

Minutes of the SSMLL AGM held at Lincoln University, in the Vice-Chancellor's Boardroom on the 3  
May 2014 at 4.30pm

Present: Helen Swift, Jinty Nelson, John Hines, Glyn Davies, Sethina Watson, Kenneth Clarke, Christine Wallis, Stephen Pink, Liv Robinson

Chair: Helen Swift

HS recorded her thanks to Lincoln University and in particular Joanna Huntington for hosting the AGM and Annual Lecture 2014. Those present concurred.

1. Apologies for Absence

The apologies for absence were noted.

2. Minutes of 2013 AGM

The minutes of the 2013 AGM were accepted as an accurate record. Proposed JH, seconded KC.

3. Annual Report

HS took the meeting through the annual report, which was circulated around those present.

HS expressed Anthony Lappin's regrets that he cannot be here today as outgoing President of the Society. Tony had asked her to pass on to the meeting that he has greatly enjoyed working with the Society, and to convey his sincere thanks to the members for their support. HS then also thanked him on behalf of the membership for all his efforts as President.

HS, on behalf of the SSMLL Executive Committee, recommended to the meeting that we invite Julia Boffey to be our new President. This recommendation was accepted unanimously: proposed JN, seconded KC.

KC asked the Executive Officer if reports of past Travel Bursary recipients were online. The Executive Officer clarified that they were.

The Annual Report was accepted by the meeting. Proposed JN, seconded SW.

4. Accounts

HS proposed that the 2013 accounts were accepted, and the proposal was seconded by KC.

5. Independent Examiner for 2014

Mark Luntley was confirmed as the examiner for 2014. Proposed GD, seconded JH.

6. Essay Prize

Christine Wallis, the winner of the 2013 Essay Prize was with us at the AGM, ready to be presented with her cheque at the Annual Lecture. HS complimented her on behalf of the Committee on her high quality research, and the membership congratulated her warmly on her achievement.

There being no other business, the AGM was declared closed at 4.48pm by the chair.