

# Minutes of ERME General Meeting in February 2021

Tuesday, Feb. 2, 16.45 o'clock On Zoom.

Meeting led by current ERME president, Susanne Prediger

Minutes taken by: Michiel Veldhuis.

## 1. Approval of the agenda and requests for any other business

No objections, so moving on.

## 2. Approval of the minutes of General Meeting at CERME 11 in Utrecht

No objections, so moving on.

## 3. President's report on ERME activities

Susanne explains ERME activities. Mentions our website and mailing list.

<https://groups.google.com/g/erme>

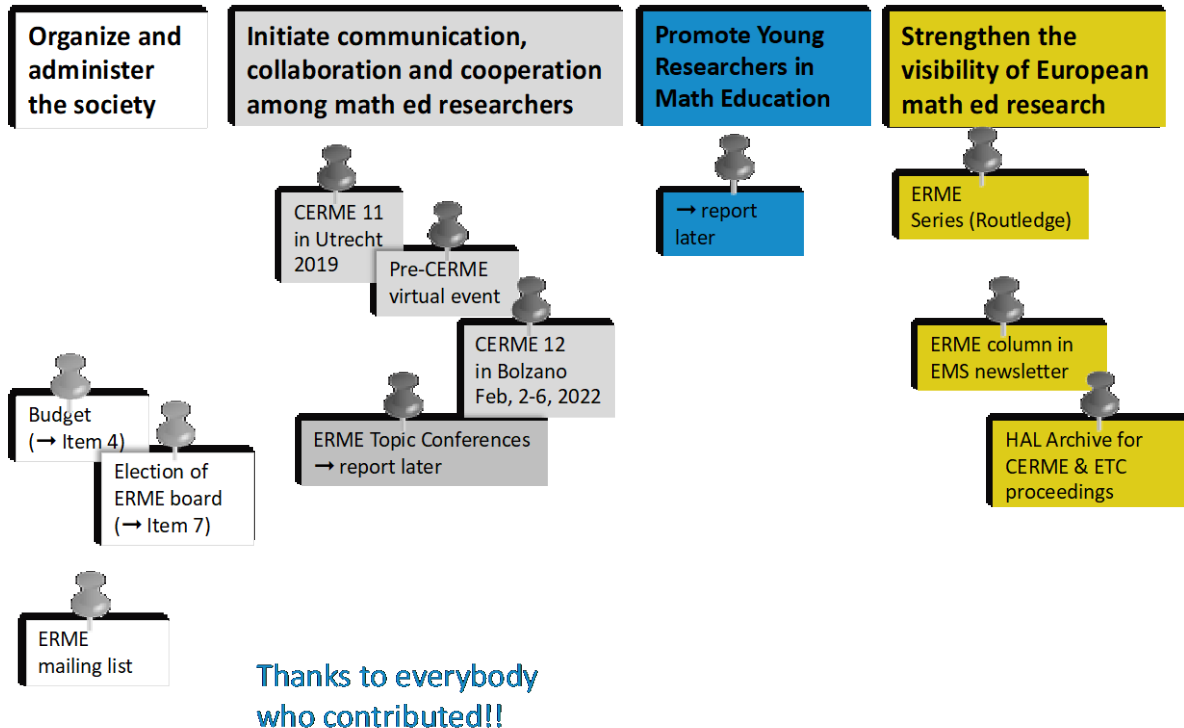
<https://www.mathematik.uni-dortmund.de/~erme/>

<u>Europe</u>		<u>Americas</u>		<u>Australasia</u>	
Turkey	168	USA	91	Philippines	26
Germany	120	Brazil	47	Indonesia	12
Portugal	85	Canada	38	Japan	12
UK	82	Mexico	26	China	11
Israel	75	Chile	18	India	11
Italy	65	Peru	5	South Korea, Lebanon	10
Spain	58	Argentina	4	Australia	8
Greece	58	Colombia	3	Iran	8
Norway	39	Costa Rica	3	New Zealand	5
Hungary	34	<u>Ecuador, Uruguay</u>	<u>1 each</u>	Emirates, Singapore	2 each
Sweden	32	<b>Total</b>	<b>237</b>	Macao, Nepal, Kuwait	
Netherlands	24		<b>17%</b>	Sri Lanka, Saudi Arabia,	
France	18			Taiwan, Thailand	1 each
Denmark	16			<b>Total</b>	<b>125</b>
Ireland	15				<b>9%</b>
Poland	13	<u>Africa</u>			
Czech Republic	13	South Africa	16		
Austria	11	Namibia	4		
Slovakia	10	Tunisia	3		
Croatia	9	Angola, Egypt, Kenya	2 each		
Serbia	8				
Switzerland, Belgium	5 each	Algeria, Botswana,			
Iceland, Finland, Cyprus	4 each	Ethiopia, Ghana,			
Ukraine, Romania	3 each	Malawi, Tanzania,			
Russia, Malta	2 each	<u>Zimbabwe</u>	<u>1 each</u>		
North Macedonia,		<b>Total</b>	<b>36</b>		
Luxembourg, Kosovo,			<b>3%</b>		
Faroer Islands	1 each				
<b>Total</b>	<b>989</b>				
	<b>71%</b>				

**Virtual CERME12 numbers:**

	<b>Registered Participants</b>
TWG1: Argumentation and Proof	111
TWG2: Arithmetic and Number Systems	60
TWG3: Algebraic Thinking	94
TWG4: Geometry Teaching and Learning	115
TWG5: Probability and Statistics Education	82
TWG6: Applications and Modelling	113
TWG7: Adult Mathematics Education	24
TWG8: Affect and the Teaching and Learning of Mathematics	77
TWG9: Mathematics and Language	94
TWG10: Diversity and Mathematics Education: Social, Cultural & Political Challenges	132
TWG11: Algorithmics	33
TWG12: History in Mathematics Education	54
TWG13: Early Years Mathematics	118
TWG14: University Mathematics Education	130
TWG15: Teaching Mathematics with Technology and Other Resources	193
TWG16: Learning Mathematics with Technology and Other Resources	116
TWG17: Theoretical Perspectives and Approaches in Math Ed Research	95
TWG18: Mathematics Teacher Education and Professional Development	261
TWG19: Mathematics Teaching and Teacher Practice(s)	139
TWG20: Mathematics Teacher Knowledge, Beliefs and Identity	112
TWG21: Assessment in Mathematics Education	110
TWG22: Curricular Resources and Task Design in Mathematics Education	95
TWG23: Implementation of Research Findings in Mathematics Education	44
TWG24: Representations in Mathematics Teaching and Learning	68
TWG25: Inclusive Mathematics Education – Challenges for Students with Special Needs	60
TWG26: Mathematics in the Context of STEM Education	107
TWG27: Professional Practices, Preparation and Support of Math Teacher Educators	119

# President's report: What is ERME doing?



# President's report: Who is ERME?



More than 1500 members (900 at CERME 11, 1400 in this event!)

More than 130 TWG (co-)leaders

Experts leading YESS, YERME, ETCs, ....

## 4. Budget issues

Ghislaine Gueudet walks through the income and expenses of the society.

In 2019-2020

	Amounts (in €)
Starting balance	45330,81 €
<b>TOTAL INCOME</b>	<b>37624,69 €</b>
<b>TOTAL EXPENDITURE</b>	<b>40005,76 €</b>
Closing balance	42949,74 €

Projections for 2021 provisional budget

	Amounts (in €)
Starting balance	42949,74 €
Pre-CERME12 event	2000,00 €
Emerging communities, Poland (2019 selected application)	5000,00 €
YESS11 in August 2022	(8000,00 €)
Closing balance	27949,74 €

The auditors Francesca Morselli and Osama Swidan agree with the presented budget.

*We have audited the financial statements of ERME, comprising the Statement of Accounts from January 2019 and the bank accounts from Crédit Mutuel from 31/01/2019 to 31/12/2020.*

...

*We have conducted the audit in an independent and fair manner in accordance with the auditing standards requiring that we plan and perform the audit to obtain reasonable assurance that the financial statements are free from material misstatements.*

*To collect evidence about the disclosures made in the financial statements we have studied the documentation provided by the report of the Treasurer of ERME*

...

*We believe that the evidence so collected during our audit is sufficient to formulate our audit opinion.*

*On the basis of the evidence made available to us, we conclude that the financial position of ERME as of 18 January 2021, and its performance and cash flows indicated are in accordance with the accounting principles. We find the financial situation of ERME satisfactory.*

*Furthermore, we appreciate the engagement of the treasurer, together with all the ERME Board, in successfully managing the difficult situation of year 2020, when, due to the COVID-19 pandemic, most ERME events were cancelled, thus leading to financial issues in terms of refundings.*

Osama agrees to stay on as auditor and Simon Modeste is proposed.

No objections so agreed by the general meeting.

#### **5.YERME activities**

Susanne Prediger and Dorota Lembler discuss the YERME activities.

#### **6.ERME Topic Conferences – Call for New Applications**

Susanne Prediger explains the past ETCs and announces a call for new applications for hosting virtual ETC workshops in more flexible modes.

#### **7.Election of the ERME president and ERME board members**

Elected: Carl Winsløw as president  
Frode Rønning as North Europe representative  
Katalin Gosztoni as East Europe representative  
Zelha Tunc-Pekkan as Southeast representative  
Eirini Geraniou as Non-regional representative  
Dilan Şahin-Gür as YERME representative

We congratulate all elected board members.

#### **8.Any other business**

No remarks from the attendees. Susanne closes the general meeting.