

British Society for Research into Learning Mathematics



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

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Proposed constitutional changes:

The following constitutional changes are being presented at the 2010 AGM for information, 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 Executive Committee , which comprises <u>five</u> officers: Chair, Treasurer, Secretary, Membership Secretary, Publications Secretary, <u>and two</u> members without portfolio.	8. The day to day running of the Society will be the responsibility of the Executive Committee , which comprises <u>seven</u> officers: Chair, Treasurer, Secretary, Membership Secretary, Publications Secretary, <u>Day Conference Organiser</u> and <u>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 st . 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 st . 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"> i. Apologies for absence ii. Minutes of the last meeting (these will be available at the Autumn meeting) iii. Matters arising from the minutes iv. <u>Treasurer's report</u> v. <u>Membership Secretary's report</u> vi. <u>Chair's business</u> vii. <u>Resolutions</u> 	<p>23. The agenda for the AGM <u>will include:</u></p> <ul style="list-style-type: none"> 1. Apologies for absence 2. Minutes of the last meeting (these will be available at the Autumn meeting) 3. Matters arising from the minutes 4. <u>Executive committee reports</u> 5. <u>RME Editorial report</u> 6. <u>Elections</u> 7. <u>Resolutions</u>

Kirsty Wilson
BSRLM Secretary
November 2010