

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 Friday 16th April 2010 in Lincoln College, Oxford, OX1 3DR, UK.

Agenda

1. Apologies for Absence.
2. Minutes of the Annual General Meeting held on 3rd April 2009.
3. Annual Report for 2009.
4. Acceptance of the Accounts for 2009.
5. Appointment of an Independent Examiner for 2010.
The Committee recommends that Mr Mark Luntley, CPFA, is appointed.
6. Setting of the membership rates for 2011.
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. Election of the Hon. Treasurer.
The Committee will propose Dr Helen Swift for election to the post.
8. Elections of Ordinary Members of the Committee.
The Committee will propose the following for election to the Committee: Dr Kenneth P. Clarke, Prof. Dame Janet Nelson, Prof. Jane Roberts, Dr Sethina Watson.
9. Formal Announcement of the Winner of the 2009 Medium Ævum Essay Prize.

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

Prof. M. Michèle Mulchahey (Pontifical Institute of Mediæval Studies, Toronto)
'How the Dominican Order Dealt With Error Within its Own Ranks. Unsanctioned
Publication and the Censure of Durand of St-Pourçain'

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/omgc10.html>

The papers for the AGM, including the Annual Report for 2009, are available on-line at: http://mediumaevum.modhist.ox.ac.uk/society_agm10.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.