

ANGLO-CATALAN SOCIETY

Minutes of the Annual General Meeting held at Canterbury Hall, Cartwright Gardens, London, at 5 p.m. on Saturday, 27 March 1965. There were 19 members present. The President, Professor A. H. Terry, took the chair.

1. Officers' reports. The President reported that it was hoped to commemorate the 9th centenary of the Catalan Parliament with a meeting and tea at the House of Commons. He gave the latest news about the closing of the Institut library. The Secretary was in Spain, and therefore could not present a report. The Treasurer reported a balance of £122-19-10. Membership was declining and there had been a loss on residence.

2. Elections. It was agreed to suspend the 3-year limit in order to preserve a degree of continuity.

President:	Prof. A. H. Terry (re-elected)
Secretary:	Mr. A. D. Deyermond
Treasurer:	Mr. P. S. N. Russell-Gebbett (re-elected)
Committee:	Dr. D. W. Lomax)
	Sr. J. L. Gili) (re-elected)
	Sr. G. M. Alcoverro)
	Dr. R. G. Keightley)
ex-officio:	Prof. R. B. Tate (immediate past president)

3. Next Conference. To be held in September 1966. The President spoke of the difficulty of securing papers, and suggested the abandonment of the academic part of the conference. Professor Tate suggested that this should be transferred to the Hispanists' Conference. It was agreed to defer a decision to the next meeting.

4. Any Other Business.

a) The Secretary announced arrangements for the Hispanists' Conference at Westfield.

b) Prof. Tate asked about the Montserrat Conference on Catalan Culture. The President reported that a preliminary meeting had been held in December and some progress made. Dr. Batista confirmed this, but pointed out that the departure of the Abbot of Montserrat made the place of the Conference doubtful. The President undertook to discover the position.

c) The President said that there had been no applications for the Society's Scholarship. Ways of stimulating interest in this were discussed.

d) It was suggested that the Society should advertise in Vida Hispánica.

e) It was reported that Sr. Gili was now preparing a 3rd edition of his Catalan grammar.