

## **Annual General Meeting**

1<sup>st</sup> September 2022, at Abertay University Dundee

The meeting was attended by approximately 100 people (27 Individual Members with voting rights, and the remainder made up of visitors). In addition, 6 Individual Members who could not attend in person submitted their views online. Overall members from 19 institutions were represented, along with guests from 8 additional institutions.

### **1) Chair's Report**

### **2) Secretary's Report**

### **3) Treasurer's Report**

The reports were received and approved by the meeting, and are available on the sigma Network website. <http://www.sigma-network.ac.uk/constitution-and-agms/>

### **4) Ratification of membership of Steering Group 2022/23**

The following people have agreed to serve on the sigma Network Steering Group for 2022/23, and all have an appropriate level of management support within their institutions to carry out this role:

Alun Owen Coventry University (Chair)  
Chetna Patel Retired (Editor of newsletter)  
Ellen Marshall Sheffield Hallam University  
Emma Cliffe University of Bath (Vice-chair Technical)  
Lois Rollings Middlesex University  
Mark Hodds Coventry University (Vice-chair Operations)  
Mary Lorimer Loughborough University (Secretary)  
Peter Hart University of Sheffield-  
Theresa Wege Loughborough University  
Rob Wilson Cardiff University  
Sue Pawley Open University  
Tony Mann University of Greenwich (Treasurer)

The meeting ratified the Steering Group membership for 2022/23. The meeting also approved the following co-opted positions on the Steering Group for 2022/23:

Representative of the Institute of Mathematics and its Applications Duncan Lawson  
Representative of the Scottish Maths Support Network Anne Savage  
Representative of the Irish Maths Learning Support Network Kirsten Pfeiffer  
Membership database officer (University of Bath) Ed Southwood

The Chair thanked Emma Cliffe who has stood down as Chair and also Chetna Patel who stood down as Treasurer in 2022.

**5) Plans for the sigma Network in the coming year**

The Chair presented plans for a comprehensive programme of events and virtual networking coffee mornings, planned for 2022/23, which were all well received.

**6) Any Other Business**

There was no further business.