

Agendas for Executive Meetings and AGM of BAIS to take place in the Ulster Room, The Irish Club, Eaton Square, London SW1 9AJ, on Saturday, 10 November 1990.

A Meeting of outgoing Executive - 12.30 p.m.

- 1 Minutes of previous Executive meeting
- 2 Matters arising
- 3 Reports
  - (a) Chair/Vice-Chair
  - (b) Executive Director
  - (c) Honorary Secretary
  - (d) Treasurer
  - (e) Newsletter Editor
  - (f) Convenors of Subcommittees
    - (i) Higher Education
    - (ii) Adult & Further Education
    - (iii) Irish Language
- 4 AOB

A buffet lunch will be available during this meeting at 1.00 p.m.

B Annual General Meeting - 2.00 p.m.

- 1 Approval of Minutes of previous AGM
- 2 Announcement of results of 1990 Executive Elections
- 3 Reception of Reports:
  - (a) Chair/Vice-Chair
  - (b) Executive Director
  - (c) Honorary Secretary
  - (d) Treasurer
  - (e) Newsletter Editor
  - (f) Convenors of Subcommittees
    - (i) Higher Education
    - (ii) Adult & Further Education
    - (iii) Irish Language
- 4 Resolution on BAIS Subscription
- 5 AOB

C Meeting of Incoming Executive - 3.00 p.m.

- 1 Co-options to Executive
- 2 Nomination of Convenors of Subcommittees
- 3 Executive action on non-functioning subcommittees
- 4 Glór na nGael - withdrawal of grant
- 5 AOB
- 6 Date of next meeting

NB This is a revised timetable

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