## **British Society for Research into Learning Mathematics**



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Gill Adams, Sheffield Hallam University
Online Communications
Alison Clark-Wilson, 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

University of Brighton 12 November 2016

- 1. Apologies for absence
- 2. Minutes of the last meeting
- 3. Matters arising from the minutes
- 4. Approval of changes to the constitution
  - 5. Executive Committee Reports
    - i. Chair's report
    - ii. Treasurer's report
  - iii. Membership Secretary's report
  - iv. Publication Secretary's report
- v. BERA SIG and Outreach Co-ordinator's report
  - vi. Day Conference organiser's report
    - 6. RME editorial report
- 7. Elections to Executive Committee (for three years and four months)
  - i. Chair
  - ii. Publications Secretary
  - iii. Online Communications Co-ordinator
    - 8. Any other business