

SOCIETY FOR THE STUDY OF MEDIEVAL LANGUAGES AND LITERATURE

Annual General Meeting

The Annual General Meeting of the Society will be held at 4:30pm on Friday 3rd April 2009 in Lincoln College, Oxford.

Agenda

1. Apologies for Absence.
2. Minutes of the Annual General Meeting held on 8th March 2008.
3. Report of the President.
4. Report of the Treasurer and acceptance of the Accounts for 2008.
5. Appointment of an Auditor for 2009.
6. Adoption of the revised Constitution.
7. Election of the President.
8. Elections to the Committee.
9. Report of the Editors of *Medium Ævum*.
10. Report of the Monograph Editors.
11. Presentation by the President of the 2008 Medium Ævum Essay Prize.

The AGM will be immediately followed by the Annual Lecture:

Dr Alixe Bovey (University of Kent)
'Ludic Margins: the Gravity of Play in Gothic Manuscripts'

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://www.medieval.ox.ac.uk/omgc09.html>

Do you use an e-mail address?

In order to improve the efficiency of the Society's communications with members, and to decrease the amount of paper used, SSMLL is moving over, as far as possible, to using e-mail for correspondence. If you have not yet been in contact with the Society by e-mail, please send a message with 'Address' in the subject heading to:

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Visit the Society's website: <http://mediumaevum.modhist.ox.ac.uk/>