



Notice for an Annual General Meeting & Agenda

University Maths Schools Network

Notice of Meeting

In accordance with sub-clause 11.1 of its constitution, notice is given that the second Annual General Meeting of the University Maths Schools Network (U-Maths) will be held at **Conference Aston, Aston University, Birmingham, B4 7ET**, on **Thursday 8 May 2024 at 16:30**, to conduct the following business.

Agenda

Item
<p>1. Welcome and opening remarks</p> <p>2. Declaration of any conflicts of interest</p> <p>An opportunity for any member of the meeting to declare any potential conflicts of interest.</p>
<p>3. Minutes of the previous meeting</p> <p>To agree the minutes of the meeting held on 2 May 2024 as an accurate record and to consider any matters arising that are not already on the agenda.</p>
<p>4. Annual report from the Chair of the Board of Trustees</p> <p>To note the annual report.</p>
<p>5. Appointment of Network Charity Trustees</p> <p>Vacancies arising as per the U-Maths Constitution; paragraph 13.1.2: <i>“At every subsequent annual general meeting of the members of the University Maths Schools Network, one-third of the network charity trustees shall retire from office.”</i></p>
<p>6. Member proposed motions</p> <p>Details will be given if any motions are received. Proposed motions should be sent to the Secretary by noon on Thursday 24 April 2025. A revised agenda will be issued by 1 May 2025 if required.</p>
<p>7. Any other business</p> <p>To deal with any matters raised at the meeting.</p>

By order of the Board of Trustees

Kate Dunster Kate.dunster@umaths.ac.uk
Secretary

9th April 2025