

UKLEF AGM AGENDA

Date: 1 September 2011

Time: 5-6pm

Venue: Room 4C14, University of the West of England, Bristol, England, UK

1. Apologies
2. Minutes of 2010 AGM
3. Matters arising from the minutes
4. Officers' reports
 - a. Convener
 - b. Treasurer (to follow)
 - c. Meetings Coordinator (to follow)
 - d. Communications Secretary
5. Plans for 2011-12
 - a. Academic meetings
 - b. Publications
 - c. Projects
6. Amendments to the UKLEF constitution
7. Elections for the period Sept 2011-13
 - a. Convenor
 - b. Communications Secretary
 - c. One ordinary member

AOB