



The Foundation for Endangered Languages
(UK Registered Charity No 1070616)

13 August 2009

**Announcement of AGM; call for Officer and
Committee nominations**

As Secretary of the Foundation for Endangered Languages I hereby give notice that:

1. The 13th Annual General Meeting of the Foundation will take place on 25 September, 2009 at The Institute of Humanities, Academy of Sciences, Tajikistan, Khorog, Tajikistan starting at 17:00 local time

All members are entitled to attend and vote at this meeting.

2. The Agenda will comprise:

- 1) Minutes of the 12th AGM
- 2) Matters Arising
- 3) Chairman's Report
- 4) Treasurer's Report
- 5) Election of Officers for the year beginning 25th September 2009

Any additional items for the agenda should be sent to reach the President (nostler@chibcha.demon.co.uk) by 11 September 2009

3. The membership of the Executive Committee for the year following 25th September 2009 will be chosen at this meeting.

Nominations for election to Offices (Chairman, Treasurer, Secretary) and the Executive Committee should be sent to reach the President by 11th September 2009.

There are up to 15 places on the Committee (including the named Officers) and should nominations exceed vacancies, election will be by ballot.

Nigel Birch, Secretary, Foundation for Endangered Languages