

Researching and Applying Metaphor (RaAM)

Notice of meeting

NOTICE IS HEREBY GIVEN that the 2nd Annual General Meeting of RaAM will be held at the Aula Magna (Main lecture hall) of the Servicios Generales building, at the University of La Mancha, Ciudad Real, Spain, at 18.00 to 19.30 hr, on 22 March 2007 to transact the following business.

AGENDA

1. Minutes of the previous meeting

To be agreed and matters arising.

2. Charity status and alteration to the Constitution

In order to become a charity, RaAM is required to alter its statement of the organisation's objects. Item 2 is thus to consider and vote upon the following resolution:

That clause 3 (The Objects) of the Constitution for the Association for Researching and Applying Metaphor be amended from the existing:

RaAM is an international, non-political and independent educational organization.

Its Objects are:

- *to advance the study of metaphor, with a commitment to the application of metaphor research to real world issues.*
- *to encourage the development of rigorous research methods for the study of metaphor in real world contexts*
- *to foster interdisciplinary collaboration in this area of study.*

to read:

RaAM is an international, non-political and independent educational association

Its Object is:

To advance the study of metaphor for the public benefit, with a commitment to the application of metaphor research to real world issues

NOTE The change of wording does not represent a major change in RaAM's aims, but rather a broader conceptualisation than before, which encompasses the existing aims in terms acceptable to the Charity Commission. The aims around research quality and collaboration remain central to our remit and activities. .

3. Reports and accounts

To receive short reports from:

The Chair (Lynne Cameron)

The Treasurer (Jeannette Littlemore)

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 2007 and the reports of the charity trustees and auditors.
- ii) To authorise the Executive Committee to arrange to have the accounts for 2007-8 checked and to agree a fee as appropriate.

The Web Editor (Tony Berber Sardinha)

The Conference Secretary (Fiona MacArthur)

The Postgraduate Liaison & Development Officer Officer (Anna Kaal)

4. Location of RaAM7 (the 2008 RaAM 7th biennial conference)

To receive the result of the bids for RaAM7 as decided by the Executive Committee on 21 March 2007.

5. Appointment of Executive Committee

No posts on the Executive Committee become vacant this year.

6. Members' proposed resolutions

None have been proposed

7. Any other business

To deal with any matters raised at the meeting.

By order of the Executive Committee of RaAM

Graham Low

Secretary

11 March 2007