## British Society for Research into Learning Mathematics

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www.bsrlm.org.uk

## Annual General Meeting Agenda

King's College London 10 November 2018

- 1. Apologies for absence
- 2. Minutes of the last meeting
- 3. Matters arising from the minutes
  - We now propose that: 'Conference proceedings editor' reverts to 'Publications officer' in order to reflect the broader remit of the role, including liaison with RME editors and 'BERA Sig and outreach co-ordinator' becomes 'Outreach co-ordinator' - because it is not in our gift to decide the BERA sig co-ordinator: however working closely with the coordinator is part of the role.

## 4. 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 Organisers' report
- 5. RME editorial report
- 6. Elections to Executive Committee (for three years and four months)
  - i. Treasurer
  - ii. Outreach coordinator
- 7. Any other business
  - BCME proposals (Jennie Golding)