

Minutes for the 1st General Assembly of the African Women in Mathematics Association (AWMA) held at Lake Naivasha Panorama Park, Kenya, 17th July 2015

Agenda

1. General Report
2. Financial Report/Membership fees
3. Bank Account
4. Logo Adoption
5. Website Adoption
6. Country Coordinators
7. Portraits
8. Next meeting

The meeting started off by the president (Marie-Francoise Ouedraogo) who began by thanking the members for attending the meeting. This was followed by an introduction of the executives present. The agenda was adopted as it was.

Min. 1/1: General Report

The general report had been send via email to all the members. So it was felt that there was no need to read it again during the meeting.

The following was noted:

- The association of women in mathematics from Nigeria should be included in the activities for West Africa.
- There are typing errors in the report, this should be rectified before the final report is send to all members.

Marie-Francoise Roy proposed the adoption of the report after the said changes. Voting was done to adopt and the results were: 19 -

YES, 0 – NO, and 10 – abstained since they had not read the report.

The report was thus adopted.

Min. 2/1: Financial Report

The financial report was given by the treasure (Ndiaye Fagueye). It was reported that only 8 members had paid their subscriptions. It was clarified that any lady mathematician can be a member. The subscription fee was to be in USD and memberships starts every January.

Min. 3/1: Bank Account

It was agreed that the bank account to be opened in Senegal with ECOBANK which has branches in most countries in Africa. However, it was noted that for the account to be opened the association has first to be registered/ declared in Senegal.

Min. 4/1: Adoption of the Logo

The logo was adopted unanimously.

Min. 5/1: Website Report

The website www.africawomeninmath.org had been created under the funding of IMU CWM. It was adopted. Every body is invited to suggest improvements and informations to include in the website.

Min. 6/1: Country Coordinators

It was suggested that the regions Vice-Presidents to coordinate the selection of the country coordinators.

Min. 7/1: Portraits

The portraits (Picture and a brief interview) are to be included in the website. Initially, we will have portraits of known mathematicians and the current AWMA executives.

Min. 8/1: Next meeting

The next meeting will be held in Morocco, North Africa.

There has been no other business, the meeting ended at 19h00.