

DRAFT

BAFTSS
2012 AGM
The Council Room, King's College London
20 September 2012

Present: Julian Ross; Rachael Keane; Vicky Kearley; Dina Iordanova; Chris Berry; Brian Winston; Rosalind Galt; Tim Bergfelder; Sarah Street; Lucy Mazdon; Phil Powrie; Yosefa Loshitsky; Lucia Nagib; Phillip Drummond; Stephen Presence; Alex Marlow-Mann; Belen Vidal; Rajinder Dudrah

Apologies Received: Lucy Bolton; Stefano Baschiera; Matthew Hawkins; Belen Vidal (delayed); Rajinder Dudrah (delayed)

1. Announcement of the election of the members of the Executive Committee (terms to run for three year to the 2015 AGM): Brian Winston (Chair); Phil Powrie (Vice-Chair); Lucia Nagib (Treasurer); Rajinder Dudrah (Secretary); Lucy Mazdon; Alex Marlow-Mann; Stefano Baschiera; Beth Johnson; Andrew Moor; Tim Bergfelder; Paul McDonald.

2. Chair's Report (GIVEN VERBALLY, ASK BRIAN TO SEND YOU THE WRITTEN VERSION, and then make it Appendix 1)

Discussion:

- PD asked if the conference was confirmed for Lincoln 19-21 April 2013. BW said it was in principle, but this needed to be decided by the incoming EC
- LN asked when roles and responsibilities were going to be distributed for the EC, and again this was indicated as a matter for the EC.
- DI emphasized the achievement of recognition from REF and the AHRC, as well as ongoing communication with HESA (and a plan to approach them formally).

3. The Treasurer's Report (Appendix 2) was received. The AGM formally endorsed the fees level of £20 (Full) and £10 (Students and unwaged) for 2013.

Discussion:

- PD asked when the BAFTSS year ran, and it was confirmed as a calendar year (i.e. Jan 1 to Dec 31).
- PD asked about comparison of membership numbers with MECCSA, and it was pointed out that MECCSA has emphasized institutional memberships whereas we have gone for individual ones so far.
- PD asked if the fees should not be higher. BW pointed out that we are doubling the fees and TB emphasized that keeping the fees to a low level had enabled NECS to thrive.

4. AOB

VK gave a report on behalf of the PG Network, detailing events supported, the success of those held so far, and a current application to the AHRC for funding for a training day. She stated that the PG Network was eager to hear from the incoming EC on how the relationship with the PG Network would be managed from now on. A discussion about the possibility of a

DRAFT

committee or sub-committee of the EC followed (noting PP's involvement in this area already and also the question of extending to include MA students, raised by SS).

A general discussion of priorities for the coming year followed, and some of the points raised were:

- The need to establish the International Advisory Board (i.e. to follow up on the foundations already laid) (BW)
- The need to follow up further with the BFI (BW)
- The need to have an Early Career Researcher rep on the EC (LM)
- The importance of continuing to collect data about the field; approaching JISC, and approaching QAA to establishing benchmarking criteria (because the QAA benchmarking standard adopted is how HESA measures numbers of courses etc in a field) (DI).
- The need to further refine the constitution (BW)
- The question of working with Pat Philips on A-levels (DI and others)
- The need to be ready to nominate to REF panels (DI)
- Meeting with the heads of REF panels 35 & 36 (SS)
- Review the MECCSA agreement and appoint new liaisons where appropriate (CB)
- International Liaison (BW)
- Fees 2014 (BW)
- Membership Drive (BW)
- BAFTSS Guide to Film Studies (sic) (SS)

The meeting was declared closed and the 1st BAFTSS Awards Ceremony was held.