Screenwriting Research Network Executive

Minutes of Executive meeting 15:00 (Vienna time) 24th November 2016 (by Skype)

Present: Claus Tieber (Chair), Ian Macdonald (Minutes), Ronald Geerts, Virginia Pitts; Carmen Sofia Brenes

1. Minutes

Minutes of the October meeting were accepted.

1. Minutes of the AGM

These had been circulated by RG, and EC members were asked to comment.

**Action: all**

1. Membership form

VP reported that an online facility for new members might not be so easy. Discussion suggested that we should ensure that membership, while based on the jiscmail list, should continue to be formalised through a specific form and records administered by the Membership Secretary (RG).

It was agreed to update the membership form, and to ask all members to update their information. RG and VP to work on this.

**Action: RG, VP**

1. New Zealand Conference

Exec members and some others had responded to the call to send out the Call for Papers, and there was confidence that this had reached many more people than the usual methods. Confidence remained high that Otago had covered the administrative bases, though we were in unknown territory when dealing with the long NZ summer break about to start in December. VP would remain in contact and report back on abstracts next meeting.

**Action: VP**

1. Funding/Brexit/NZ

IM had contacted Rob Shail on Brexit and funding implications for UK delegates to the NZ conference in particular. He and colleagues at Leeds Beckett had called for participants for a panel, but the response was not yet known.

1. Executive and real meetings/workshop

Following the discussion at the last meeting, some discussion was had about setting up a small conference or teaching workshop in Pamplona, early in 2017. Carmen to investigate further.

**Action: CSB**

1. Dates and time of next meetings

7th December 15:00 Vienna time, by Skype.

**Action: all**