



Minutes of Special General Meeting of ISAANZ, 4pm, 10 Nov. 2014 conducted via Skype.

Present: Ronan McDonald, Philip Bull, Anne Cunningham, Gemma Clarke, Fidelma Breen, Frances Devlin-Glass

Apologies: Brad Patterson, Dymphna Lonergan, Elizabeth Malcolm, Di Hall, Ann Elder

The Treasurer noted that

- Expenditure exceeded income;
- That there was a need to build subscriptions to counter this;
- That the services of Julia Kuhn (for copy-editing the journal) will be listed in the financial report for 2015
- That Celia Scott had been paid for her services as membership secretary over several years in the financial year ending June 2014

The Treasurer's Report was unanimously accepted.

The meeting agreed that the next Committee meeting should be held in March.

Minutes prepared by Frances Devlin-Glass, 11 November 2014