

IRISH MATHEMATICAL SOCIETY

I.M.S. COMMITTEE, 17th DECEMBER 1984

Based on Minute Notes by N. Buttimore
Modified Following Comments on Draft of 19/4/'85

Attendance: N. Buttimore, P. Boland, G. Enright, A. O'Farrell.

Remark : Quorum = 5.

Apologies : P. Fitzpatrick, D. Hurley, M. Stynes, F. Holland,
S. Tobin.

A.G. O'Farrell (President and Acting Secretary) in the Chair.

1. The joint meeting with the I.M.S. was discussed. The following committee was set up to superintend it:
T.T. West, D. O'Donovan, A.G. O'Farrell.
2. From now on, headed notepaper is to be produced at Maynooth, using TEX. It is to be Xeroxed from masters. Any officer needing paper, contact me. Note that UCD can copy at 2p/page.
3. Correspondence. The Acting Secretary had replied to some routine letters in routine fashion. This was approved.
4. Expenses of delegate. Our representative on the R.I.A. National Committee should claim expenses from the R.I.A., rather than the Society.
5. Treasurer's Business
 - 5.1 G.M. Enright, the Treasurer, explained the proposed changes to the Constitution and Rules of the Society. These changes were tabled at the ordinary meeting in April 1984, and are to be voted upon at the forthcoming ordinary meeting on 21st December 1984.
 - 5.2 There are 163 members. Student nominees on institutional members will appear in the March supplement to the Membership List.

5.3 The following proposed changes in subscriptions (to take effect for the session 1985-'86) were agreed. They have to be submitted to the Society.

Ordinary and Overseas Members: 5 Irish Pounds;
Institutional Members: 35 Irish Pounds;
Library Subscriptions: 20.00 US Dollars
or 20 Irish Pounds.

5.4 The Treasurer gave a preview of the accounts for 1983/'84 which were prepared for the forthcoming ordinary meeting, and which showed a balance at 30/9/'84 of £655.26.

6. P. Fitzpatrick was appointed Editor of the *Newsletter*, and M. Stynes as Assistant Editor.
7. It was decided to arrange the proposal of M. Newell as President and A.G. O'Farrell as Secretary at the ordinary meeting, subject to the agreement of M. Newell in the meantime.

A.G. O'Farrell

Draft of 30/5/'85

IRISH MATHEMATICAL SOCIETY

Ordinary Meeting, Tuesday, 4/4/'85, at DIAS

The meeting commenced at 12.15 p.m. There were 11 members present. The President, Professor M. Newell, sent his apologies, and the Vice-President, Professor S. Dineen, took the Chair.

1. Minutes. The minutes of the meeting of 21/12/'84 were taken as read.
2. IMTA Reciprocity. The meeting approved the agreement, which had been negotiated by M. Clancy and recommended by the Committee of the Society. Subject to ratification by the IMTA delegate conference, the agreement provides that a member of one society will become an associate member of the other upon payment of £1.50 to the latter (this amount being subject to change from time to time). Such an associate member of either society shall be entitled to one copy of that society's journal, but is not entitled to voting rights in that society.

It was agreed to ask the Treasurer to coordinate the payment of these fees to the IMTA, by means of an appropriate modification to the procedure for collecting annual dues.
3. IMS-LMS Joint Meeting. The meeting was informed of the state of plans for this first joint meeting, devoted to C^* -algebras and Operator Theory, which is to take place in Dublin on Friday and Saturday, the 21st and 22nd of March, 1986. The meeting is planned to involve four invited speakers, and the final details should be available by the end of the year. It was noted with satisfaction that the response of the LMS to the suggestion of a joint meeting had been enthusiastic and generous. The Chairman noted the Society's debt to R. Timoney, who was responsible for the initial work on this project.

Professor Quinlan suggested that the DIAS School of Theoretical Physics might wish to sponsor the event.

4. Orlov-Shcharansky Campaign. Following the Society's support for this campaign, the Secretary is ensuring the circulation within Ireland of the Newsletter of the campaign. He asked that he be informed by members if their institution is not receiving this Newsletter.
5. Other Business. The Chairman noted that there were still a number of prominent institutions which had not become institutional members of the Society. He asked members to ensure that their institutions joined, and he also suggested that other schools might adopt the practice of his department, which is to make the gift of an introductory year's membership to all visitors.

The meeting ended at 12.35 p.m.

Anthony G. O'Funnell, Secretary

ERRATA

The Constitution and Rules of the I.M.S. published in Newsletter 13 (March 1985) unfortunately contained two errors which are corrected as follows:

1. Constitution, Paragraph 5: substitute "terms" for "years".
2. Rules, Paragraph 4: insert a second sentence: "The President and Vice-President may not continue in office for more than two consecutive terms."