

WORD & IMAGE



International Association of Word and Image Studies
Association Internationale pour l'Etude des Rapports
entre Texte et Image

International Association of Word & Image Studies Meeting of the General Assembly 27 September 2005, 12:30-2

AGENDA

1. Minutes of the Hamburg meeting, July 2002, were approved.
2. Announcements
The proceedings of the Hamburg conference were published in July by Rodopi and sent to all members.
Two newsletters have been sent to all members from Hamburg. The importance of maintaining an updated list of addresses was affirmed.
The web-site has been expanded and improved for ease of use and enhanced interactivity.
The membership currently stands at 220.
A younger scholars network has been formed and a meeting will take place at the conference.
3. Conferences: past, present, future
The 2008 conference will take place in Paris and will be organised by Paris; Beatrice Fraenkel.
The Board proposed a revised pattern of conferences: a triennial conference of 4-5 days; in the intervening years, an annual, short, one or two-day conference on a focussed topic, organized by members. A call for proposals of topics and place from members will be issued.
4. Conference proceedings
Hamburg (see above)
The Claremont is to be published by end of the year.
For the Philadelphia conference, a sub-committee has been established to explore other forms of publication.
5. Smaller conferences
Reports on smaller conferences sponsored or co-sponsored by IAWIS were given:
6. A report on the new design and features of the web-site was given.
7. Accounts: the Treasurer reported on the state of the finances. Members' fees will remain at the same level.

President

Professor Charlotte Schoell Glass
Kunstgeschichtliches Seminar
Universität Hamburg
Edmund-Siemers-Allee 1
D-20146 Hamburg, Germany
Fax: (+49) 40 42838 6279
E-mail: schglass@uni-hamburg.de

Secretary

Professor Michèle Hannoosh
University of Michigan
Department of Romance Languages
and Literatures
Ann Arbor, MI 48109 USA
Telephone: (+1)734 764 5344
E-mail: hannoosh@umich.edu

Treasurer

Gabriela Reuss, M.A.
Deutsches Forum für Kunstgeschichte/
Centre allemand d'histoire de l'art
10, place des Victoires
F-75002 Paris
Fax (+33) 1 42 60 67 83
E-mail: Gabriela.Reuss@iawis.org

8. Elections to the Board. Jeremy Gilbert-Rolfe and Gabriela Reuss were elected to the Board, with Gabriela Reuss becoming Treasurer. Hannoosh, Plesch, Roelens, and Schoell-Glass, were re-elected.

The procedure for nomination by members is that a nomination must be made to the Secretary two weeks ahead of the Annual General Meeting, and signed by five members, accompanied by the candidate's declaration expressing willingness to accept the position.

There being no further business, the meeting ended at 2 pm.

Michèle Hannoosh
Secretary IAWIS