

Mathematics in Education and Industry Annual General Meeting

Held online at 15.30 on 3 July 2020

Minutes

Present	Chair	Victoria Pope
	Company Secretary	Keith Proffitt
	Directors	David Bedford, Peter Bossom, Richard Browne, Vivienne Dews, David Holland, Steven Labeledz, Jade Otty, Richard Smith-Morgan, Serena Tierney, Lowri Williams
	Chief Executive	Charlie Stripp

Two other members were present.
Proxy forms had been submitted by two directors

1 Apologies for absence

Apologies for absence had been received from Lara Alcock and Martin Reed.

2 Acceptance of the minutes of the 2019 AGM

The minutes of the 2019 AGM were adopted.

3 Presentation of the Report of the Trustees and Financial Statements for 2019/20

Richard Smith-Morgan (Finance Trustee) presented the Report of the Trustees and Financial Statements for 2019/20.

4 Acceptance of the Report of the Trustees and Financial Statements for 2019/20

A resolution that MEI's audited Report of the Trustees and Financial Statements for the year ended 31 March 2020 be received and adopted was proposed on behalf of the Board by Richard Smith-Morgan and seconded by Peter Bossom. The resolution was passed unanimously.

5 Appointment of auditors to MEI

A resolution that the Board of MEI is authorised to put out to tender for auditors and to appoint auditors for the year to 31 March 2021 was proposed by Richard Smith-Morgan and seconded by Peter Bossom. The resolution was

passed unanimously.

- 6 To appoint as directors those appointed by the Board since the 2019 AGM

A resolution that Lara Alcock, Jade Otty, Lowri Williams and Serena Tierney be reappointed as directors of MEI was proposed by Peter Bossom and seconded by David Holland. The resolution was passed unanimously.

- 7 To note the retirement of those directors retiring by rotation and to reappoint those who wish to continue as directors

A resolution that Richard Browne be reappointed as a director of MEI was proposed by David Holland and seconded by Richard Smith-Morgan. The resolution was passed unanimously.

- 8 To note the retirement of those directors not being reappointed

It was noted that David Holland, Peter Bossom and Martin Reed were retiring as directors and trustees of MEI. The Chair offered an appreciation of their service and the meeting thanked them warmly.

- 9 AoB

There was no other business. The meeting ended at 15.50.

Keith Proffitt
MEI Company Secretary
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