



BAAL AGM Agenda

**Friday 1st September 2017, 5-6pm
Great Hall, University of Leeds**

1. Introductions and apologies. Confirm minute taker.
2. Confirmation of minutes and action points from the 2016 AGM
3. Chair's report
4. Treasurer's report
5. Awards and Endorsements
6. New BAAL website

Elections to Executive Committee

- Ordinary Member
- Ordinary Member
- Publications Secretary
- Treasurer

AOB (please notify the chair before the opening of the meeting)

(Written) Reports from officers (available online)

- Chair (Tess Fitzpatrick)
- Treasurer (Steve Morris)
- Secretary (Dawn Knight)
- Media Coordinator (Claire Hardaker)
- Meetings Secretary (Alex Ho-Cheong Leung)
- Membership Secretary (Jess Briggs)
- Postgraduate Liaison and Development Coordinator (Owen Minns)
- Publications Secretary (Bernie O'Rourke)
- Newsletter Editor (Bettina Beinhoff)
- Web Editor (Richard Smith)
- SIG Coordinator (Caroline Tagg)
- Seminars Coordinator (Li Li)
- CLIE Representative (Emma Marsden)