

SOCIETY FOR THE STUDY OF MEDIEVAL LANGUAGES AND LITERATURE

Annual General Meeting

In accordance with Article VII, para. 1 of the Society's Constitution, it is announced that the Annual General Meeting of the Society will be held at 4:30pm on Tuesday 12th April 2011 in the Oakeshott Room, Lincoln College, Oxford, OX1 3DR, UK.

Agenda

1. Apologies for Absence.
2. Minutes of the Annual General Meeting held on 16th April 2010.
3. Annual Report for 2010.
4. Acceptance of the Accounts for 2010.
5. Appointment of an Independent Examiner for 2011.
The Committee recommends that Mr Mark Luntley, CPFA, is appointed.
6. Setting of the membership rates for 2012.
The Committee recommends retaining the rates at their present level (£16.50 / \$35.50), and introducing both a Euro rate of €21, and a category of institutional membership at a rate of £25 / \$48 / €35.
7. Elections of Ordinary Members of the Committee.
The Executive Committee will propose Prof. John Hines for election to the one available vacancy on the Committee.
8. Formal Announcement of the Winner of the 2010 Medium Ævum Essay Prize.

The AGM will be immediately followed, at 5pm, by the Annual Lecture:

Sarah Medlam (V&A Museum, London)

'Estate and Precedence: the form and function of beds in medieval households'

Please note that the Annual Lecture is also part of the Medieval Graduate Conference, which will be having a drinks reception and conference dinner following the lecture. If you wish to attend the reception and dinner, you will need to register for the conference: http://mediaevum.modhist.ox.ac.uk/conf_grad.shtml

The papers for the AGM, including the Annual Report for 2010, are available on-line at: http://mediaevum.modhist.ox.ac.uk/society_agm11.shtml

All enquiries should be directed to the Executive Officer, Dr David Rundle, at ssmll@history.ox.ac.uk, or to SSMLL, c/o History Faculty, George Street, OX1 2RL.