

6. Subscriptions normally fall due on 1 February each year.
7. Cheques should be made payable to the Irish Mathematical Society. If a Eurocheque is used then the card number should be written on the back of the cheque.
8. Any application for membership must be presented to the Committee of the I.M.S. before it can be accepted. This Committee meets twice each year.
9. Please send the completed application form with one year's subscription fee to

The Treasurer, I.M.S.
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Minutes of the Meeting of the Irish Mathematical Society

Ordinary Meeting
22nd December 1992

The Irish Mathematical Society held an ordinary meeting at 12.15 pm on Tuesday 22nd December at the DIAS, 10 Burlington Road. Fifteen members were present. The president, R. Timoney, was in the chair.

1. The minutes of the meeting of 16th April 1992 were approved and signed.
2. **Matters arising:** R. Timoney remarked that the Euromath project is progressing satisfactorily.
3. **Bulletin:** The March 1992 issue has been sent to members, and the December 1992 issue is at the printers. R. Dark and M. Ó Searcóid were congratulated on their good work. Contributors to the Bulletin are encouraged to use the format files produced by M. Ó Searcóid (details of which are given in the Bulletin).
4. **European Mathematical Society:** B. Goldsmith circulated a report of the EMS Council meeting held in July 1992. He has a more detailed version of the minutes which has not been circulated. S. Dineen was also present at the Council meeting. R. Timoney reported on the EMS Congress in Paris. He noted that the IMS's responses to various questionnaires appeared at the congress. The next EMS Congress is in Budapest in 1996. The IMS made three late and unsuccessful nominations for representatives to the Human Capital and Mobility scheme. The IMS pays an annual membership fee of ECU300 to the EMS. The membership fee for an individual is £11 and should be sent to B. Goldsmith by 1st March 1993.



5. **Treasurer's business:** Next year's Cork Operator Theory Conference and the Galway/St. Andrews Group Theory Conference will both receive £300 support from the IMS. The possibility of further funding for these conferences will be discussed at the March 1993 Committee meeting. Applications for support for conferences in 1994 must be received by 1st December 1993. This will be announced in the Bulletin. The treasurer will present a detailed report in March.
6. **Constitution:** D. Tipple and M. Ó Searcóid explained the need to change the constitution of the IMS, and circulated a new draft constitution. A copy of a modified version of this draft will be sent to all members of the Society at least one month before the next ordinary meeting, and will be put to the vote at that meeting.
7. **Elections:** The following were elected, unopposed, to the Committee (* denotes re-election):

Committee member	Proposer	Seconder
B. Goldsmith* (President)	R. Timoney	C. Nash
D. Hurley* (Vice-President)	M. Ó Searcóid	S. Dineen
G. Lessells	D. Hurley	G. Ellis
B. McCann*	B. Goldsmith	P. Mellon
M. Ó Searcóid*	B. Goldsmith	G. Ellis
J. Pulé	D. Tipple	M. Ó Searcóid
R. Timoney*	N. Buttimore	C. Nash

The following have one more year of office:

G. Ellis (Secretary), E. Gath, P. Mellon, C. Nash,
D. Tipple (Treasurer).

The following have left the Committee:

F. Gaines, F. Holland.

8. **Leaving Certificate points:** The president had received a letter from the IMTA asking for discussions with the IMS regarding Leaving Certificate points. He replied, suggesting that the IMTA meet himself and D. Hurley. No meeting has yet taken place. It was felt that the matter should be pursued. More generally, it was felt that the Committee should try to encourage closer liaisons with the IMTA.

9. **AOB:** S. Dineen offered to organize the 1994 September Meeting at UCD.

The meeting closed at 1.00 pm.

Graham Ellis
University College
Galway