

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 19th May in the Senate Room, The Castle, Durham, DH1 3RW, UK.

Agenda

1. Apologies for Absence.
2. Minutes of the Annual General Meeting held on 12th April 2011.
3. Annual Report for 2011.
4. Acceptance of the Accounts for 2011.
5. Appointment of an Independent Examiner for 2012.
The Committee recommends that Mr Mark Luntley, CPFA, is appointed.
6. Setting of the membership rates for 2013.
The Committee recommends retaining the rates at their present level: personal membership being £16.50 / \$35.50 / €21 and institutional membership £25 / \$48 / €35.
7. Election of the President of the Society.
The Constitution requires that the President's term is three years, renewable for a further two. The Executive Committee proposes the re-election of Dr Anthony J. Lappin for the term of two years.
8. Elections of Ordinary Members of the Committee.
The Committee will propose Dr Glyn Davies (V&A Museum, London) for election to the one available vacancy.

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

Prof. Helen Cooper (University of Cambridge)
'The Ends of Story-telling'

The lecture will be followed by a drinks reception and the launch of the latest Medium Ævum Monograph: D. Rundle ed., *Humanism in Fifteenth-Century Europe*.

The papers for the AGM, including the Annual Report for 2011, are available on-line at: http://mediumaevum.modhist.ox.ac.uk/society_agm12.shtml. All enquiries should be directed to the Executive Officer at the address below.

c/o History Faculty, George Street, Oxford, OX1 2RL.
<http://mediumaevum.modhist.ox.ac.uk>
ssmll@history.ox.ac.uk

The Society is a Registered Charity, no. 1130022