



British Association of Film,
Television and Screen Studies

Minutes of the Annual General Meeting

11.15 Saturday 18 April 2015

Lecture Theatre 3, Geoffrey Manton Building, All Saints Campus, Oxford Road, Manchester
Metropolitan University, Manchester

[To be ratified at the 2017 AGM due to inaccuracy at the 2016 AGM]

1. Apologies: None received

2. Elections to the EC (Rajinder Dudrah)

- Acting Vice-Chair: Andy Moor (until 2016)
- Ordinary member: Sue Harris (until 2018)
- Ordinary member: Agnieszka Poitrowska (until 2018)
- Ordinary member: James Leggott (until 2018)
- Ordinary member: Chris Pallant (until 2018)

The full EC and dates as of this Election are given at the end of these Minutes.

3. Minutes of the EC meeting held on 12 Jan 2015

- Received and a summary report was given to the AGM

4. Chair's Report (Phil Powrie)

- Ongoing contact with WJEC and Stakeholder Group re Film and Media Studies GCSE and A Level reform.
- PP reported he had attended MeCCSA meeting (as observer).
- Doctoral Training Colleges: PP reported that PGR projects would be listed on BAFTSS website, and that he would draft a PGR day event at one venue and propose to DTPs and to PG Reps.

5. Constitution (Phil Powrie and Brian Winston)

- The following clauses were discussed and agreed as required changes to the BAFTSS Constitution. These were brought to the AGM and approved as follows:
 - 6.1.4: In order for the AGM to remain quorate this was changed from 25% to 20%.
 - 6.3.4 EC roles and the elections process. The Constitution should state 'calendar year' rather than 'academic year' – to be amended.
 - 6.3.2 on the last two lines this should read as: 'they should step down', removal of the hyphen.

6. Membership Report (Alex Marlow-Mann)

- As of January 2015: 41 active members who have paid up and re-subscribed and 564 expired members. All members have been emailed and reminded to join. The JISC list membership currently stands at 885. The AGM were reminded to renew their membership and to encourage new members to participate in BAFTSS by subscribing.

7. Treasurer's Report (Lúcia Nagib)

- £10,518.24p as of 6 Jan 2015.

8. Graduate network

- A Facebook page has been set up and overseen by the PG Reps.
- BAFTSS has continued to support a number of PG Conferences and seminars.

9. A Possible BAFTSS Journal (Brian Winston)

- Following on from the latest EC Meeting, it was agreed that BAFTSS wants to pursue the idea of an Association sponsored and edited peer-reviewed journal. The possibility of it being pursued via an Open Access publishing models was supported. The EC will discuss this at further meetings and report back to the AGM on further developments.

10. Annual Conference Planning and BAFTSS Awards

- The next BAFTSS Conference will take place at the University of Reading, local host Lúcia Nagib.
- The call for the BAFTSS Awards to be advertised via the JISC list in the coming weeks and months.

11. A.O.B

Members were encouraged to submit names via email to Phil Powrie for colleagues to join a BAFTSS Advisory Board that would help invigorate and support the work of BAFTSS.

12. Time and Date of next meeting: University of Reading, date and time tbc.

Executive Committee election dates

- Chair: Phil Powrie (until 2017; thereafter until 2020)
- Acting Vice-Chair: Andy Moor (until 2016; thereafter until 2018)
- Secretary: Rajinder Dudrah (until 2016; thereafter until 2018)
- Treasurer: Anna Claydon (until 2016; thereafter until 2017)
- Ordinary member/Membership Secretary: Alex Marlow-Mann (until 2016; thereafter until 2018)
- Ordinary member: Beth Johnson (until 2016; thereafter until 2018)
- Ordinary member: Brian Winston (until 2016; thereafter until 2018)
- Ordinary member: Sue Harris (until 2017; thereafter until 2020)
- Ordinary member: Agnieszka Piotrowska (until 2017; thereafter until 2020)
- Ordinary member: James Leggott (until 2017; thereafter until 2020)
- Ordinary member: Chris Pallant (until 2017; thereafter until 2020)
- Co-opted members:
 - Joe Andrew (Conference Committee)
 - MaoHui Deng (PGR Rep)
 - Vacant PGR Rep