

# MEDIUM ÆVUM

SOCIETY FOR THE STUDY OF MEDIEVAL LANGUAGES AND LITERATURE

## Annual General Meeting and Annual Lecture

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 Saturday 18<sup>th</sup> May in Lecture Theatre 1, 3-5 Woodland Road, Bristol, BS8 1TB, UK.

### Agenda

1. Apologies for Absence.
2. Minutes of the Annual General Meeting held on 19<sup>th</sup> May 2012.
3. Annual Report for 2012.
4. Acceptance of the Accounts for 2012.
5. Appointment of an Independent Examiner for 2013.  
*The Committee recommends that Mr Mark Luntley, CPFA, is appointed.*
6. Setting of the membership rates for 2013.  
*The Committee recommends a modest increase: personal membership to be £20 / \$40 / €25 (except for those who pay by Standing Order for which the present rate of £16 will be retained) and institutional membership £30 / \$60 / €40.*
7. Formal Announcement of the Winner and Proxime Accessit of the 2012 Medium Ævum Essay Prize.

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

**Prof. Nigel Palmer** (University of Oxford)

'Gospel Meditations in fourteenth- and fifteenth-century Europe: three voices from the Upper Rhine'

The lecture will be followed by a drinks reception.

The papers for the AGM, including the Annual Report for 2012, are available on-line at: [http://mediumaevum.modhist.ox.ac.uk/society\\_agm13.shtml](http://mediumaevum.modhist.ox.ac.uk/society_agm13.shtml) . All enquiries should be directed to the Executive Officer at the address below.

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<http://mediumaevum.modhist.ox.ac.uk>

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