

5th Annual General Meeting

VU University, Amsterdam, Netherlands, in the Auditorium at 17.10 -18.30 hr, on Friday 2 July 2010.

to transact the following business.

DRAFT AGENDA

1. Welcome

2. Apologies for absence

3. Minutes of the previous meeting

To be agreed.

4. Matters arising

4.1 Arrangements for 2010 RaAM prizes (Min 3.2/AGM4) (LC)

4.2 The status of RaAM as a charity (Min 4.2/AGM4) (GDL)

5. Reports and accounts 2009-10

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 2010 and the reports of the charity trustees and auditors.
- ii) To authorise the new Executive Committee to arrange to have the accounts for 2010-11 checked and to agree a fee as appropriate.

The Web Editor (Tony Berber Sardinha)

The Conference Secretary (Fiona MacArthur)

The Postgraduate Liaison & Development Officer (Lettie Dorst)

Newsletter report (Elena Semino)

6. Appointment of the Executive Committee

4.1 To elect 9 members of RaAM to EC posts, in line with the Constitution and the information disseminated in advance by email, on the RaAM website and on the Conference notice board.

The posts are:

Chair (4 yr)

Secretary (4 y; UK-based)

Treasurer (3 yr; UK-based)

Conference Secretary (3 yr)

Web editor (3 yr)

Newsletter editor (2 yr)

Postgraduate Development and Liaison Officer (2 yr)

2 Ordinary members (1 international; 1 UK-based)

Voting will be by secret ballot during the meeting. Results will be announced as soon as possible after the meeting, both on the Conference notice board and (later) by email.

Members are reminded that nominations, seconding and statements by candidates must be received by the Secretary before 18.30 on Thursday 1 July 2010. Nominations cannot be accepted after the deadline.

(If received between 30 May and 24 June, nominations etc will be uploaded to the RaAM website. If received between 30 June and 18.30 hr Thursday 1 July, they will be placed on the Conference notice board.)

7. Conference and workshop updates

6.1 To announce the result of the bids to hold the RaAM9 conference in 2012.

6.2 To announce the location of the 2011 specialist seminar/workshop and the 2011 AGM.

8. Any other business

By order of the Executive Committee of RaAM

Graham Low

Secretary

24 May 2010