

**Adults Learning Mathematics – A Research Forum**  
Annual General Meeting Minutes  
7 July 2020

1. Attendance: 20 members were in attendance (see attached roll) plus an additional seven who attended out of interest in ALM.
2. The Chair of the Trustees, Beth Kelly, welcomed those in attendance to this first virtual AGM held via the Zoom platform. The Vice Chair, Charlotte Arkenback, then went over the Zoom protocol for the meeting.
3. The minutes of the previous meeting on 9 July 2019 were accepted.
4. Beth Kelly presented the Chair's report (see the ALM website for a copy of the full report).
5. Proposal #1 was considered which addressed the question, "Do you agree that we temporarily suspend the Article of Association 29 which imposes a time limit for membership of trustees?" The objective of the proposal was to ensure continuity of trustees work and stability of ALM, the organisation, given the current situation including the cancellation of the ALM 27 Conference and ALM's first virtual AGM requiring new procedures. Clarification was offered that this suspension would be for one year. The proposal passed 20 votes in favor to 0.
6. Proposal #2 was then considered: "Do you agree to Re-elect these Trustees 20-21

Beth Kelly as Chair  
Marc Jorgenson as Secretary  
Diane Dalby as ALM Treasurer  
John Keogh as Membership Secretary  
Charlotte Arkenback- Sundstrom as Vice Chair  
Catherine Byrne  
Jeff Evans  
Lynda Ginsberg  
Linda Jarlskog  
Judy Larsen  
David Kaye"

The proposal passed 20 to 0.

7. Proposal #3 was next: "Do you agree to co-opt these Trustees 20-21  
Lisanne Heilman as trustee in preparation for Hamburg Conference in 2021  
Kees Hoogland returning trustee and newly appointed Professor of Mathematical and Analytical Competences of Professionals at the HU University of Applied Sciences Utrecht"

The proposal passed 20 to 0..

8. Lisanne Heilmann and Anke Grotlueschen gave a preview of ALM 2021 in Hamburg and the conference site.
9. Jurriaan Steen presented the Treasurer's report (see the ALM website for the detailed report). The report was accepted with no question or suggested changes.
10. John Keogh presented the membership report (see the ALM website for the detailed report).

## 11. Future Directions Discussion.

A. Catherine Byrne presented a list of webinar speakers, topics, and tentative time frames for the next several months.

B. Lynda Ginsburg presented on the ALM International Journal to include: latest issue, the future addition of practitioner articles, the new ethics statement and copyright information.

Meeting adjourned

Marcus Jorgensen  
Secretary

### **Attendance roll for the 2019 AGM**

Beth Kelly  
Catherine Berne  
Charlotte Arkenback  
David Kaye  
Diane Dalby  
Jeff Evans  
John Keogh  
Jurriaan Steen  
Diana Coben  
Graham Griffith  
Katherine Safford  
Kees Hoogland  
Linda Jarlskog  
Lynda Ginsburg  
Marc Jorgensen  
Javier Diez-Palomar  
Jennifer Stacey  
William Speer  
Sonja Beeli  
Iddo Gal

Brook Ista  
Dr. A. S. Jalandharachari.  
Naem Nisar  
Pat Zentner  
Roxanne Brinkerhoff  
Klaus Buddeburg  
Anke Grotlueschen