

## AGS Committee Meeting Agenda

29 August 2018, Teras restaurant, University of Bangor, 12.30pm

1. Welcome (ML)
  - a. Welcome to Joseph Russo as new PG/ECR rep
2. German Networks (SM)
  - a. Formalisation of the annual Networks meeting  
SM to report at BM that Networks meeting will now happen at HoGMeet (following meeting at this year's AGS)
3. Treasurer's business (SD)
  - a. Accounts for 2017/18
  - b. Mailing list  
The committee agreed to no longer issue a mailing list to Camden House
4. Conference business (FM)
  - a. Election of new Conference Secretary for 2019  
The committee agreed that the election should be held at 2019 conference BM and a call for nominations send out in June 2019  
The committee discussed how the workload of the role might be lightened, possibly through PG support
5. Secretary's business (DO)
  - a. Membership update  
approx. 21 new members this year
  - b. Bangor conference business meeting  
committee agreed agenda
6. Publicity business (SW)

SW to take over administration/ownership of German Studies list with Anna Saunders following Duncan Large stepping down from this role.  
The committee thanks DL for his long years of service
7. AOB

The committee noted that as well as a new Conference Secretary, the committee will also seek a new Treasurer in 2020  
The committee discussed the importance of fostering new links with other associations (e.g. British German Association, Youthbridge). SM suggested putting up links to these groups on AGS website. ML suggested inviting other subject associations (e.g. Anglistenverband) to take part in conference