

## 12<sup>th</sup> Annual General Meeting

To be held at 2pm on 18 May 2017 at the University of Southern Denmark, Odense

To transact the following business:

### AGENDA

1. **Welcome**
2. **Apologies for absence**
3. **Minutes of the previous meeting (AGM11)**

To be agreed

4. **Matters arising**
5. **Annual Report, Officer Reports and accounts 2016-17**

[Note: EC officers will report on aspects of the Annual Report for 2016-17, updating where relevant for the period April-June 2017. 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 (David O'Reilly)
  - f. Newsletter Editor (Tina Krennmayr)
6. **Event updates and notifications**
    - a. Call for bids for RaAM specialised seminar in 2019
    - b. RaAM12 conference at the Hong Kong Polytechnic University in Hong Kong
    - c. RaAM-endorsed events
  7. **Any other business**

By order of the Executive Committee of RaAM

Susan Nacey

Secretary

30 April 2017