

Society for Music Analysis

Annual General Meeting 2011

University of Lancaster
Thursday 28 July 2011, 12.30 in LICA A29

AGENDA

1. Welcome
 - 1.1. Minutes of the last meeting and matters arising

2. Reports from the Officers
TO RECEIVE oral reports as follows:
 - 2.1. President (Michael Spitzer)
 - 2.2. Membership & Treasurer (David Bretherton)
 - 2.3. Vice-President & Events (Kenneth Smith)
 - 2.4. Information Officer (Shay Loya)
 - 2.5. Student Representatives (Michelle Phillips & Suzie Wilkins)

3. Constitutional amendment, proposed by the SMA Committee:
To remove from By-Law V, Part 1, the sentence
 No Officer may hold more than one elected post on the Executive Committee.
so that the constitution reflects current established practice.

4. Plans for the future

5. Any other business

6. Date of next meeting