

10th Annual General Meeting

To be held at 5pm on 11 June 2015 at Leiden University, Netherlands

To transact the following business:

AGENDA

1. Welcome
2. Apologies for absence
3. Minutes of the previous meeting (AGM9)

To be agreed

4. Matters arising
5. Annual Report, Officer Reports and accounts 2014-15

[Note: EC officers will report on aspects of the Annual Report for 2014-15, updating where relevant for the period April-June 2015. The report will be made available in advance to members.]

- a. The Chair (Andreas Musolff)
- b. The Treasurer (Alice Deignan)
- c. The Web Editor (Gudrun Reijnierse)
- d. The Conference Secretary (Lettie Dorst)
- e. The Postgraduate Liaison & Development Officer (David O'Reilly)
- f. Newsletter Editor (Gudrun Reijnierse for Tina Krennmayr)

6. **Vote on updating references from the Charities Act 1993 to the Charities Act 2011 (carried over from AGM 9, due to invalid vote):**

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 or 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 or 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”

7. Membership fees

8. Conference and workshop updates

- a. RaAM11 in Berlin/Frankfurt (Oder)
- b. Update on 2017 seminar and 2018 conference bids

9. Any other business

By order of the Executive Committee of RaAM

Susan Nacey

Secretary

18 May 2015