

SECRETARY'S REPORT 1978

- 1) Apologies for absence received from Prof Robbins Mrs Llibera.
Srs Ribas i Massana, Torres, Dwan (SP)
Profs Kerzhitoy, Pacheco Mrs Grant E. Hughes.
Pring. Mill, Anderson Martin - last yr co-opted
on to Committee

Dr Francesc de Borja Moll - invited as guest - also apologized in letter containing cordial greetings + request for membership

- 2) Your Committee met in Liverpool in June last to consider 3 matters.

a) Vacancy ~~was~~ created by resignation of Pres, Prof Robbins. Mr Pring. Mill, past Pres + officio Committee, unable to stand in. Committee \therefore agreed to ask Prof Lomax, former pres + host of B'ham, to serve as acting Pres. until elections at this AGM

b) Question of using grant of c.£300 from Oumim Cultural towards a publication in line with Society's aims. Plan to link this to homenatge to Batista - now sadly in new context. Sub-committee set up Yates Walker Lomax Barass + Gali who kindly accepted cooption. Further meeting on Friday 22 RESULTS
Barass to coordinate

c) Arrangements for this conference: Visible results. Opportunity to thank Prof Lomax for his hospitality + tireless help with admin: B'ham Faculty of Arts for Sherry: Butterworths + JH Staff for surroundings.

- 3) In line with resolution at last AGM, Committee drafted message of salutation to Pres. of Generalitat. Text + reply

- 4) Scholarship. Quality field: awarded to M. Berge i Bazui (Girona) to aid his research on English works + Sp Civil War. Comm. from Berge which will be in England next year. Promises ~~write~~ report of his results, possibly in form of paper personally delivered at next Conf.

- 5) Joe Plavals .. Society's ~~award~~ ^{Prize} not offered at new 78 Festival - special view of return. ~~Pravals~~ But GR as pres. was ~~maintained~~

Presumably prize will figure in future cartels

- 6) Contacts. Correspondence in course of year with officers of Associacion de Studios Catalans + AmCS. both now formally constituted. Invitations to members to attend AmCS Congress couldn't be accepted by members from here - as far as I know - but Pacheco formally represented us at proceedings. Telegram. Also contact maintained with Antoni de Arce exterior of CCC (whose Committee figured last Mar). Quatre Barres in Sweden.. Setmanes Catalanes Berlin
- 7) Project Catalonia. Circulated. Contact U. + F directly, or suggestions channelled through Committee

ELECTIONS 78

Agas d'Honor
Pres

Sec

Treas

Haunt

Resigned

1 vacancy
↓?

Barnass 77

Conform Cooption

Wheeler 76

Anderson 76

Martin Co-opted 77/8.