

11th Annual General Meeting

To be held at 2pm on 03 July 2016 at Freie Universität Berlin, Germany

To transact the following business:

AGENDA

- 1. Welcome**
- 2. Apologies for absence**
- 3. Minutes of the previous meeting (AGM10)**

To be agreed

- 4. Matters arising**
- 5. Annual Report, Officer Reports and accounts 2015-16**

[Note: EC officers will report on aspects of the Annual Report for 2015-16, updating where relevant for the period April-June 2016. The report will be made available online to all 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 (Andreas Musolff for David O'Reilly)
- f. Newsletter Editor (Tina Krennmayr)

6. Election results

For the posts of Treasurer, Conference secretary, Postgraduate liaison, Newsletter editor, Web editor, and two Ordinary members

(Electronic elections closed on July 2, 2016)

7. Event updates and notifications

- a. RaAM 2017 seminar at the University of Southern Denmark in Odense, Denmark
- b. RaAM12 conference at the Hong Kong Polytechnic University in Hong Kong
- c. RaAM-endorsed event: "Metaphor Festival" (Amsterdam, Netherlands), 31 August-03 September 2016)

- d. RaAM-endorsed event: “Metaphor as means of knowledge communication”
(Perm, Russia), 10-14 October 2016

8. Any other business

By order of the Executive Committee of RaAM

Susan Nacey

Secretary

21 June 2016