

British Society for Research into Learning Mathematics

Chair

Sue Gifford, Roehampton University

Secretary

Heather Mendick, freelance

Treasurer

Gwen Ineson, Brunel University

Membership

Rachel Marks, University of Brighton

Conference Proceedings

Fiona Curtis, Reading University

Online Communications

Alison Clark-Wilson, UCL Institute of Education

Pete Wright, UCL Institute of Education

Day Conference Organiser

Natthapoj Vincent Trakulphadetkrai, University of
Reading

BERA SIG and Outreach

Alf Coles, Bristol University



<http://www.bsrlm.org.uk>

Annual General Meeting Agenda

Liverpool Hope University

11 November 2017

1. Apologies for absence
2. Minutes of the last meeting
3. Matters arising from the minutes
4. Proposed changes to the constitution
 - a. Under Organisation of the Society, change Membership Secretary to Membership Coordinator and insert 'two' before Day Conference Organisers.
 - b. Under Organisation of the Society, insert one of the following:

The Executive of the BSRLM may, from time to time, respond on behalf of the Society to external consultations on matters of relevance to the Society. The Executive shall seek advice via open consultation with the Society. Any such response to consultations will be made available to members on the BSRLM website.

The Executive of the BSRLM may respond on behalf of the Society to external consultations only on issues concerning research. The Executive shall seek advice via open consultation with the Society. Any such response to consultations will be made available to members on the BSRLM website.
5. Executive Committee Reports
 - i. Chair's report
 - ii. Treasurer's report
 - iii. Membership Secretary's report
 - iv. Conference Proceeding Editor's report

- v. Online Communications Coordinator's report
- vi. BERA SIG and Outreach Co-ordinator's report
- vii. Day Conference organiser's report
- 6. RME editorial report
- 7. Elections to Executive Committee (for three years and four months)
 - i. Secretary
 - ii. Membership Coordinator
 - iii. Day Conference Organisers
- 8. Any other business