Association for Mathematics in Education

Annual General Meeting (AGM) Minutes

Date: Tuesday 30 June, 19.00
Location: Online (Zoom)
Chair: Dr Andy Kemp, Chair of the Transitional Board
Quorum: Achieved (67 members present and 18 proxy votes received, exceeding the quorum requirement of 50 members)

1. Welcome and Opening of Meeting

Dr Andy Kemp welcomed members to the meeting and confirmed that the AGM was quorate. Guidance was provided on meeting procedures, including raising electronic hands for questions and voting via Zoom polls.

2. Apologies for Absence

Apologies were received from:

Trustees

- Peter Lacey
- Sue Madgwick

Members

- Roslyn Hyde
- Gene Knapp
- Keith Burton
- Jenny Stacey
- Ray Huntley
- George Knights
- Dave Farum
- Karen McGinnon
- Julia Smith
- Fiona Allen
- Adam Gifford
- Susie Jameson
- Ruth Kemp

3. Adoption of the Articles of Association

Members considered the proposed Articles of Association, which had been circulated in advance.

Discussion

A member queried the absence of elected officers such as Secretary and Treasurer from the Articles. It was explained that, under the governance structure and legal advice received during the merger process, trustees are elected first and subsequently appointed to officer roles by the Board.

Resolution

That the Association adopts the Articles of Association previously circulated to members.

Result:

- For: 80
- Against: 1
- Abstentions: 4

Resolution carried.

4. Chair's Report

Dr Kemp presented the Chair's Report, reflecting on the first months of AMiE following the merger of the five mathematics subject associations.

Key points included:

- Establishment of AMiE as a unified organisation while maintaining the traditions and strengths of the legacy associations.
- Membership growth of **127 new members** since inception.
- Successful first Member Day with **171 attendees and 10 sponsors**.
- Online FE Conference attended by **65 participants**.
- Growth in participation in the First Mathematics Challenge.
- Members granted access to all journals and online resources.
- Celebration of the **300th issue of Mathematics Teaching**.
- Progress in governance, systems integration, communications, finance and membership management.
- Launch and development of Member Interest Communities (MICs).
- Ongoing member survey and new technology implementation.
- Plans for a new website and strategic development programme in the coming year.

Acknowledgements

The Chair formally thanked:

- Claire Grant and Ros Czarnowska of Coconut Octopus (project managers).
- Representatives of the legacy associations involved in the merger.
- Members of the Transitional Board.
- Outgoing Board members:
    - Professor Paul Glaister (President)
    - Helen Madeley (Vice Chair)
    - Sudeep Gokarakonda (Treasurer)
- The AMiE staff team, volunteers, partners, sponsors and members.
- Sandi Atkinson, AMiE CEO, for her leadership during the transition.

The report was received by members.

View the video of the Chair's Report here or read the transcript here.

5. Election of the Board

5.1 Transfer of Presidency

The Chair confirmed the transfer of the Presidency from **Professor Paul Glaister** to **Professor Sarah Hart** for the 2026-27 year. No vote was required.

5.2 Dissolution of the Transitional Board

The Transitional Board formally stood down, and thanks were recorded for its service during the establishment phase of the Association.

5.3 Election of Trustees

The following nominees were presented for election as trustees:

- John Barton
- Ashley Compton
- Lou Hoskins-Staples
- Jenny Ingram
- Andy Kemp
- Peter Lacey
- Sue Madgwick
- Fin McLaughlin
- David Miles
- Charlie Stripp
- Paul Travers
- Ruth Trundley

With 12 vacancies and 12 nominees, members voted on the slate as a block.

Result:

- For: 90
- Against: 0
- Abstentions: 1

Resolution carried. The nominees were elected as trustees and became the first formal Board of AMiE.

6. Appointment of Independent Examiners

The Chair explained that members are required to appoint independent examiners for the Association's accounts.

The Board recommended **CA Plus** as Independent Examiners for the forthcoming financial year. It was noted that no accounts were available for presentation as AMiE had not yet completed a financial year.

Resolution

That CA Plus be appointed as Independent Examiners for the next financial year.

Result:

- For: 81
- Against: 0
- Abstentions: 11

Resolution carried.

7. Open Forum

Members raised several questions and comments.

Topics discussed included:

Member contributions to policy and research

Members were encouraged to engage through Member Interest Communities (MICs), particularly those aligned to their areas of expertise.

Publications

The Chair confirmed:

- No significant changes to existing publications are planned in the short to medium term.
- Existing journals will continue while member needs are evaluated.
- Discussion regarding publication development will occur through member engagement and MICs.

Member Interest Communities (MICs)

The Chair explained:

- Leads have now been appointed.
- Membership launch activities are imminent.
- MICs are intended to be flexible and evolve in response to member interests.
- They are expected to become a central mechanism for member involvement, policy influence and professional collaboration.

Conferences and Events

The Board is considering a mixture of one-day and longer conferences in future programmes to meet different member needs.

Communications and Website

Members highlighted difficulties navigating legacy websites and finding AMiE publications. The Chair acknowledged shortcomings and noted that a new website is being developed to improve access and communication.

8. Any Other Business (AOB)

No items of Any Other Business had been submitted to the Secretary in advance of the meeting.

Close of Meeting

There being no further business, the Chair thanked members for their attendance and ongoing support and formally declared the AGM closed.

Meeting closed at 19.45.