



LONDON
MATHEMATICAL
SOCIETY
EST. 1865

LMS SOCIETY AND GENERAL MEETING 2021

Friday 2 July 2021 at 3.30pm via videoconference

AGENDA

1. Opening of the Meeting

2. Resolutions:

2.1 Minutes of the Annual General Meeting held on 20 November 2020

2.2 Appointment of Scrutineers

2.3 Elections to Honorary Membership

2.4 Resolution to amend the Society's By-Laws

The Society's President will ask the General Meeting to vote on the following resolution:

RESOLUTION: *That the Society resolve, in accordance with clause 40 of the Society's Statutes, to amend the By-Laws of the Society as set out in Schedule 1.*

3. Announcement of LMS Prize winners for 2021

4. Announcement of the LMS-BSHM Hirst Prize winner for 2021

5. LMS Lecture 2021: Emily Riehl (Johns Hopkins University)

Elements of ∞ -Category Theory

Caroline Wallace, Executive Secretary
11 June 2021

LONDON MATHEMATICAL SOCIETY

MINUTES

Of the Annual General Meeting of the Society held on 20 November 2020 via video conference

1.0 WELCOME

- 1.1 The President, Professor Jon Keating, welcomed attendees to the meeting. He also thanked Jane Walker of the International Centre for Mathematical Sciences (ICMS) for helping the Society to hold the meeting virtually

2.0 STANDING ORDERS

- 2.1 The President explained that, due to the Covid-19 pandemic, the Society had adapted to adhere to UK social distancing measures in order to keep its members, guests and staff safe. In doing so, there had been an impact on the Society's Governance in relation to its Standing Orders. Members and guests were asked to:
- (a) note Council's decision to hold the Annual General Meeting virtually;
 - (b) note that the Society was still using the old Standing Orders;
 - (c) note that the virtual AGM technically breached the Standing Orders, and in particular that physically voting in person could not take place; and
 - (d) note that the Society had followed the Charity Commission's guidelines on this issue and had informed the Commission of our actions.

3.0 REVIEW OF SOCIETY ACTIVITIES 2019-20

- 3.1 Vice-President Professor Iain Gordon gave a presentation on the Society's activities in 2019-20. He reminded members of the charitable aims of the Society. The Society had adapted during the year to meet new challenges, with staff working remotely, core business continuing and many meetings now taking place on-line. A COVID Working Group had been set up to identify ways to help the mathematical community; a reserve fund had been created to assist with this, including enhanced support for early career researchers. The Society had supported the TALMO initiative which sought to help people deliver online courses and tutorials.

In terms of LMS Publishing, the first issue of the re-launched *Proceedings* would be published in January 2021. The Managing Editors of the *Bulletin* were looking to commission an increased number of authoritative survey articles, which had been published Open Access from the start of 2020. The contract to publish the five LMS-owned journals and *Mathematika* from January 2022 was being reviewed through a formal tendering process. During the year 2,284 papers had been submitted to the Society, with over 650 papers and 18,000 pages published by an international authorship in areas across mathematics, as well as 11 books published in the *Lecture Notes* and *Student Texts* series.

The Society had remained connected to the mathematical community during the year through the six issues of the LMS Newsletter which included new features, as well as the monthly e-Updates to LMS Representatives and Members highlighting news, events and grant deadlines.

The Society had played a part in the Big Mathematics Initiative which had looked at the establishment of an Academy for Mathematical Sciences. The Society had also contributed during the year to the UKRI consultation on Open Access. For Mathematics in Parliament, the Society had been involved in the STEM for Britain 2020 awards.

The Society continued to provide support to early career and young researchers, with events and other activities now overseen by the Early Career Research Committee. Two new Fellowship schemes were launched during the year – the Atiyah-UK Lebanon Fellowships and the Emmy Noether Fellowships.

During the year the Society promoted events to the wider mathematical community, such as the virtual LMS Popular Lecture and the Black Heroes of Mathematics event held jointly with the Institute of Mathematics and its Applications and the British Society for the History of Mathematics. The Society's social media presence had increased considerably during 2019-20.

Further information about the Society's activities could be found on the LMS website, including the Annual Review 2019-20 which had now been published.

4.0 REPORT OF THE TREASURER

- 4.1 The Treasurer, Professor Rob Curtis, gave a presentation on the Society's finances in 2019-20. He provided an overview of the Society's total income, expenditure and assets and the response to the COVID pandemic. The total spent on grants and activities in 2019-2019 was £791k, the majority of which was given in grants, with a further £33k spent on other mathematical events.

Around 3,100 mathematicians and mathematical students were members of the Society. In 2019-20 Associate (Undergraduate) membership had been introduced. The LMS Reps network continued to be developed and it was a very important link in communicating with members; four UK universities were currently without a Rep.

The Society's main assets were held by investment managers Schroders/Cazenove. The market value of the Society fund as at 31 July 2020 was £10.9m, which represented a loss (unrealised) of £464,453 due mainly to stock market uncertainty as a result of COVID. However, since that date the Multi-Asset fund had recovered to within £100k of its value at the start of the financial year. The Society's diversification of its portfolio by investing in residential property had continued, bringing income to the Society during the year of around £132k (4% yield).

The Society's incoming resources were slightly down on the previous year. Conference facility income had ceased because of the pandemic, but Publications income had remained strong. Resources expended during the year saw a slight increase. During the year the value of the Society's assets fell from £17.6M to £17.4M.

The Society was currently in a strong position financially but there were concerns for the future, especially regarding the effect that Open Access in Publishing will have on the Society's income. However the Society was in a robust state to deal with such future challenges.

The Treasurer concluded by thanking a number of LMS staff for their help during his time in office, as well as the Society's external financial advisers. He believed that his successor, Professor Simon Salamon, would be an excellent Treasurer.

5.0 RESOLUTIONS

- 5.1 The President introduced the part of the meeting in which Society members would be asked to vote on four items of business. The voting was open to LMS members only so guests who were not Society members would be placed in the 'virtual' waiting room for the duration of the vote, after which non-members would be re-admitted to the meeting. This was in keeping with the guidance from the Charity Commission that the Society should have a system in place to ensure that only those eligible to vote could do so.

i) Minutes of the General Meeting, 26 June 2020

The minutes of the General Meeting held 26 June 2020 were agreed as an accurate record.

ii) Adoption of the Trustees' Report, including the year-end accounts for 2019-20

Copies of the Trustees' Annual Report and Accounts 2019-20 had been circulated in advance to all members. The President recommended on behalf of Council the adoption of the Annual Report and Accounts and asked members if they were in agreement.

The resolution required a simple majority to be passed and was passed.

iii) Appointment of Auditors

Council proposed that Moore Kingston Smith be appointed as the Society's Auditors for the current year, 2020-21. The President recommended on behalf of Council the approval of the reappointment of Moore Kingston Smith and asked members if they were in agreement.

The resolution required a simple majority to be passed and was passed.

iv) Resolution to increase by more than 10% the subscription rate for those Members paying a 'high' rate under the Society's new three-tiered subscription rate structure.

Following a suggestion by the LMS Reps that was subsequently approved by Council in June 2020, the Society would be separating the Ordinary membership subscription rate into three tiers: low, middle and high, based on Members' annual professional salaries, as reported by the Members themselves. For the first membership year in which the new fee would be implemented (2021-22), the high rate would represent an increase of more than 10% over the previous year's rate for those Members affected. Statute 11 of the Society's Standing Orders required the agreement of Members voting at a General Meeting where an increase of more than 10% was proposed. An example of the tiered subscription rates would be:

- Ordinary (high): £120.00 for members earning over £65,000.
- Ordinary (middle): £100.00 for members earning between £35,000 - £65,000.
- Ordinary (low): £80.00 for members earning up to £35,000.

Members at all tiers would retain the same benefits.

Council was recommending the approval of the resolution to increase by more than 10% the subscription rate for those Members paying a ‘high’ rate under the Society’s new three-tiered subscription rate structure.

The resolution required a simple majority to be passed and was passed.

- 5.2 Following the return of guests from the waiting room, the President reported the results of voting on the four resolutions.

6.0 NOMINATIONS TO MEMBERSHIP

- 6.1 The members **agreed to the election of 276 new members** of the Society.

7.0 ADMISSIONS TO THE SOCIETY

- 7.1 Usually at each Society meeting, members of the London Mathematical Society were invited to sign the Members’ Book, if they had not already done so. While the Society was unable to offer the same opportunity to members to sign at this meeting, the Members’ Book would once again be available for signing when face to face meetings could be resumed.

8.0 PROSPECTIVE MEMBERS

- 8.1 The President invited any non-members in attendance who wished to join the Society to visit the Society’s website: www.lms.ac.uk

9.0 DONATIONS TO THE SOCIETY

- 9.1 The President reported that in the past the Society had benefitted from donations from many individuals, notably Lord Rayleigh, G. H. Hardy and S. Verblunsky. Members and non-members can now donate to the Society via the donate button on the website. In particular, the De Morgan Donations were a way for anyone able to make a donation of £1,865 to the Society to do so and become one of the De Morgan Friends. The President invited attendees to see the Society’s website for details.

10.0 PRESENTATION OF LMS PRIZE WINNERS FOR 2020

- 10.1 The President reported that the names of Society Prize winners were announced at the General Meeting of the Society on 26 June 2020. While he would normally ask the Prize winners to come forward to receive their certificates at this meeting, he instead presented a display of the Prize winners and asked that attendees congratulate them all.

Pólya Prize:	Professor Martin Liebeck
Senior Anne Bennett Prize:	Professor Peter Clarkson
Senior Berwick Prize:	Professor Thomas Hales
Shephard Prize:	Regius Professor Kenneth Falconer
	Professor Des Higham
Fröhlich Prize:	Professor Françoise Tisseur
Whitehead Prizes:	Dr Maria Bruna
	Dr Ben Davison
	Dr Adam Harper
	Dr Holly Krieger
	Professor Andrea Mondino
	Dr Henry Wilton

LMS-IMA Christopher Zeeman Medal: Matt Parker

11.0 ELECTION RESULTS

- 11.1 Scrutineer Professor Chris Lance announced the results of the Council and Nominating Committee elections for 2020 as follows:

COUNCIL

President: Professor Jon Keating

Vice-Presidents: Professor Iain Gordon, Professor Catherine Hobbs

Treasurer: Professor Simon Salamon

General Secretary: Professor Robb McDonald

Publications Secretary: Professor John Hunton

Programme Secretary: Professor Chris Parker

Education Secretary: Dr Kevin Houston

Members-at-Large of Council: Professor Peter Ashwin, Professor Anne-Christine Davis, Professor Minhyong Kim, Professor Niall MacKay, Professor Anne Taormina and Dr Amanda Turner

Member-at-Large (Librarian): Dr Mark McCartney

NOMINATING COMMITTEE

Professor Chris Budd and Professor Gwyneth Stallard

- 11.2 It was noted that the continuing Members-at-Large elected in 2019 were: Professor Elaine Crooks, Professor Andrew Dancer, Dr Tony Gardiner, Dr Frank Neumann and Professor Brita Nucinkis.
- 11.3 It was noted that the continuing members of Nominating Committee were: Professor Kenneth Falconer (Chair), Professor I. David Abrahams, Professor Beatrice Pelloni, Professor Mary Rees and Professor Elizabeth Winstanley. One member of Council would also be nominated to the Nominating Committee.

12.0 NAYLOR LECTURE 2020: NICHOLAS J HIGHAM (UNIVERSITY OF MANCHESTER)

- 12.1 Professor Nicholas J Higham gave the Naylor Lecture 2020 on “*The Mathematics of Today's Floating-Point Arithmetic*”.

13. CLOSE OF MEETING

- 13.1 The President, on behalf of the meeting, thanked the following people who had served the Society over the past few years and who were now retiring from their respective positions. Volunteers were critical to the Society’s effectiveness and the LMS was very grateful indeed for all the time and hard work they had donated so generously to the Society:

Rob Curtis – Treasurer (2011-2020);

Stephen Huggett – General Secretary (2012-2020);

Alexander Borovik – Member-at-Large (2014 – 2020)

Tara Brendle – Member-at-Large (2014-2020)

David E Evans – Member-at-Large (2016-2020)

Mariya Ptasknyk – Member-at-Large (2018-2020)

Richard Pinch – Member-at-Large (2019-2020)

- 13.2 The President asked the meeting to welcome Ulrike Tillmann as the Society's President Designate.
- 13.3 The President thanked Theo Mary (Sorbonne) who gave a talk at the Graduate Student Meeting which took place on Monday 16 November.
- 13.4 The President congratulated the following six students who won the Graduate Student Meeting prize for their talks:
- Carmen Cabrera-Arnau (UCL)
 - Giulia Carigi (Reading)
 - Carl-Fredrik Nyberg Brodda (UEA)
 - Onirban Islam (Leeds)
 - Raad Kohli (St. Andrews)
 - Gustavo Rodrigues Ferreira (Open University)
- The President thanked the other 12 graduate students who also gave talks at the meeting.
- 13.5 The President closed the meeting and thanked everyone who had been involved with organising the Annual General Meeting, the ICMS for hosting the meeting and the audience for attending. The next Society meeting would take place on 7 January online as part of the Joint Mathematics Meeting.

New By-Laws: Rationale

Background

The LMS is a membership charity (registered with the Charity Commission under number 252660) governed by three documents: the Charter, the Statutes, and the By-Laws. Its governing body, the board of trustees, is known as the Council.

Since 2012 the Chair of the Society's Women in Mathematics Committee – now the Committee for Women and Diversity in Mathematics – has been invited to attend Council meetings as an observer, to ensure that the relationship between Council and the Committee remains strong. In 2020 Council noted Charity Commission guidance which indicates non-Trustees should only be invited to Trustee meetings for specific items and that their attendance on a long-term basis was not considered good practice. Council therefore agreed that the Committee Chair should be a designated position for a Member-at-Large on Council, with effect from the end of the current Chair's term of office in November 2021.

This requires a change to the Society's By-Laws. Statute 40 applies and requires a vote passed by a two-thirds majority at a General Meeting to amend the By-Laws.

The proposed changes

The changes are very minor. The position of Member-at-Large (Women and Diversity) is explicitly mentioned and it is made clear that the election to the role will be entirely separate to the election for other Member-at-Large posts. Candidates will not be able to stand for the Member-at-Large (Women and Diversity) position and for an 'ordinary' Member-at-Large role in a single year. This will not increase the number of Council members.

A list of the changes

By-Law I.3

This states that one Council Member-at-Large role shall be designated Member-at-Large (Women and Diversity).

By-Law III.1

This requires Nominating Committee to provide at least one candidate for all Member-at-Large vacancies, including that of Member-at-Large (Women and Diversity). It also states that the election for the Member-at-Large (Women and Diversity) position will be conducted entirely separately from the election of all other Member-at-Large posts.

By-Law III.2

This makes clear that a Society member may not stand for election as Member-at-Large (Women and Diversity) and for another Member-at-Large position in the same year.

By-Law IV.2

This ensures that Members will be allowed to vote on all vacant positions on Council, including that of Member-at-Large (Women and Diversity).

**AMENDMENTS TO THE LONDON MATHEMATICAL SOCIETY BY-LAWS
TRACKED CHANGES
JULY 2021**

BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY

I. OF THE COUNCIL

1. The Council shall meet at least four times between one Annual General Meeting and the next. Any five Members of the Council may, by informing the General Secretary, require an extra Meeting to be called within one month.
2. Any member of Council shall, at the time of service, be a Member of the Society normally resident in the United Kingdom of Great Britain and Northern Ireland.
3. The Council shall consist of twenty Members of the Society (but see paragraph 9 of the Charter). Of these, twelve shall be Members-at-Large, including a designated position for the Member-at-Large (Women and Diversity), and the rest shall be Officers (specifically, a President, at least one Vice-President, a Treasurer, a General Secretary, and such other Secretaries as Council shall from time to time determine). The President Elect will normally attend Council meetings but is not a member of Council. If it is desired to change the number of Members of Council, a resolution proposing the change must be proposed and voted on at a General Meeting of the Society, always being in accordance with paragraph 9 of the Charter. A simple majority in such a vote shall be decisive.
4. Officers of the Society, with the exception of the President (see By-Law II) shall be elected or appointed for one-year terms in accordance with Statute 24. If an Office becomes vacant during a year, Council shall take the advice of Nominating Committee before filling it in accordance with Statute 31 and By-Law III.4. No President shall hold that office for more than two years consecutively. None of the other Officers shall hold any Office or combination of Offices for more than eight years consecutively unless the extension beyond eight years is to permit the tenure of the Presidency, including a period as President Elect. However, after a gap of two years anyone who has completed a period of consecutive service may again stand for election.
5. Each Member-at-Large of Council shall be elected for a term of two years. Of the seats with two-year terms for Member-at-Large, half shall have terms beginning in odd-numbered years, and half in even-numbered years. If the seat of a Member-at-Large becomes vacant during a term, then in accordance with Statute 31 and By-Law III.4 that seat shall be filled by Council until the next Annual General Meeting after taking the advice of Nominating Committee; if at the Annual General Meeting one year of the term of the seat remains, it shall be added to the list of vacancies as a seat with a one-year term. No one shall serve for more than six consecutive years as a Member-at-Large. However after a gap of two years, anyone who has completed such a period of consecutive service may again stand for election.

II. OF THE PRESIDENCY

1. The business of the President shall be to preside at all Meetings of the Council and all General Meetings of the Society, to regulate the discussions, and to decide questions of order.
2. The election of the President will be for a term of two years. Normally this election will take place one year prior to the person elected taking office as President.
3. If the President Elect of the Society should die, resign, or become incapacitated before becoming President, the position of the President Elect shall remain vacant until the next regular election of a President Elect, and the Society shall, at the next Annual General Meeting, elect a President for a two-year term.
4. If the President of the Society should die, resign, or become incapacitated while a President Elect is in office, the President Elect shall serve as President for the remainder of the year and thereafter shall serve the regular two-year term.
5. In the absence of the President one of the Vice-Presidents shall take the Chair of Council or a General Meeting; if no Vice-President shall be present, the Council shall appoint one of its

members to take the Chair; and the Vice-President or other member in the Chair shall be invested with and shall exercise all the powers and prerogatives of the President. Ordinary Meetings shall be chaired by an Officer of the Society.

III. OF NOMINATIONS AND THE NOMINATING COMMITTEE

1. There shall be a Nominating Committee which will by the first of August each year make at least one nomination of an eligible Member of the Society (see By-Law I.2) for each vacancy for any position of Officer or any position of Member-at-Large of Council which is expected to become vacant at the Annual General Meeting in the following November. The nominations shall be received by the Executive Secretary of the Society by noon on the first of August. For the avoidance of doubt, the position of Member-at-Large (Women and Diversity) shall receive its own nominations and shall be dealt with separately on the ballot papers to any other Member-at-Large vacancies.

2. Any Member of the Society, including a member of Nominating Committee, other than a Scrutineer, may nominate an eligible Member of the Society (see By-Law I.2) for election as an Officer or Member-at-Large of the Council. Any such nomination shall state the position for which the nomination is made, and shall bear the names and signatures of the Nominator, of three Seconders who must be Members of the Society, and of the Member nominated, and shall be received by the Executive Secretary by noon on the first of September. No Member of the Society may stand for more than one Officer position simultaneously or for more than one Member-at-Large position simultaneously. The submission of nomination material by any means (verifiable as from time to time determined by Council) will be accepted.

3. The Executive Secretary shall inform the General Secretary of all nominations that are received by noon on the first of September. If by noon on the first of September in any year sufficient nominations to fill all the vacancies which will arise at the Annual General Meeting have not been received then the Council shall itself make nominations for these vacancies.

4. If a casual vacancy amongst the Officers or Members-at-Large occurs Council will fill the vacancy until the next annual elections after taking the advice of Nominating Committee.

5. In consultation with Nominating Committee, Council will from time to time determine a procedure for the identification of the President Elect. The candidate for President Elect should be notified to the Executive Secretary by noon on the first of August in the year of the election of the President Elect.

6. The Nominating Committee will each year by noon on the first of August make nominations of eligible Members of the Society (see By-Law III.8) for any expected vacancies in the elected seats in its own body.

7. Any Member of the Society, other than a Scrutineer, may nominate an eligible Member of the Society (see By-Law III.8) for election as a member of Nominating Committee. Any such nomination shall bear the names and signatures of the Member nominated, of the Nominator and of three Seconders who must all be Members of the Society, and must be received by the Executive Secretary before noon on the first of September. Submission of nomination material by any verifiable means will be accepted.

8. The Nominating Committee will have up to eight members who at the time of service must be Members of the Society normally resident in the United Kingdom of Great Britain and Northern Ireland. Members of the Nominating Committee are ineligible to stand as candidates for election or re-election to Council or as President Elect or for re-election to Nominating Committee. Two members will be elected by the Society in each annual election to serve for terms of three years. One further member will each year be appointed by Council from amongst those of its members who will not be candidates for Council or for Nominating Committee at the next annual elections. The eighth member will be the Chair, who will be appointed by Council on the recommendation of the Nominating Committee, and who must not be a member of Council. The Chair will be appointed as soon as possible after a vacancy arises for a period of three years from the date of appointment. Members of Nominating Committee may serve for more than three consecutive years only in exceptional circumstances.

9. If a casual vacancy for an elected member arises in its ranks at any time the Nominating Committee will appoint a Member of the Society to fill the vacancy until the next annual election. At that time,

the seat will be added to the list of vacancies with a term equal to the remaining part of the term for that seat. If a vacancy for a Council appointee arises, Council will fill it.

IV. OF ELECTIONS

1. Elections to Council and to the Nominating Committee shall be by a Single Transferable Vote system in which all Ordinary and Associate Members of the Society of good standing (see Statute 26) shall be entitled to vote. If there are seats to be filled with three-year, two-year or one-year terms (see By-Laws I.5 and III.9) those candidates first elected shall be awarded the seats with the longer terms.
2. Council will cause to be prepared lists of all nominations, whether made under By-Laws III.1, III.2 or III.3, or III.5 for all vacancies on Council and on Nominating Committee which are to be filled at the November Annual General Meeting. A copy of each list will be made available five weeks before the Annual General Meeting to each Member of the Society eligible to vote using the contact information provided. The Member will be provided with notification of the ballot and the instructions and means to cast a ballot to vote on each vacant position on Council.
3. Each completed ballot shall be submitted as determined by the Council. Ballots must be appropriately validated. Votes must be received at least 8 clear days before the Annual General Meeting. The election of Officers shall be determined before that of Members-at-Large. A Member elected as an Officer, if also standing for election as a Member-at-Large, shall be withdrawn as a candidate for election as a Member-at-Large.
4. The Society shall, at a General Meeting held before the end of July each year, appoint at least two of its Members who are not members of Council, members of Nominating Committee, or expected to be candidates, to be Scrutineers for the elections that year. A Member who has made or seconded a nomination of a Candidate for Council or Nominating Committee under By-Law III.2 or III.7 may not act as a Scrutineer. If any Scrutineer should withdraw or become a candidate before the Annual General Meeting, The General Secretary must appoint a replacement. The task of the Scrutineers is to ensure that the elections are conducted in a fair and honest way. They will in particular be responsible for ensuring that checks are made that all votes cast are from members of the Society in good standing (Statute 26), for adjudicating in cases in which the validity of a voting list is questioned, and ensuring that all votes are properly counted. The Scrutineers may also act on other occasions on which the Society holds a ballot of Members.

V. OF PROXY VOTING

1. The instrument appointing a proxy shall be in writing under the hand of the appointer or the appointer's attorney and whether given for a specified meeting or otherwise shall as nearly as circumstances will admit be in the form or to the effect following: "I [name] of [address] being an Ordinary Member hereby appoint [name of proxy] or the Chair of the meeting (delete as appropriate) as my proxy to vote for me and on my behalf at the Annual (or other) General Meeting to be held on the day of [date] and at any adjournment thereof. As witness my hand this day of [date] Signature". Unless otherwise directed the proxy holder will be entitled to vote as they think fit.
2. No person shall be appointed a proxy who is not entitled to vote at a meeting for which the proxy is given.
3. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed shall be deposited with the Scrutineers of the Society according to instructions as shall be determined from time to time by Council, no fewer than forty-eight hours before the time for holding the meeting or adjourned meeting at which the person named in the proxy proposes to vote, but no instrument appointing a proxy shall be valid after the expiration of six months from its date.
4. A vote given in accordance with the terms of an instrument appointing a proxy shall be valid notwithstanding the previous death of the appointer or revocation of the proxy unless previous intimation in writing of the death or revocation shall have been received by the Society.

VI. OF ANNUAL SUBSCRIPTIONS

1. No annual subscription shall be payable by an Ordinary Member who has paid annual subscriptions for at least 35 years.

VII. OF THE HONORARY MEMBERS

1. The Society may from time to time elect mathematicians of distinction of foreign countries to be associated with the Society under the designation of Honorary Members; but such Honorary Members shall not thereby be entitled to vote at any Meeting of the Society. Honorary Members shall be entitled to receive free electronic access to the publications of the Society.
2. Honorary Members shall be nominated for election by the Council. No such nomination shall be made unless two-thirds of those voting shall be in favour thereof.
3. A Certificate, signed by the President and the General Secretary, and sealed with the Seal of the Society, shall be forwarded to each newly-elected Honorary Member as soon as is convenient after the election is confirmed.

VIII. OF THE ANNUAL GENERAL MEETING

1. The Annual General Meeting shall be held on such day and time in November as the Council may from time to time determine. The order of procedure at the Meeting shall be determined by the Council.

IX. OF THE OFFICERS

1. There shall be at least one Vice-President, a Treasurer, a General Secretary, and such other Secretaries as Council shall from time to time determine.
2. It shall be the duty of the General Secretary to ensure that Minutes of the proceedings of the Society and of the Council are kept and are confirmed by the Members of the Society or the Council. The General Secretary shall have the responsibility for ensuring the safe-keeping of all documents of the Society which do not relate to the stocks, shares, funds and securities belonging to or held in trust for the Society, until such time as, in accordance with the policy determined from time to time by Council, documents are passed to the Librarian for preservation in the Society's Archive (By-Law XI.2).

X. OF THE PUBLICATIONS OF THE SOCIETY

1. The *Newsletter* shall contain a formal record of the proceedings at Meetings of the Society.

XI. OF THE LIBRARY AND LIBRARIAN

1. The Library of the Society shall be kept at such place as shall from time to time be determined by the Council. Every Member of the Society shall be entitled to take books out of the Library and shall return them within such period as the Council shall from time to time determine. Any Member who shall take out a book and then fail to return it on being required to do so shall pay to the Treasurer the cost of another copy if procurable, or such compensation as the Council may decide.
2. The Librarian shall have responsibility for the safe-keeping of the Society's Archive and book collections.
3. The Librarian will be appointed by the Council, and need not be a member of Council.

XII. OF THE COMMON SEAL, AND THE CUSTODY OF DOCUMENTS

1. The Council shall provide as they shall from time to time think expedient for the custody of the Common Seal of the Society, and of all deeds and other documents relating to the trust funds of the Society and to the investments which are the property of the Society.

29th November 2019