The meeting took place from 5.30 to 7.15 in Room E304 of the Queens’ Building at QMUL.

Present  Simon Blackburn, Peter Cameron, Keith Edwards, James Hirschfeld, Robert Johnson, Aaron Lin, Kitty Meeks, Richard Mycroft, David Penman, Andrew Treglown.

1. Minutes

The minutes of the meetings held on 10 May and 5 July 2017 were presented and approved.

2. Matters arising

(a) We should be more rigorous about receiving these reports promptly after sponsored meetings.

(b) The list of BCC representatives is being updated by David.

(c) The accounts for BCC26 are not yet settled.

(d) Does Bridget Webb still have the archive? It should be organised and housed appropriately.

3. BCC report 2016–2017

The report was approved, apart from some minor amendments. It will be sent next week to OSCR.

4. Financial report from the Treasurer

Keith presented this and it was approved. The following points were made.

(a) The royalties from CUP are uncertain; a sum of £2800 is expected. Subsequent to the meeting, £2835.69 has now been paid.

(b) It is important for the future of the Committee that a profit be made from the BCCs;

(c) Generally, the limit of £500 for one-day meetings should be enforced.

(d) Peter will talk to the LMS again about a safety net. A draft document will be circulated to the Committee. There may be a QMUL-LSE-Oxford triangle in future LMS applications.

5. British Combinatorial Bulletin

David reported that the 2018 version is now live on the website. The dates of updates was discussed.
6. **BCC27 at Birmingham, 29 July to 2 August 2019**

   (a) Richard and Andrew reported that all aspects of the conference are on track. The nine main speakers and the five mini-symposia are all confirmed.

   (b) The referees of the survey articles were agreed.

7. **Postgraduate Combinatorial Conference, LSE, 4–6 June 2018**

   Aaron reported that there are three invited speakers:
   
   Daniela Kühn, Maura Paterson, Will Perkins.

   Apart from the four organisers, 21 non-LSE students had enrolled so far.

8. **Date and venue of next meeting**

   This is expected to be on Wednesday, 8th May 2019.

9. **Any other business**

   There should be some thought about future officers of the Committee.

   JWPH