

9th Annual General Meeting

to be held at 10.00hr on Sunday 22 June 2014 (Room to be confirmed) at the University of Cagliari, Sardinia,

to transact the following business.

AGENDA

1. Welcome

2. Apologies for absence

3. Minutes of the previous meeting (AGM8)

To be agreed.

4. Matters arising

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

4.1 Downloading conference/seminar presentations (*AGM8, Min 8, AC*)

4.2 New RaAM flier (*AGM8, Min 8, GDL*)

5. Annual Report, Officers Reports and accounts 2012-13

[EC officers will report on aspects of the Annual Report for 2013-14, updating where relevant for the period April-June 2014. The report will be made available in advance to members]

The Chair (Alan Cienki)

The Treasurer (Alice Deignan)

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 2013.
- ii) To authorise the new Executive Committee to arrange to have the accounts for 2014-15 checked and to agree a fee as appropriate.

The Web Editor (Alan Cienki for Gudrun Reijnierse)

The Conference Secretary (Lettie Dorst)

The Postgraduate Liaison & Development Officer (Ewa Biernacka)

Newsletter Editor (Tina Krennmayr)

5. Updating references to UK Charities Acts in the Constitution

To vote to approve four changes, updating references from the Charities Act 1993 to the Charities Act 2011:

Section 18, Powers of the Executive Committee

1(c) [on leasing or disposing of property]. Current text "... must comply as appropriate with sections 36 and 37 of the Charities Act 1993"; change "... must comply as appropriate with sections 117-123 of the Charities Act 2011"

1(d) [on borrowing money]. Current text "... must comply as appropriate with sections 38 and 39 of the Charities Act 1993 if they intend to mortgage land"; change "... must comply as appropriate with sections 124-126 of the Charities Act 2011 if they intend to mortgage land"

Section 19, Disqualification and Removal of Executive Committee

(1) [on ceasing to hold office (if)] Current text "is disqualified from acting as a Trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment of modification of that provision)"; change "is disqualified from acting as a Trustee by virtue of section 178 of the Charities Act 2011 (or any statutory re-enactment of modification of that provision)"

Section 24, Annual Report and Return and Accounts

(1) Current text "The Executive Committee must comply with their obligations under the Charities Act 1993 with regard to"; change ""The Executive Committee must comply with their obligations under the Charities Act 2011 with regard to"

6. Appointment of the Executive Committee

6.1 Elections. There are vacancies for the Chair (4 yr), Secretary (4 yr), **Postgraduate Liaison & Development Officer** (2 yr) and both **Ordinary Member** (2 yr) posts. Members are strongly encouraged to put themselves forward. Details on how to stand and how to vote are on the RaAM website.

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

7. Conference and workshop updates

7.1 Update on 2015 seminar and 2016 conference bids

8. Any other business

By order of the Executive Committee of RaAM

Graham Low

Secretary

19 May 2014