

SECRETARY'S REPORT

Busy year for Committee and Sec. Will be as brief as poss.

1) Committee Meeting Four Committee met in Cambridge on June 18th with main items on Agenda being drafting of amendments to Const. and negotiations with Omnium Cultural for grant towards extension of publication venture begun in VH, future guests at Conferences.

1) You have before you results of deliberations on Const. Two further details from Committee minutes a) Tacit understanding but not explicit statement that "Catalans shall be strongly represented on Committee" as per an early revised Const. Reason: with political changes etc. perhaps not many available candidates in future b) Invite and encourage members' participation in Committee work: ~~perhaps members could be more~~

2) VH number went more or less according to plan - but without Omnium Subsidy. My thanks to participants' efficiency + promptness. Copies 30 or so copies distrib for P.R. : 20⁺ odd sold to members. 10 left for sale / distrib: on sale here. ^{New member results - welcome} Cut short long story of Omnium Money. After publ. of VH, possibility of grant emerged for use in up-graded descript of VH n°. Nearly hands on cheque for 60,000 ptas, withdrawn. Asked to re-submit application - duly done - no news. Changing circumstances in Cat. explain sit. Publ. project remains long-term plan with or without OC help.

3) 2 names emerged strongly from discussion of future guests Joan Fuster + F de B. Moll. Your views welcomed + still forced with 78 meeting plans.

2) Congrés de Cultura Catalana Following up res. of 76 AGM: we expressed address + then took out collective sub. in order to be closely linked to activities + publicity of Congrès. Certificate + tarja / carnet to prove it I've been in Congrès. with Arbut de project exterior giving info etc. on Cat sit here. Some members attending actes de cloenda in Nov. Strubell + T asks members to write to press, etc.

Awards.

3) JF Lansonne 76 A-CS winner E Felin i Mabres for transl of poems by W.H. Auden. Copy for inspection.

Vinyamata + Tubella, 76 soler winner. followed up report with submission of Arni arts Xeroxes + TS of informative booklet on Cat. Had thought at one time of publishing, but Circs changed esp. because of VH project. Kept book: for inspection

4) Enquiries + contacts Jordi C. on institution of Associazione Atalana di Studi Catalani: have received our Const. for info + fraternal best wishes. Likewise Prof + Arqueras Mayo on Amerio. Catalan Society + 1 Colloqui d'Estudis Catalans - Nord-América. We await positive dev'ts + further cooperation on both fronts.

Contacts with Armi. Diario de B + various mds to PPCC + here. Welcome new members. Offers of papers exceeding capacity of Conf. i. waiting list for 1st time ever? healthy sign. AEPE questionnaire. 77 JF last week. ^{prize offered £50?} Any news.

Generous gifts of books from Sr. Grace Prof Llamado + stickers from Sr. Anwar. At present held in Sheffield - suggestions for a home? Llamado book on engineering biomédica ref. to in letter to Tunis (acknowledged but not publ.) responding to Norman Moss art on 'mounty' cultures which said said some silly things about Cat.

5) Future Plans f150 schol. will be offered this year + announcements will go out in near future.

Bham conf. 22-24 Sept Residential

Elmhansen 10B

Elections

Pres	GWR	P.M	ex.off	76
Sec	AY (?)	Anderson		76
Treas	GJW.	Wheeler		76
		Hart	co-opted	
		Russell.C		74
		Cardwell		74

2 committee members needed.

Papers.

Clavass	- Terry
Ribas	- Walker / Llorens
Colon	- Ribans / Wheeler
Casey	- Tate