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 3rd May in The Vice-Chancellor's Board Room, The Administration Building, University of Lincoln.

Agenda

- 1. Apologies for Absence.
- 2. Minutes of the Annual General Meeting held on 18th May 2013.
- 3. Annual Report for 2013.
- 4. Acceptance of the Accounts for 2013.
- 5. Appointment of an Independent Examiner for 2014. The Committee recommends that Mr Mark Luntley, CPFA, is appointed.
- 6. Formal Announcement of the Winner of the 2013 Medium Ævum Essay Prize.

The AGM will be followed, at 5.15pm, by the Annual Lecture:

Prof. Robert Bartlett (University of St Andrews) 'Gervase of Tilbury and International Courtly Culture'

The lecture will be followed by a drinks reception.

Papers for the AGM are available on-line at: http://mediumaevum.modhist.ox.ac.uk/society; the Annual Report for 2013 will be distributed at the AGM itself. All enquiries should be directed to the Executive Officer at the address below.

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