



British Association of Film,
Television and Screen Studies

Minutes of the Extraordinary General Meeting

12.15pm, Sunday 21 April

University of Lincoln

In Attendance: Anna Claydon, Rachael Keene, Alex Marlow-Mann, Lucia Nagib, John Corner, Lin Feng, Malcolm Cook, Beth Carroll, Anna Sloan, Laura Canning (non-member), Hing Tsang (nonmember), Gail Vanstone, Ian Christie, Clarissa Jacob, Sarah Street, Andrew Moor, Tim Bergfelder, Leila Wimmer, Melanie Selfe, Adrian Garvey, Paula Callus, Raza Yousefzadeh, Brian Winston, Phil Powrie, Rajinder Dudrah

1. Brian Winston/BW, BAFTSS Chair, welcomed everyone and outlined the purpose of this EGM, primarily to agree and amend the wording of the BAFTSS Constitution as had been circulated in advance via the BAFTSS JISC list.

2. BW gave a report of activities of the past year and also an overview of key activities since BAFTSS inception: 1. BAFTSS Awards; 2. BAFTSS gathering useful sector data to promote the interests of our disciplines; 3. The first Conference; 4. PG Funds and Activity; 5. BAFTSS JISC e-list with over 700 members; 6. Currently we have 199 subscribed members; 7. Being approached by HEFCE re REF panel nominations.

3. Phil Powrie, Vice Chair, reported to the meeting that the EC were eager to hear from the membership about making representation and lobbying as BAFTSS on relevant issues affecting any aspects of our work across BAFTSS disciplines.

4. BW reported to the meeting of 2 incidents of inappropriate use of the JISC e-list with reference to the etiquette and tone of these messages. The EC have met and discussed this matter and will issue guidelines and protocols with Moderators from the EC who will help to maintain the list as a useful scholarly e-list. This will go out in the coming weeks.

5. The proposal to amend the Constitution re the quorum was discussed as per the prior circulated wording relating to this via the JISC list. The issue of this EGM having a lack of numbers as per the required quorum was raised and discussed. The issue of 25% membership needed in person or by proxy was amended to 10% and as there was no objection to this, it was passed as such. Re the PG sections there were no objections to this and this was also passed.

6. Rajinder Dudrah as Secretary asked if anyone present wanted to raise any matters or comments relating to any of the points discussed at the EGM or on any other BAFTSS related matter over the past 12+ months that had taken place on or offline. There were no responses to this call. Meeting brought to a close.

Dr Rajinder Dudrah, University of Manchester
BAFTSS Secretary
22 April 2013