

The Society for Medieval Archaeology

Notice of the Annual General Meeting of the Society to be held at 19:30 on Friday 2nd December 2016 at Rewley House, Department for Continuing Education, University of Oxford, 1, Wellington Square, Oxford, OX1 2JA

Agenda

1 Minutes of last Annual General Meeting

2 Elections of Officers and Council

The following nominations have been received:

For election:

President	Prof. Carenza Lewis
Vice President	Prof. Dries Tys
Members of Council	Dr Patrick Gleeson
	Dr Sarah Kerr
	Dr Rosie Weetch

3 Election of auditors Bronsens, 267 Banbury Road, Oxford

4 President's Report

5 Treasurer's report

6 Editor's report

7 Secretary's report

8 Prizes

9 Any other business

10 Date of next meeting

The AGM will be followed by the Annual Lecture (at 20:15) by

Professor Helena Hamerow (University of Oxford)

'Fire, Flood and Famine: The archaeology of natural disasters in Early Medieval Europe'

The annual lecture will be followed by a wine reception

Please note that the timing and venue of this year's AGM and annual lecture have been chosen to coincide with the Society's annual conference. Members of the Society who wish to attend the AGM and annual lecture *but are not attending*

***the conference* MUST book a place with the Hon. Secretary by 1st December at the latest (D.M.Hadley@Sheffield.ac.uk). Attendance at the annual lecture is free for members of the Society, but a place must be booked in advance.**

Prof. Dawn Hadley, Honorary Secretary