

## Mathematics in Education and Industry Annual General Meeting

At 13.00 on Wednesday 20 September 2023  
Novotel Bristol Centre Hotel, Victoria Street Bristol, BS1 6HY

### Draft minutes

Present	
Chair	Victoria Pope
Directors	Peter Anscombe, David Bedford, David Hancox, Mridul Khariwal, Steven Labeledz, Hashim Ramzan,
Other members	None
Company	Keith Proffitt
Secretary	
Chief Executive	Charlie Stripp
Others (not members)	Vanessa Pittard, Edd Stone

### 1 Apologies for absence

Apologies for absence had been received from Lowri Williams, Serena Tierney, James Coughlan, David Holland, Martin Reed, Tim Jay and Malcolm Grubb.

Lowri Williams, Serena Tierney, James Coughlan, David Holland and Martin Reed had sent proxy forms.

### 2 Acceptance of the minutes of the 2022 AGM

The minutes of the 2022 AGM were approved.

### 3 Presentation of the Report of the Trustees and Financial Statements for 2022/23

The Finance Trustee, David Hancox, presented the Trustee Report and Financial Statements for 2022/23 and these were approved.

**4 Appointment of auditors to MEI**

The Board recommended the reappointment of Sumer (formerly Monahans) as auditors and this was approved unanimously.

**5 To appoint as directors those appointed by the Board since the 2022 AGM: David Hancox and Mridul Khariwal**

David Hancox was appointed as a director and trustee of MEI, unanimously.

Mridul Khariwal was appointed as a director and trustee of MEI, unanimously.

**6 To note the retirement of those directors retiring by rotation and to reappoint those who wish to continue as directors: Serena Tierney, Peter Anscombe and Steven Labeledz**

Serena Tierney was appointed as a director and trustee of MEI, unanimously.

Peter Anscombe was appointed as a director and trustee of MEI, unanimously.

Steven Labeledz was appointed as a director and trustee of MEI, unanimously.

**7 Any other business**

There was no other business

Keith Proffitt  
MEI Company Secretary  
[keith.proffitt@mei.org.uk](mailto:keith.proffitt@mei.org.uk)