dr Charles Evans proposed and Dr M. Benjamin Dias seconded the appointment of Croucher Needham, Essex for the year 2017, 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 Professors Carol Robinson, Helen Wilson, and Stephen Wilson who have retired from membership of Council.

SPECIAL MOTION – ENTRANCE FEES AND SUBSCRIPTIONS

Professor Neil Challis proposed and Professor Christopher Breward seconded that the Special Motion should be approved.

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 2018 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	27	30
Fellow	109	36
Member	77	29
Associate Member	56	Nil
Affiliate	56	Nil
Student	10	Nil
Retired Member/Fellow	42	
Retired Affiliate	32	
CSci*	45	

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 highlights that its proposed increase of 3% to subscriptions for 2018 reflects the rising costs within the organisation as a consequence of an increased workload and the continued desire to provide high quality services for the mathematics community.

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 following information was included in the AGM agenda: *Science Council have urgently increased the CSci fee from 2018 without due notice – therefore the fee in the membership fees’ motion will be changed in this regard – strictly this is not an IMA membership fees issue.* The President highlighted to the AGM that whilst the Science Council Chartered Scientist fee would increase beyond the £45 shown on the AGM Notice (and copied above as originally appeared in the Notice for these minutes) to £60 for 2018, the IMA AGM corporate members’ vote would relate solely to the IMA administration charge of £15 for this Chartered Designation.

The results of the postal/fax/electronic (email copy of signed voting form) ballot were: in favour – 117 votes; against – 10 votes. The votes of Corporate Members present, who had not already voted in the

* The fees for this Chartered Designation are determined in conjunction with the Chartered Scientist Registration Authority. Of the £45, £30 is the Science Council fee and £15 is the IMA Administration charge.

postal/fax/electronic (email copy of signed voting form) ballot, at the AGM were: in favour – 18; against – 0. The President declared the Special Motion to be passed.

The AGM thanked Ms Noel-Ann Bradshaw, Professor Neil Challis and Dr Charles Evans who had acted as scrutineers for this vote.

The meeting closed at 4.50 p.m.

David Youdan FIMA
Executive Director

DRAFT