



Adults Learning Mathematics - a Research Forum

## Minutes of the first AGM on Saturday 23<sup>rd</sup> July 94 at Fircroft College Birmingham

Chair: Diana Coben

Minutes: Dhamma Colwell

1. Diana welcomed everyone to the AGM.
- 2. The Constitution**
  - a. Amendment: that Paragraph 2 should be reworded  
Proposed by Willem van Zon, seconded by Sue Elliot
  - b. Amendment to amendment a):
    - i. Object The object of the association is to promote the learning of mathematics\* by adults through an international forum which brings together those engaged and interested in research and developments in the field of adult mathematics\* teaching and learning.  
\* Within ALM we understand the term “mathematics” to include “numeracy”.  
Proposed by Mary Harris, seconded by Roseanne Benn, and carried
  - c. Amendment: that the “Associate” category should be deleted from Paragraph 3.  
Proposed by Mary Harris, seconded by Declan O’Neill, and carried
  - d. Amendments in Paragraph 5, the quorum for the Steering Group should be “4 members of the association, including at least 2 officers”.  
Proposed by Sybil Cock, seconded by Roseanne Benn, and carried
  - e. Amendment: that Paragraph 3 should have the words “low-waged” added after “Student/unwaged”.  
Proposed by Mary Harris, seconded by Declan O’Neill, and carried.

The amended Constitution was passed unanimously.

Continued

### 3. The election of Officers and Steering Group members

Joan O'Hagan took the chair for the election.

The following people were elected unopposed.

		Proposed by	Seconded by
Chair	Diana Coben,	Mary McGreil	Joy Joseph
Secretary	Dhamma Colwell,	Mary McGreil	Kathy Safford
Treasurer	Sue Elliott	Bob Smith	Sybil Cock
Membership Secretary	Kathy Safford	Mary McGreil	Dhamma Colwell
Committee Member	Ann Elsey,	Dhamma Colwell	Pat Healy
Committee Member	Roseanne Benn	Wendy Gornall	Gabrielle Green
Committee Member	Richards Angiama	Mary McGreil	Roseanne Benn

### 4. Membership arrangements and subscriptions

The wording for the Membership Form was agreed.

Subscriptions for the coming year were agreed as follows

individual members	£10
institutional members	£15
student/unwaged/low-waged	£2

### 5. Priorities for next year.

It was proposed that the Steering Group should consider the practicalities of publishing the conference papers.

It was requested that the Steering Group should also promote the publication of reports of research being done during the year, either by ALM or by liaising with other bodies eg 'Adults Learning'.

### 6. AOB

- a. Joan O'Hagan had compiled a list of conference participant names and addresses, for circulation to participants. She asked people to check that the details on it were those that people wanted circulated.
- b. The Steering Group was authorised to pass this list to other organisations within the profession at their discretion, eg Euro-Alpha.
- c. A vote of thanks to the outgoing Interim Steering Group was proposed by Alison Tomlin, and carried unanimously.