

Formal Apologies

Sr Cabana

James Kelly

Dr Carolwell

Dr Clavasio

E Delgado

Duran + Ribas

R Langdon Davies

Mrs Anderson Auf.

Secretary's Report:

1. Fairly normal year in terms of Cones, information, membership affairs etc.

2. Problems over London venue for Conference - considerable as over-resolved by collab. with Instituto. Add Secretarial Thanks to gen. ones already expressed, for help of Directors (Carroyal, Brongoras) + gen. Sec. Mrs Spink for consid. + cooperation in detailed organization. Evidence of normal + mutually beneficial relationship in cultural affairs. Through academic links, lectures. Shared publicity etc.

3. Cones in year with ALLC, IPECC, Associazione Italiana America Catalana Soc, Centre d'Etudes Catalans (Paris), ISSA. + organize of Setmanes Catalanes a Berlin. Kelly archivist at CEHI - FIEHS ^{Born}: offers welcome + facilities to ACS members. - Leaflet for inspection

4. Collab with FJW over updated booklet: for Andorra. Cf 1973 Cambrige Extra Copies. Suggestions of where to send

5. Scholarship. Berza (see 1973 minutes) sent xerox of 2 arts in L'Arenç - with due acknowledgement of ACS aid. Available for inspection. Berza now member.

6. Premi Batista i Roca. A-CS as patron (committee decision) Have received all material: no one from here able to attend Commission meetings - but J. Vilanova nominated as Soc's rep. Hand out fullet - apologies for non-circulation

7. Jocs Florals. No news. Info welcomed.