

Spent \$ 9
5.50
3.15
opened.
received \$15.
\$33.94

Chairman for Griner

AOB. OK as venue - more room for lunch. Might come back in 2 yrs.

1 Apologies - As per Sec Report.

2 Minutes

3 Matters. Dictionary - details OK.

Book? - President T does get circulate.

4 Res Nothing not covered by Sec.

5. Secretary.

Boni on Batista Prize + A-CS rep. at meeting
Gr JW replies: explaining background + ACS representation
by Vilanova. Committee will watch Vilanova's activities
+ preserve a political post.

Discussion of ALHC venue: can't affect decision

Barras on Batista (Matters arising)
Metmen + Companion Series Hoping for definite decision
for meeting - no, but soon. Commercial viability + format
(as per companions) as questions. \$300 minimum money
as card up sleeve. Ask for more - approach might be easier
than before. Suggestion etc to Ed. committee

6 Treas.

Please pay by cheque.

Satis. cred. sit.

Sub. gde S P's going well. + welcome.

Misc. income a benefit on exchange.

With permission add to sinking fund after a/c for 79
cleared. Permission given

Real expenditure only just less than actual income

FP increase sub. 2nd J. Citi Sub. \$3 for 1980.

nowt to stop special donations now.

Elections

Treas + Sec. re-elected by acclaim.

FP Barras + Barras.

Griner AY Gr JW.

Cooption possible - permits Gr JW - confirmed

26-28

8 Next meeting = Cambridge Sept 1980.

9. AOB.

Six pp from IPECC. P.R.G.
in circs to be communicated after meeting
Venue: RP meet here again Committee

4.20 for tea.