1. **Present** Simon Blackburn, Peter Cameron, Katie Clinch, Keith Edwards, James Hirschfeld, Sophie Huczynska, Vadim Lozin, David Penman, Trevor Pinto, Jan van den Heuvel. 
   Bridget Webb sent her apologies.

2. **Minutes of the meetings held on 14 May 2014** These were agreed.

3. **Matters arising** Edited reports of conferences supported by the Committee would be put on the website, which is now [https://britishcombinatorial.wordpress.com/](https://britishcombinatorial.wordpress.com/)

4. **BCC report 2013–2014** This is in progress; the Secretary promised to finish it by the end of May. 
   The 2012–2013 report was submitted to OSCR on 15 July 2014.

5. **Financial report from the Treasurer** This was produced. In the year to May 2015, the income was £3472 and expenditure was £3686. At 30 September 2014, the assets were £23553.

6. **Report on BCC24 at RHUL: 30 June – 5 July 2013** As previously reported, the profit was £3268. There were 145 participants.

7. **BCC25 at Warwick: 6–10 July 2015** So far, 134 participants had registered, with 91 in University accommodation.

8. **Postgraduate Combinatorial Conference at QMUL: 13–15 April 2015** This was deemed a successful event, with 32 participants. A full report is forthcoming.

9. **Report on Scottish Combinatorics Meeting: 29–30 April 2015** The report was accepted. It was remarked that it was good to have a northern meeting. The number of participants was 45.

10. **One-day Combinatorics Colloquium at Oxford: 5 June 2014** The report was accepted. The number of participants was 97.

11. **One-day Combinatorics Colloquium at Oxford: 27 May 2015** This is going ahead.
12. **BCC26 at Strathclyde: 3–7 July 2017** The Committee approved the event. The main organiser is Sergey Kitaev.

We were urged to think about invited speakers in advance of the Committee meeting at Warwick. The list of past speakers is attached.

13. **BCC27** The Chairman reported that this might be at Plymouth with Tom McCourt as the organiser.

14. **British Combinatorial Bulletin** Should the form of List C remain as it is? This will be put to the Business Meeting at Warwick. Before that, a message will be sent to the representatives outlining the alternatives.

15. **Agenda and documentation for 2015 Business Meeting** The Agenda was accepted.

16. **Membership of the Committee** All current members of the Committee were willing to continue if elected. The Committee supported the current Chairman continuing in this role.

17. **Date and venue of next meeting** This will be on Wednesday 8 July in the evening at Warwick.

18. **Any other business** There was none.

JWPH
29 May 2015