

Minutes of committee meeting held at University  
College, Swansea, on 23-24 September 1988

Present: Dr Yates (in the chair), Dr Walker, Dr George, Sr Gili, Dr Bath, Sra Cardona, and Mr Kelly. Apologies had been received from Prof Ettinghausen and Sra Rius

1. Lectors

1. The current situation was reported: it was unclear as to the situation in Glasgow/St Andrews, but there would definitely be a *lector* at Oxford in 1988-89, and it seemed that there would also be one at Manchester/Salford. The meeting accepted JG's proposal that the *lectors* should automatically be members of the Society.

2. Pujol visit

This would now be held at LSE on 10 December, GW to organize, and members to be circulated.

3. Treasureship

MC agreed to accept the committee's nomination at the AGM. It was agreed that she should liaise with GW, but that it would be unreasonable to ask her to take on the extra duties which GW had so often performed. The committee's nominations to the AGM for the positions which would be left vacant by MC's elevation and JK's retirement would be Toni Ibarz and Dominic Keown.

4. Constitution

JK circulated his revised Constitution to the meeting, and there followed a detailed discussion of its contents, with a number of changes being agreed upon. It was agreed to circulate the revised draft document to members at the AGM, and they would be asked to consider them during the coming months, and that all members should receive a copy in the near future. It was hoped that the new Constitution could be agreed at the 1989 AGM, and then sent to the Charity Commissioners for their consideration. This would, it was hoped, be the prelude to the launching of an Appeal.

5. Publications

AY informed that ACSOP VI would be the Pollack translation of *Primera història d'Esther*; and that Macmillans had lost interest in the Balcells History. JG drew the meeting's attention to A. Boyd's excellent book on Catalonia.

6. AOB

Future meetings: London in 1989, and Durham in 1990.

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