

# British Society for Research into Learning Mathematics



www.bsrlm.org.uk

## Chair

John Monaghan, University of Leeds

## Secretary

Ian Jones, Loughborough University

## Treasurer

Jenni Ingram, University of Warwick

## Membership

Paul Hernandez-Martinez, Loughborough University

## Publications

Cathy Smith, Institute of Education

## BERA SIG co-ordinator

Howard Tanner, Swansea Metropolitan University

## Day conference organiser

Sue Pope, Liverpool Hope University

## Proposed constitutional changes:

The following constitutional changes were presented at the 2010 AGM and will be voted on at the 2011 AGM.

The current constitution reads:	Proposed change to (changes in wording underlined):
8. The day to day running of the Society will be the responsibility of the <b>Executive Committee</b> , which comprises <u>five</u> officers: Chair, Treasurer, Secretary, Membership Secretary, Publications Secretary, <u>and two members without portfolio</u> .	8. The day to day running of the Society will be the responsibility of the <b>Executive Committee</b> , which comprises <u>seven</u> officers: Chair, Treasurer, Secretary, Membership Secretary, Publications Secretary, <u>Day Conference Organiser and BERA SIG Co-ordinator</u> .
12. The Executive Committee will <u>communicate with the membership through a newsletter at least once a year and inform the membership of the outcomes of the AGM</u> .	12. The Executive Committee will <u>report to the membership via the AGM and will distribute minutes</u> .
16. Members of the Executive Committee will be elected by single transferable vote <u>in a postal ballot of all members of the Society</u> , to serve for a period of three years and four months commencing the following January 1 <sup>st</sup> . Members will be elected to a named officer position on Executive <u>or to a Member without Portfolio position</u> .	16. Members of the Executive Committee will be elected by single transferable vote <u>at the AGM</u> , to serve for a period of three years and four months commencing the following January 1 <sup>st</sup> . Members will be elected to a named officer position on Executive.

<p>18. <u>The roles of Chair, Treasurer and Member without Portfolio will be up for election together. Secretary and Membership Secretary will be elected the following year. The Publications Secretary, and a second Member without Portfolio will be elected the year after that.</u></p>	<p>18. Election to the roles will be staggered so that, wherever possible, two or three roles will be up for election together.</p>
<p>19. Voting will be by Single Transferable Vote (details of which are set out in Annex 1) <u>by postal ballot of all members as of 31st October.</u></p>	<p>19. Voting will be by Single Transferable Vote (details of which are set out in Annex 1) <u>at the AGM.</u></p>
<p>23. The agenda for the AGM will <u>be sent out with the pre-Autumn newsletter. The format will be as follows:</u></p> <ul style="list-style-type: none"> <li>i. Apologies for absence</li> <li>ii. Minutes of the last meeting (these will be available at the Autumn meeting)</li> <li>iii. Matters arising from the minutes</li> <li>iv. <u>Treasurer's report</u></li> <li>v. <u>Membership Secretary's report</u></li> <li>vi. <u>Chair's business</u></li> <li>vii. <u>Resolutions</u></li> </ul>	<p>23. The agenda for the AGM <u>will include:</u></p> <ul style="list-style-type: none"> <li>1. Apologies for absence</li> <li>2. Minutes of the last meeting (these will be available at the Autumn meeting)</li> <li>3. Matters arising from the minutes</li> <li>4. <u>Executive committee reports</u></li> <li>5. <u>RME Editorial report</u></li> <li>6. <u>Elections</u></li> <li>7. <u>Resolutions</u></li> </ul>