

GJW
xerox
Ami
18

Meeting opened 3-05 IN THE GARDEN of VH.

Prof Tomax referred to minute's silence and J. Gili's speech at lunch.
GJW's Times obit circulated. FP + G. Cheyne propose letter of
condolence to sister.

1) Minutes, previously circulated, approved + signed

2) Pres. DWH explains axes of his Presidency: crisis of Ribban vs
Acting Pres. Brief - main issues in Sec.

3) Sec. As done.

Prof R-G exchange of info. (question) with Itali + Americans
Exchange info. yes.

Walker on Pallegi dictionary request for help. Committee couldn't
financially help but bring to AGM - any individual help welcome see GJW.

4) GJW presents accounts + explains some detail. Special donations
- anon - partic. welcome. Banca Catalana lost as Soci Protector?
Cash in hand £12 99.28 OK but deceptive because of
donations, cycling of expenditure. Heads above water at around
£700 real

Jean asks about investment, sinking fund. GJW not sure time ripe
Langdon. Davies advises building society account. Gili proposes FP
Jubs open BS account, depositing appropriate sum. GJW says ask
Banca why no payment + remind + check on other Catalan
banks. - agreed (£500 about right = chose large soc. possibly
allowing cheque → £500 Nationwide agreed)

5) Election: Jean Pres d'Honor Committee - by acclaim
Pres: Russell-Gebbett Committee now = acclaim.
Taking chair: thanks to GR best wishes.
Sec

Treas.

Regularize Martin Langdon - O + George.

No elections.

6) Future activities.

Barras on memorial publication: Companion to Spenser's idea, granted as info to Cat hist + cult. for Engl. publ, written as far as poss by member of Society. To interest publisher + aim to have scheme moving by end of 78

Bardas: could ACS apply ^{Message} to OVP to reprint *Tome* to spirit of Cat. But Goli ^{of others} doubtful, econ + also because of ^{existence} new Cat ed. Sec. will enquire

Genev says why not *Pewster* *Farmes* + *Vicens Vives*
Ntina

Questions about publishers: Terry suggests Ben.

Other names of publishers

Batista knew about *homenatge* before he died.

Future Comp London (Insr of Ed?) followed 1980
by Cambridge?

7) AOB.

Trowth distributes ~~paper~~ copies of poem prior to every session. Secretary will write to Marki Pol. Thanks him for entrusting medals for counsel at Soc.

FA asks for ideas about XXV Annual Luncheon.

GW offer assurances that hotels in Inst of Edue. vicinity offer OK facilities.

Walker

4-25 meeting closed

Roca Pous.