## GENERAL MEMBERSHIP MEETING August 9, 2002, Melbourne

President Peter Taylor opened the meeting. He presented issues considered by the Executive and forwarded to the membership.

- 1. Official Policy Statement was amended and approved unanimously.
- 2. Merging of the Hilbert and the Erdös Awards, with an added clarification that the judgment be made from the international perspective, was approved unanimously.
- 3. The Executive has accepted recommendation from the Awards Committee that one more person be added to the Committee. Chung Soon-Yeong of South Korea was nominated and unanimously elected.
- 4. The members were informed of Executive contemplating a one-term constitutional limit on service of President. No motion was presented at this time, as an issue remains to resolve is how to structure the Presidency so that President Elect (currently Senior VP), President and Past President would amount to less than 12 years.
- 5. The members were informed of Executive has agreed to strengthen the journal by adding two Associate Editors to assist Warren Atkins. Nominated Jaroslav Svrcek of Czech Republic and Gareth Griffith of Canada were elected unanimously.
- 6. A name change of the organization was discussed. There is a desire to make it shorter.
- 7. The Executive expressed interest in adding members from counties that currently do not have representation in WFNMC.
- 8. It was unanimously approved that Tony Gardiner (as convenor), Mark Saul, Peter Taylor, Alan Nembia and Ali Rejali work on finding ways to boost WFNMC's exposure at ICME-10 in 2004 in Copenhagen.
- 9. Nikolai Konstantinov gave a short address on Tournament of Towns.
- 10. Andy Liu informed of emergence of math competition for girls.
- 11. Emilia Velikova announced 3<sup>rd</sup> Conference on Creative Education in Mathematics in Bulgaria, June 24-29, 2003.
- 12. The Executive announced the selection of the UK for hosting the 2006 Conference of the organization. Tony Gardiner and Bill Richardson, two of the four proposal authors, presented known details and plans.

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Alexander Soifer WFNMC SECRETARY