

Adults Learning Mathematics – A Research Forum
Annual General Meeting Minutes
12th July 2022, 6pm. 18:00 European Central Time.
University of Barcelona, Room: Saló de Graus.

1. Attendance : 11 attendees, sign in sheet circulated, below.
Apologies Lynda Gynsburg, Lena Lindenskov, Charlotte Arkenback, Linda Jarlskog, Kees Hoogland, Jenny Stacy, Jeff Evans.
2. The Chair of ALM Trustees, Dr. Beth Kelly, welcomed those in attendance to the first in person AGM since 2019.
3. Minutes of Previous Meeting (AGM 2021): The minutes of the previous meeting on 6th July 2021, virtually from Hamburg, were presented by Catherine and accepted.
4. Officers' Report and Accounts:
 - i. Chair's report: Beth Kelly presented the Chair's report (see ALM website for the detailed report).
 - ii. Treasurer's report: 2020-2021 treasurer report accepted
Diane Dalby (treasurer) presented the draft Treasurer's report 2021-2022 (see the ALM website for the detailed report). The report was accepted with no suggested changes. Diane stated that ALM paid several bursaries this year to enable members to travel.
 - iii. Membership report: Lisanne Heilmann (membership secretary) presented the membership report (see the ALM website for the detailed report). There is an increase in the number of members, considered to be influenced by the Virtual Seminar series.
5. Election of officers and trustees for 2022/2023 – maximum 12, results below.
 - i. Chair
 - ii. Treasurer
 - iii. Secretary
 - iv. Membership Secretary
 - v. 8 trustees

	Nominated by	Seconded by	Position
Beth Kelly	Catherine Byrne	David Kaye	Chair
David Kaye	Beth Kelly	Catherine Byrne	Trustee
Kees Hoogland	Beth Kelly	Catherine Byrne	Trustee
Diane Dalby	Sonja Beeli	Kathy Safford-Ramus	Treasurer
Charlotte Arkenback	Catherine Byrne	Linda Jarlskog	Vice Chair
Linda Jarlskog	Beth Kelly	Charlotte Arkenback	Trustee
Lena Lindenskov	David Kaye	Catherine Byrne	Trustee
Catherine Byrne	Beth Kelly	Javier Diez-Palomar	Secretary
Niamh O'Meara	David Kaye	Beth Kelly	Trustee
Lisanne Heilmann	Catherine Byrne	Kees Hoogland	Membership Sec.
Lynda Ginsberg	Catherine Byrne	Beth Kelly	Trustee/ ANN contact

6. Consider future directions.
7. Plan for ALM 30: date and venue of the 2023 ALM conference will be announced at the close of the conference on July 13th 2022.
8. ALM journal: Javier gave update. Linda Galligan and Lynda Ginsburg worked on it this year. ALM will be part of EBSCO in future, will promote journal abroad.

Attendees ALM AGM 12 th July 2022	
1.	Lisanne Heilmann
2.	Kathy Safford Ramus
3.	John J. Keogh
4.	David Kaye
5.	Diane Dalby
6.	Maria (Masha) Apostolidu
7.	Javier Díez-Palomar
8.	Tatiana Harrison
9.	Catherine Byrne
10.	Beth Kelly
11.	Apologies: Lynda Gynsburg, Lena Lindenskov, Charlotte Arkenback, Linda Jarlskog, Kees Hoogland, Jenny Stacy, Jeff Evans.

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9. Discussion on Chair's suggestion:

ALM's priority: to build the ALM community by getting people engaged in the sharing research and practitioner activities in as many different ways as possible, by extending the membership and building networks.

One proposal

- After ALM 30 to develop a biannual face to face conference, with in between virtual conferences (day or half day events).
- Hybrid conference, authors could respond online. Need IT support from university, need cameras. Can be recorded and edited. Separate consent forms for online and face to face, and consent forms to share and consent for YouTube.
- Building networks through alternative virtual events, for example, planned events, like forthcoming ANN / ALM event coming up. (ANN base is mostly practitioners, very active. Link there with ALM since 1995.)

Decision: Will depend on offers to host face-to face events in the future.

10. AOB raised by members.
11. Conclusion