

13th Annual General Meeting

To be held at 2pm on 28 June 2018 in Room TU201 at the Hong Kong Polytechnic University,
Hong Kong

To transact the following business:

AGENDA

1. **Welcome**
2. **Apologies for absence**
3. **Minutes of the previous meeting (AGM12)**
4. **Annual Report, Officer Reports and accounts 2017-18**

[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 (Gudrun Reijnierse for Tina Krennmayr)
5. **Event updates and notifications**
 - a. RaAM-endorsed events
 - b. RaAM7 specialised seminar in 2019
 - c. RaAM13 conference in 2020
 6. **2018 Elections**
 - a. Chair
 - b. Secretary
 - c. Postgraduate liaison
 - d. 2 Ordinary members
 7. **Any other business**
 - a. EU General Data Protection Regulation (GDPR)

By order of the Executive Committee of RaAM

Susan Nacey, Secretary

26 June 2018