

7th Annual General Meeting

to be held at the University of Lancaster at 17.30-18.30 hr, on Friday 6 July 2012, in the George Fox Lecture Theatre 1

to transact the following business.

DRAFT AGENDA

1. Welcome

2. Apologies for absence

3. Minutes of the previous meeting (AGM6)

To be agreed.

4. Matters arising

These may be dealt with by the relevant officers alongside, or as part of, their reports.

4.1 Report on the seedcorn (small research grant) fund (AGM6, Item 5, AC).

4.2 Report on upgrading and development of database and web facilities (AGM6, item 5, TBS/ML/AC).

4.3 Report on Facebook group and e-mail listserv, Metaphor-L (Annual report 2010-11, EB/TBS/AC).

5. Reports and accounts 2011-12

The Chair (Alan Cienki)

The Treasurer (Mark Lee)

The Treasurer's report will be accompanied by the following two items of business

- i) To receive and consider the accounts for the year ended 5 April 2012.
- ii) To authorise the new Executive Committee to arrange to have the accounts for 2012-13 checked and to agree a fee as appropriate.

The Web Editor (Tony Berber Sardinha)

The Conference Secretary (Alice Deignan)

The Postgraduate Liaison & Development Officer (Ewa Biernacka)

Newsletter report (Lettie Dorst)

6. Appointment of the Executive Committee

6.1 Elections. There are vacancies for the Newsletter Editor and the two Ordinary Member (UK and International) posts. All three are for 2 years. Members are strongly encouraged to put themselves forward. Details on how to stand will be circulated nearer the conference.

One RaAM member will be asked at the AGM to volunteer to help count votes.

7. Conference and workshop updates

7.1 Update on 2013 seminar and 2014 conference bids

8. Any other business

By order of the Executive Committee of RaAM

Graham Low

Secretary

19 April 2012