

British Association for Irish Studies

3.15 Docklands Enterprise Centre
11 Marshalsea Road
London SE1 1EP
Tel: 071-403 6660

Minutes of the Interim Executive Meeting held at Birbeck College, Market St.
London on 6.11.93.

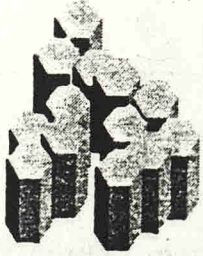
Agenda

1. Apologies (in advance to secretary if possible please)
2. Minutes of last meeting
3. Matters arising from above
4. Chair's business
5. Secretary's Report
6. Treasurer's Report
7. Report on current Financial Situation
8. AGM Arrangements
9. BAIS conference-Oxford-feedback
10. Forthcoming election-arrangements
11. BAIS Newsletter/ISR
12. Societe Francaise d'Etudes Irlandaises
13. Current Membership List
14. AOB.

Present

R. Bell
E. Burgess
M. Carter
N. Danaher
G. Davis
M. Hickman
E. Hughes
S. Hutton
J. Moore
J. McAuley
N. Samuels
P. Stewart
V. Smith
J. Woodhurst

In the absence of the Treasurer, Jim reported that all cheques for



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Apologies for Absence - Received from

K. Thompson
S. Richards
G. Watson

2. Minutes of the meeting at Mansfield College on 11th & 12th September agreed.

3. Matters Arising

No Matters arising.

4. Chairs Business

Graham reported that there was to be a funding meeting the following week, to discuss the Development of a Schools Project. Also that there was to be an establishment of gaelic league meeting in the Irish Embassy.

5. Secretary's Report

Item 12, Societe Francaise d'Etudes Irlandes, was added to this item. It was agreed that BAIS would respond positively to the letter from the Societe Francaise d'Etudes Irlandes.

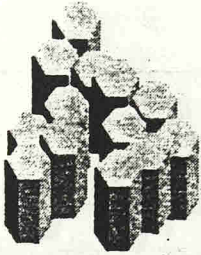
Jim reported that 159 people had renewed their subscription to, or joined BAIS and were eligible to vote in the forthcoming elections, this figure represents 50.9% of last years membership. Nine further people had joined/renewed but their applications were received after the dead line date for eligibility to vote.

Kate Thompson had requested permission to dedicate her next news-letter to the BAIS at no charge, this was passed unanimously.

It was agreed that CV's for nomination forms could be accepted if faxed by the deadline date.

6. Treasurer's Report

In the absence of the Treasurer, Jim reported that all cheques for



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6. Treasurer's Report Continued

renewal/joining had been passed to the Treasurer.

7. Report on Current Financial Situation

It was reported that there is little money left in our bank accounts.

Nessan requested a £500 donation towards 1994's Soar Valley conference, this was put before the committee and agreed unanimously.

Proposed: Jim McAuley
Seconded: Paul Stewart

8. AGM Arrangements

A number of possible venues for the AGM were discussed. Jim McAuley agreed to make the necessary arrangements for a room to accommodate the members.

It was reported that 91-92 accounts are now audited.

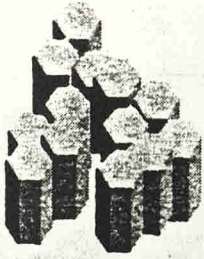
9. BAIS Conference - Oxford

It was agreed that the Conference had been successful, mainly because of the quality of the papers given. The numbers attending were somewhat disappointing. Financially the conference seems to have broken even and we had made two grant applications to cover the cost of the speakers. There was some discussion about time-table and dates for next conference. This will be taken up by the New Council.

A vote of thanks to the organisers was proposed by Neil Sammells and seconded by Bob Bell and agreed unanimously.

10. Forthcoming election-arrangements

The election is going ahead as scheduled, all votes must be received by the 6th December 1993. Dr. Christine Kinnealy is the Returning Officer.



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11. BAIS Newsletter/ ISR

ISR is moving to quarterly publication in 1994.

Eammon Hughes proposed a vote of thanks to Neil Sammells for his work on ISR, Seconded by Eleanor Burgess and passed unanimously.

12. Societe Francais d'Etudes Irlandes

This item has been dealt with under Item 5

13. Current Membership List

The membership list submitted by Jim Mc Auley was approved as a true record of the current Membership.

Proposed Maureen Carter
Seconded John Woodhurst

14. A.O.B.

Maureen reminded The Committee that the TCD Dining Club celebration is on 20.1.94 at the British Academy.