Yorkshire Branch of the Mathematical Association

Annual General Meeting Saturday, 20 May 2023 at 3pm

at

The School of Mathematics, The University of Leeds

Agenda

- 1. Apologies for absence.
- 2. Minutes of the AGM held on 11 June 2022 (attached).
- 3. Matters arising.
- 4. Reports
- a) Secretary (attached),
- b) Treasurer (attached),
- c) Branches Committee,
- d) W.P.Milne Sixth Form Lecture,
- e) Masterclasses.

5. Election of Branch Officers and Committee members.

6. Any other business.

The AGM will be followed by the talk **Fermat, Euler, Pollard and a \$100 prize** given by **Bill Bardelang**, YBMA President.

Alan Slomson Secretary 15 May 2023

The Yorkshire Branch of the Mathematical Association

Minutes of the Annual General Meeting

held at MathsCity, Leeds on Saturday, 11 June 2022 at 3pm.

Participating: Bill Bardelang (in the chair) and seven other members.

1. Apologies.

Apologies for absence were received from Tim Devereux, Ruth Holland and Tony Trent Lewis.

2. Minutes of the previous AGM. The minutes of the AGM held on Saturday, 27 June 2020 were accepted as a true record.

3. Matters arising.

There were no matters arising.

4. Reports.

a) Secretary: A written report was circulated and is attached to these minutes.

There followed a discussion on the future of he Branch. It was agreed that we should continue to hold social events such as the Christmas Quiz, but new ideas were needed if we wished to attract serving teachers to our meetings.

b) *Treasurer:* The circulated accounts, as attached to these minutes, showed that during the year ending December31st 2021, the Branch had received £143 as the subsidy from the Mathematical Association and had had no expenditure. The total assets at the end of the year were £8431.45.

c) *Branches Committee:* Cindy Hamill reported that she now chaired this committee. The other Branches shared our difficulties in attracting teachers to their meetings and only around four of the thirteen Branches had been active during the past year.

d) W.P.Milne Lecture

It was reported that Katie Chicot had very kindly agreed to step in when James Cranch had to withdrew from giving the lecture. She gave in-person a repeat of her *To Infinity and Beyond* talk from three years ago. The lecture was well attended and seemed to be well received. It was agreed to record our thanks to Ruth for her efforts in organising the lecture.

d) *Masterclasses*

It was reported that the 2022 Masterclasses had been held by Zoom, but that it was planned to run in a series of six face-to-face sessions in 2023. It was agreed to record our thanks to Daniel Lesnic for his work in organising these classes.

5. Election Of Officers and Committee

The existing officers and committee were re-elected.

Alan Slomson stated that he intended to stand down as Secretary at the AGM next year.

6. Any other business.

There was no further business and the meeting closed at 3.40pm.

Alan Slomson Secretary June 12th 2022

Yorkshire Branch of the Mathematical Association

Secretary's Report for 2022-23

The past year

The Masterclasses, organized by Daniel Lesnic with the help of Ruth Holland were held inperson this year. Thirty-seven pupils from eleven schools took part. The small number of schools submitting names is a matter of concern, and an effort will be made to persuade more schools to nominate pupils for the 2024 series of Masterclasses

The W.P.Milne Sixth Form lecture was held in person and was combined with a hands-on activity for A-level students, both organized by Ruth Holland. Dr James Cranch was eventually able to give the lecture he had originally agreed to give in 2000. Over one hundred pupils took part and heard an excellent lecture *How often do curves meet*?

The only other event was traditional Christmas Quiz presented by Tim Devereux and Alan Slomson in December and given by Zoom.

The future

The decision of the Mathematical Association, the Association of Teachers of Mathematics and three other smaller professional organizations to move to the next stage of the proposed amalgamation, means that it is probable that at their AGMs in 2024, these organizations will agree to merge. What effect this would have on our Branch, I cannot say, but as I stand down as Secretary, I hope it will provide the means to reinvigorate our activities.

Alan Slomson Secretary 15 May 2023

The Yorkshire Branch of the Mathematics Association

Treasurer's Report for 2022

(See also Profit and Loss Account and Balance Sheet)

Headline

The branch made a loss of £710.50 in 2022. The branch remains financially comfortable and has continued to operate without income from either membership subscriptions or MA branch subsidy

Details

<u>Income</u>

None

Expenditure

Masterclasses £670 Maths city visit £40.50

Total assets

£7720.95

Jane Turnbull YBMA Treasurer 15/04/23

Annual Return 2022

BRANCH NAME: Yorkshire			
Profit & Loss Account	2022	Balance Sheet	2022
For the year ending 31.12.2022			
INCOME	I	ASSETS	
Subscriptions		Current Account	7716.67
MA subsidy		Deposit Account	
Session/Course Fees		Cash	4.28
Special activities		Debtors (MA loans)	
Interest received		4	
Total Income	0	Total Assets	7720.95
EXPENDITURE		LIABILITIES	
Workshop/room hire	40.50	Creditors	
Speakers Expenses	670	Subs paid in advance	
Postage		Total Liabilities	0
Publicity			
Secretarial/administration		Net Assets	7720.95
Special activities			
Total Expenditure	710.50	RESERVES	a l
		Balance brought forward from 31.12.21	8431.45
Deficit for the year	710.50	Deficit for the year	710.50

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