



Adults Learning Maths - A Research Forum  
Annual General Meeting  
ALM 2

University of Exeter, St. Leke's Campus  
Saturday July 8 1995 5-6.30pm

Agenda

1. Minutes of the 1994 AGM,
2. Chair's Report
3. Treasurer's presentation of accounts and report
4. Membership Secretary's Report
5. Networking in ALM - how to both protect confidentiality and facilitate networking between members
6. Proposed amendments to the Constitution (papers enclosed)
7. Election of Officers and Steering Group,  
Please note: Nominations must be received by the Secretary by 28  
June 1995
8. Looking ahead - the future for ALM
9. Any other business

All ALM members are eligible to vote on agenda items;  
non-members are very welcome as observers.



## Adults Learning Maths - A Research Forum ALM-2 AGM 1995

### Proposed Amendments to the Constitution:

#### Proposed Amendment 1

*paragraph 6:*

To replace the following sentence “Signed nominations shall normally be received by the Secretary at least 10 days before the AGM” with “Signed nominations shall normally be received by the Secretary at least 1 hour before the AGM”.

Proposed by: Dhamma Colwell

Seconded by: Diana Coben

Supporting statement: This amendment would allow members to discuss nominations with each other at the conference.

#### Proposed Amendment 2

*paragraph 7:*

To replace the following sentence “Matters for discussion at the AGM shall be submitted in writing to the Secretary at least 42 days before the AGM” with “Matters for discussion at the AGM shall be submitted in writing to the Secretary at least 52 days before the AGM”.

Proposed by: Dhamma Colwell

Seconded by: Diana Coben

Supporting statement: This amendment would allow greater flexibility over the timing of drawing up the AGM Agenda. At present, the Steering Group has only 14 days between the final date for submitting items for discussion and for the agenda to reach members. This year the English Bank Holiday and half-term week occurred in the middle of this period and it proved very difficult to organise the meeting. As it is possible this situation will recur, it seems sensible to allow more time for the agenda to be drawn up and distributed to members.