Screenwriting Research Executive

Minutes of Executive meeting 15th December 2014 (by Skype)

Present:

Claus Tieber (Chair), Ian W. Macdonald (Mins), Adam Ganz, Carmen Sofia Brenes, Ronald Geerts

Apologies:

Kirsi Rinne

Minutes of October 2014 meeting

Had been received, accepted

Minutes of 25th November 2014 meeting

Held over for January meeting.

Otago bid for 2017 conference

Purpose of this meeting was specifically to decide on the Otago bid for the 2017 conference. All present agreed in principle this was a good proposal and we should accept it. There was discussion, over some logistical concerns (AG) and the possibility that the AGM might not be quorate (CT), and that attendance might not be attractive for some travellers (CSB). However, these were difficulties that we should work to overcome, given that there is enough time to do it. Our acceptance of the bid is conditioned by the need to maintain good liaison between Otago and the SRN Exec from the start, including a say on selection of papers and advice on management of the conference. It is noted that the usual time of the year for the AGM is September, and we wish to maintain that. IM to convey our decision to Otago.

Action: IM

HERA

It was noted that the official all for papers is mid to end January, and refers to all countries represented on the Exec except Chile. To be discussed.