

LEF AGM 2008, to be held on Friday 12  
September 2008 in room Faraday H, University of Swansea from 13.00-14.00  
(during the BAAL Annual Meeting).

#### AGENDA

1. Apologies
2. Minutes of 2007 AGM (attached)
3. Matters arising from the minutes
4. Officers' reports:
  - a. Convenor (report attached)
  - b. Treasurer (accounts attached)
  - c. Meetings Coordinator
  - d. Communications Secretary
5. Plans for 2007-08
  - a. academic meetings
  - b. publications
  - c.. projects
6. Elections for the period Sept 2008-10
  - a. Treasurer - Candidate: Fiona Copland
  - b. Communications Secretary - Candidate: Jeff Bezemer
  - c. Meetings Coordinator - Candidate: Frances Giampapa
  - d. One ordinary member - Candidates: Janet Maybin, Massimiliano Spotti
7. AOB