Screenwriting Research Network Executive

Minutes of Executive meeting 15:00 (Vienna time) 3rd May 2017 (by Skype)

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

Apologies: Kerstin Stutterheim

1. Minutes of meeting 29th March 2017

These were accepted.

1. Workshop/Bournemouth

The awayday agenda was discussed. It was decided that after an initial discussion from 11:00 about screenwriting research in general (45-60’), the rest of the day until 17:00 would be organised around 2 x group discussions on broad topics taken from the documents already circulated. CT and CSB will have another Skype meeting to ‘cluster’ the topics and questions that have come up in these documents. RG will ‘cluster’ the information on members research interests which he has compiled.

At 17:00 there will be a panel with staff and students at Bournemouth, introducing screenwriting studies. Intro: IWM, Final word: KS, and others to volunteer their 5 minutes in between. VP and KS to liaise over the detail.

A breakfast meeting the following day (time TBA) will finalise the action points, to be minuted.

**Action: All**

1. New Zealand Conference

CT to prepare the Annual Report, to be circulated to the Exec in good time for corrections before the conference.

**Action: CT**

After some discussion, VP offered to liaise with DT about the speakers, who are all practitioners. It was felt there needed to be at least one ‘academic’. VP was advised that at this point, the conference organisers are likely to be OK with organisation, though this might get more pressurised later.

**Action: VP**

IM agreed to ask Kathryn Millard if she would be Elections Officer.

**Action: IM**

1. Membership

CT had contacted Milan and Oxford Brookes to request they include the wording in their public information, as outlined in the previous minutes. VP was reluctant to ask DT to amend the website once more, but she agreed to request the information be included in the delegate pack.

**Action: VP**

1. Date and time of next meeting

6th June 2017 11:00 Bournemouth time, **in person!**

**Action: all**