

## A. C. S.

Minutes of the 27th A.G.M. held at the I.F.R.U., London, 14. Nov. 1981.

In the absence of the President, Prof. F. Pierce took the chair

1 Apologies for Absence. The secretary announced the death ~~earlier~~ in July 1981 of Sr. Rafael Bori, a long-standing member of the Society. Members observed a short silence in tribute. The deaths of Prof. Antoni Comas, and of Dr L. Topsfield, Occitanist and former member were announced.

Apologies for absence were received from Sra Rosa Levroni, Sr. F. Rubas, Maessana, & Sr. J. Gaspar (Soci's Prof.), Mrs O. Pallejà, Mr S. Gornall, Mrs J. Strerens, Dr. G. Cheyne, Sr. U. Flaquer, Sr. M. Clavarsó, Ms R. Bell, Dr. R. Cardwell, Dr. A. Pacheco, Mr R. Langdon-Davies, Mr A. Eadestone, from Sr J. Gili (President d'honor) & Mrs Gili, and from the President, Prof. P. Russell-Gebbett. The Sec. read from Prof. Russell-Gebbett's letter expressing his regret at not being able to attend his last meeting as President. The Society asked that a message be sent to Sr. Gili wishing him a speedy recovery.

2 Minutes of the 26th AGM were approved & signed.

3. There were no matters arising.

4. Secretary's Report.

5. Treasurer's report

6. Future sub. rate : unchanged.

7. Committee nominated Dr. George Cheyne for the post of president & Sr. M. Clavarsó for the committee. There

being no other nominations, they were duly declared elected.

Prof. Tate moved the reelection of the other officers, & this was approved. The officers are thus President: Dr G. Cheyne (1981)

Secretary: Dr M.W. Whellan, Treasurer Dr. G. Walker.

Committee: Prof. P. Russell-Jebbett (ex officio), Prof. F. Pierce (1979)

Dr S. Giner (1979), Dr H. Ettinghausen (1980), Dr. M. Clavero (1981)

Dr. A. Yates (coopted)

8. Dr. Yates reported on the progress of ACSOP.

Dr. Barrans reported on the proposed Homage Vol. to Batista & Roca.

9. The sum offered for the A-C-S. scholarship was increased to £300, and the closing date for applications for the 1981-82 Scholarship would be 31 March 1982. In view of the changed nature of the Soc's Florals, it was agreed that the Committee should investigate whether the <sup>society's</sup> aims could better be furthered in some other way than by a J.F. prize.

10. The Secretary pointed out that a weekend conference in September 1982 would necessarily fall close to the <sup>date of the</sup> ALLC Colloqui in Rome. After discussion it was agreed ~~that~~ to accept the offer of the Instituto de Espania to host a one-day conference there in Nov. 1982, and to plan for Nottingham (w/e conf) in Sept 1983.

11. A.O.B. Prof. Terry proposed a vote of thanks to the IPRU for their generous hospitality.