

AGENDA for the Annual General Meeting of the British Association for Irish Studies to take place in the Ulster Room at the Irish Club, 82 Eaton Square, London SW1, on Saturday, 12 November 1988, at 2.30 p.m.

- 1 Apologies
- 2 Minutes of previous AGM
- 3 Matters arising
- 4 Correspondence
- 5 Announcement of names of Elected and Co-opted membership of Executive Committee and of names of Convenors of Advisory Subcommittees
- 6 Reports A
 - (a) Chair/Vice-Chair
 - (b) Executive Secretary
 - (c) Honorary Secretary
 - (d) Treasurer
- 7 Amendments to the Constitution and adoption of Standing Orders for Meetings
- 8 Membership fees

Motion

Proposed: Shaun Richards
Seconded: David Cairns

That as from June 1989 (the beginning of membership year 1989-90) the rates of subscription for membership shall be as follows:

Waged	£14.00	(\$23)
Unwaged	£ 7.50	(\$12)
Corporate/Multiple User	£30.00	(\$60)

- 9 Reports B
 - (a) Newsletter editor
 - (b) Conference Secretary
 - (c) Advisory Subcommittees: Higher Education
Adult & Further Education
Secondary Education
Irish Language

Proposed amendments to the BAIS Constitution

Proposed: David Cairns

Seconder: Jonathan Moore

- 4 After "Officers" add "and Executive Committee".
- 4.3 After "two representatives from" omit "each of the advisory subcommittees referred to in 4.7 below" and add "each of the duly constituted advisory subcommittees of the Association".
- 4.9 After appoint add "the Editor and".

Delete section 4.8.

Create a new section 5 and renumber throughout accordingly.

5 Advisory Subcommittees

- 5.1 The Executive Committee shall have the power to constitute advisory subcommittees, and the membership of such duly constituted subcommittees shall be reconstituted following each Executive election.
- 5.2 Duly constituted advisory subcommittees shall be convened initially, in each case mentioned in 5.1, by a person identified by the Executive Committee.
- 5.3 Following each Executive Election, each duly reconstituted advisory subcommittee will appoint two of its members to represent the subcommittee on the Executive Committee for the term of the Executive Committee. The Convenor of the Subcommittee will normally be one of those representatives. If either of the chosen representatives is unable to attend a meeting of the Executive or of Officers and Convenors, a substitute for that person may be appointed by the subcommittee from among its members.
- 5.4 It will be the responsibility of Convenors of subcommittees to ensure that minutes are taken at all meetings and that approved minutes are submitted to the Executive Committee.
- 5.5 The Honorary Secretary of the Association, or the Association's full-time Official will notify members from time to time of the duly constituted subcommittees or their membership.
- 6.1 After "4.2 and" omit "4.3" and add "for posts in 4.3 which are to be filled by a ballot of all the paid-up members".