

The Society for Medieval Archaeology

Notice of the Annual General Meeting of the Society to be held at 19:30 on Friday 5th December 2014 in the Lecture Theatre, Rewley House, Dept 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:

Hon. Treasurer	Dr Duncan Sayer
Members of Council	Dr Elizabeth Craig-Atkins
	Dr Stephen Harrison
	Dr John Naylor

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 20:30) by

**Professor Dawn Hadley (University of Sheffield) and Professor Julian Richards
(University of York)**

**'The Viking winter camp of 872-3 at Torksey, Lincolnshire: new archaeological
discoveries'**

The annual lecture will be followed by a wine reception and the launch of the Society's latest monographs

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 both *but are not attending the conference* MUST book a place with the Hon. Secretary by 3rd December at the latest (places are free but booking is essential) (D.M.Hadley@Sheffield.ac.uk).

Prof. Dawn Hadley, Honorary Secretary