

Minutes of the AGM of the Friends of Herculaneum Society held on Saturday 11 October 2008 at 16.30 at the Ioannou Centre for Classical and Byzantine Studies, 66 St Giles, Oxford OX1 3LU

Present: Robert Fowler, Dirk Obbink, Nigel Wilson (Trustees), Krystyna Cech (secretary)

The accounts of the Herculaneum Society and the Friends of Herculaneum Society were presented and approved.

David Armstrong stepped down as Trustee. He was thanked for his contribution to the Society. Daniel Delattre (CNRS Paris) was invited to become a Trustee and accepted.

A report was presented by Robert Fowler about recent activities of the Society that included a meeting at Bristol in March and a trip to Naples (29 May-1 June).

There was a general discussion of the Society's current position and future activities.

- The next meeting will take place in Paris (June 20-21 2009).
- Various possibilities were discussed about varying the subscription rates for foreign members.
- The Trustees reported that they had contemplated establishing a journal and had approached CUP.
- It was announced that Professor Ia McIlwaine had donated her archive to the Society.
- It was noted that there might be another study day at the British Academy soon, possibly linked to a travelling exhibition.
- The question was raised whether a sub-section of the Society could be formed in Germany

The meeting adjourned at 17.30.