

**MINUTES OF MEETING OF THE EXECUTIVE OF THE BAIS, HELD IN
LONDON ON SATURDAY 20 FEBRUARY 1993**

Present : J. McAuley, R. D. Edwards, B. Purdie, J. O'Hara, S. Hutton, G. Davis, M. Hickman, T. Downey, S. Richards, N. Danaher, S. Uineill, K. Thompson, J. Moore

Apologies : G. Watson

The meeting began with Shaun Richards taking the chair. As there was no formal agenda for the meeting he proposed a working agenda of (a) the settlement proposals and (b) The BAIS conference. This was agreed. Shaun proposed that the meeting take a few minutes to again read the BAIS Settlement Proposals.

At the meetings' request Jim O'Hara, Sean Hutton and Graham Davis provided background information regarding the document and the meeting at the Irish Embassy.

There followed a short series of questions regarding some of the detail within the proposals.

It was agreed that the implications of the proposals should be made clear to the membership i.e. that their rights would not be altered. This should be done through the Newsletter.

***ACTION* Treasurer and Newsletter Editor.**

It was formally proposed by Ruth Dudley Edwards, that the BAIS Settlement Proposals Document be accepted as BAIS policy. This was seconded by Jon Moore. The Motion was put to the meeting.

Those in favour	13
Those against	Nil
Abstentions	Nil

BAIS Biennial Conference

The Executive was informed that Oxford had been booked for September, but due to internal crisis of organisation nothing else had been done. Steve Regan was still local secretary

The need for sponsorship was restated. This depended on 'big names'. It was stated that the British Foreign Office and the Irish Dept. of External Affairs would pay costs in certain circumstances.

There was a general discussion as to the structure of the conference. The consensus was that the conference should be based on a 'call for papers', with some 'names' added. It was suggested that the 'names' should not be published until after the call for papers had gone out.

It was formally proposed by Jim O'Hara that the BAIS hold a conference on the dates already arranged and that Steve Regan should act as local secretary. This was seconded by Jon Moore and agreed unanimously.

It was further agreed that the new Conference Secretary should issue a call for papers and that these would be distributed by Shaun Richards.

***ACTION* Conference Secretary**

AOB

Newsletter: an issue was now imminent and would be dealt with as per Embassy agreement.

Soar Valley Conference: Nesson brought the Executive up to date on developments.

The meeting moved on to count the ballots the results of which were:

Election Results:

Chair	Davis	107
	Hutton	95
Vice Chair	Watson	112
	Stewart	89
Conference Secretary	Danaher	113
	Downey	88
Secretary	McAuley	101
	Smith	101
Treasurer	O'Hara	110
	Dooley	91
Executive	Bell	153 (Elected)
	Bew	159 (Elected)
	Burgess	135 (Elected)
	Carter	114 (Elected)
	Hughes	117 (Elected)
	Hickman	102 (Elected)
	Kockel	118 (Elected)
	Moore	102 (Elected)
	Purdie	(withdrew)
	Richards	169 (Elected)
	Sheeran	79
Woodhurst	79	

Jim McAuley
Hon.Sec.

Agreed as a true record

Proposed:
Seconded: