



Adults Learning Mathematics - a Research Forum

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Minutes of the Annual General Meeting held on Thursday 2nd July 1998 5.15-7.00 at Utrecht, The Netherlands.

There were 33 members present.

1. Minutes of AGM 1997

- a. Amendments : the minutes should include Wendy Fortescue-Hubbard, Mieke van Groenestijn, Joy Joseph and Kathy Safford who were elected to the Steering Group. Proposed by Kathy Safford Seconded Roseanne Benn. Passed.

2. Matters Arising

- a. p2 ERIC – has been acted
- b. p4 No proposal received to change name.

3. Chairs Report [see attached]

4. Secretary Reports [see attached]

5. Treasurer Report

- a. Bill for ALM4 outstanding
- b. No cushion except conference
- c. Financial position considered fine although not healthy
- d. Consider scholarships for students

6. Membership Sec Report

- a. 130 members including 12 or so institutional members in 17 countries
- b. Membership list administered by Sue Elliott (SHU) and Jackie Elliott (U/L). There is a need to regularise procedures.

7. Charitable, Limited Company

- a. Documents to be brought to AGM in 1999 to progress the move to Charitable, company status. Proposed Brian Cann, Seconded Kathy Safford. Carried unanimously.

- b. A letter of thanks to be sent to the Law clinic. Thanks to Sue Elliott for her work in progressing this.

8. ALM Newsletter

- a. The editor has resigned.
- b. John O'Donoghue edited No 4/5.
- c. Mieke van Groenestijn , Dave Tout, Brian Cann and Tom MacDonald have agreed to be an editorial team.
- d. Dave Tout will draw up a flyer, organise printing and publishing.
- e. Distribution to be decided in conjunction with new steering Group.
- f. Members should send news items to the editorial team.

9. ALM Local and International Balance

- a. It is noted that the Steering Group and editorial team are international
- b. It is felt that ALM should be more active in 'sub equator'.
- c. Networking and other
- d. Newsletter
- e. ALM members already involved with ??? to eg ANN, ICME-8, WG18
- f. GFS has raised standard for ICME-9 in Tokyo 2000.
- g. There are widening representation costs which cannot yet be resolved but should be discussed.
- h. Hugh Glover volunteered to facilitate African connection.

10. Election of Steering Group

Elected officers standing

Chair - John O'Donoghue

Secretary - Diana Coben

Treasurer - Sylvia Johnson

Membership sec - Sue Elliott

Four other members have stood for the steering group.

Tine Wedege

Eliana Guedes

Mieke van Groenestijn

Juergen Maasz

All elected unopposed.

11. Looking ahead : ALM6, ALM7 and beyond

- a. ALM6 in 1999 – possible Sheffield Hallam University in UK, considering Thursday – Saturday. Need to look at PME dates. Steering Group to look at dates early in July 1999 for ALM6.
- b. Proposals for ALM7 in USA and ALM8 in Denmark (Roskilde). Steering Group to consider.

12. AOB

- a. None raised.