

British Society for Research into Learning Mathematics

Minutes of AGM

University of Northampton, 17th November 2007

1. **Apologies for absence:** None received.
2. **The minutes** of the AGM held on 11th November 2006 were accepted as an accurate record
3. **Matters arising from the minutes:** None.
4. **Treasurer's report:**

Hilary Povey presented the Treasurer's report. There was a discussion about the level of charges for day conferences. It was noted that conferences in or close to London tend to be expensive, but attract a large relatively high number of presenters and attendees.

The Executive were asked to continue to monitor the society's membership fees and charges for day conferences.
5. **Membership Secretary's report:**

Sue Elliott presented the Membership Secretary's report. She reported that, following a query at the 2006 AGM, the Executive had considered life membership, but had decided not to reactivate it.
6. **Publications Secretary's report:**

Dietmar Küchemann presented the Publications Secretary's report. He reported that RME9, the latest annual proceedings and the last in its present form, was due to be published shortly.
7. **RME (Research in Mathematics Education) Editorial report:**

Tim Rowland, joint Editor of RME, reported on progress of publication of the first issue of the journal, RME 10(1). The issue is due for publication and distribution in March 2008. He noted that to date only approximately 1/4 of submitted articles are from the UK and encouraged for more submissions from BSRLM members.
8. **Chair's business:**

Kenneth Ruthven presented the Chair's report. He highlighted three issues:

BSRLM serves as the Special Interest Group [SIG] on Mathematics Education of the British Educational Research Association [BERA]. One of the benefits of the BERA link is that each SIG is eligible to receive funding to support developmental activities. This year, the BSRLM Executive has decided to use the modest funds available to support submissions to the Economic and Social Research Council [ESRC] Seminars Competition. Essentially, the Executive will endorse every application which promises to involve a substantial number of BSRLM members in capacity building activity in mathematics education research; in particular it will offer to provide a (necessarily token) amount of financial support within the proposed budget. To receive consideration by the Executive, a full draft proposal for the seminar series must reach the Secretary by December 14 with a brief covering note indicating how it would satisfy the criterion above. Assessment of each proposal against this

