

6th Annual General Meeting

Palacio de Valdeparaiso, Almagro, Spain, in the Aula Magna at 12:30-14:00 hr, on Friday 6 May 2011

to transact the following business.

AGENDA

1. Welcome

2. Apologies for absence

3. Minutes of the previous meeting

To be agreed.

4. Matters arising

4.1 Journal discounts (AGM5, Min 5.1, AC)

4.2 Update on payment options (AGM5, Min 4.2, GL)

5. Reports and accounts 2009-10

The Chair (Alan Cienki)

The Treasurer (Mark Lee, report presented by 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 2011.
- ii) To authorise the new Executive Committee to arrange to have the accounts for 2011-12 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 no vacancies this year on the EC.

6.2 Change to procedure for future EC elections (GL)

[We propose asking a member of RaAM *not* on the EC to help oversee the counting of votes.]

7. Conference and workshop updates

7.1 Update on 2013 seminar and 2014 conference bids (AD)

7.2 Specialised seminars and international money transfer charges (AC)

8. Any other business

By order of the Executive Committee of RaAM

Graham Low

Secretary

11 April 2011