

Researching and Applying Metaphor (RaAM)

Notice of meeting

NOTICE IS HEREBY GIVEN that the 3rd Annual General Meeting of RaAM will be held at the Paraninfo, Facultad de Filosofia y Letras Building, University of Extremadura, Spain, Spain, at 12.00 hr, on 31 May 2008 to transact the following business.

AGENDA

1. Minutes of the previous meeting

To be agreed and matters arising.

2. Charity status

3. Reports and accounts

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 2008 and the reports of the charity trustees and auditors.
- ii) To authorise the Executive Committee to arrange to have the accounts for 2008-9 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. RaAM workshop 2009

To announce the details of the workshop.

4. Location of RaAM8 (the 2010 RaAM 8th biennial conference)

To receive the result of the bids for RaAM8 as decided by the Executive Committee on 28 May 2008.

5. Appointment of Executive Committee

Election of Post-Graduate Liaison and Development Officer (2 year tenure)

Election of three Ordinary members (2 year tenure)

Nominations, signed by both the nominating member and the person nominated (indicating their willingness to stand) should be given to the Secretary by 17.00hr on 30 May 2008. Nominations can be made on paper, or by signing the nomination form on the conference notice board.

6. Members' proposed resolutions

No resolutions were 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

14 May 2008