## British Association for Irish Studies - Executive Committee/ Executive Council.

Dear Colleague,

The next meeting of the Interim Executive Committee/ Executive Council will be held on Saturday 29nd January 1994, in room E201, Birbeck College, Malet Street, London.

This will be a 'hand over' meeting between the 'old' and 'new' executive bodies.

The old Executive will meet at 1pm. The new Council will meet at 2pm.

## Agenda for 1 pm meeting

- Apologies (in advance to secretary if possible please) 1.
- 2. Minutes of last meeting
- Matters arising from above Chair's Report 3.
- 4.
- 5. Secretary's Report
- 6. Current financial situation-Treasurer's Report
- Matters to be brought forward to Council meeting 7.
- 8. AOB

- Agenda for 2 pm meeting
  Apologies (in advance to secretary if possible please)
- Matters arising from above Executive meeting 2.
- Chair's Report 4.
- Secretary's Report 5.
- 6. Current financial situation-Treasurer's Report
- AGM arrangements 7.
- BAIS Newsletter/ ISR 8.
- 11.
- Membership renewals Establishment of new sub-committees 12.
- 13. Election feedback
- 14. AOB

You may also like to note that the AGM will now be held on, Saturday 26th February 1994, rooms C & D, Birkbeck College.

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