

SWESSE General Assembly Meeting 19 May, 2011

Venue: Umeå University

Time: 19 May 16.30

1. Approval of the agenda

2. Report from the President

- The President has participated in ESSE:s board meeting in Torino 23-24 August, 2010. The next ESSE conference will take place in Istanbul.
- Information about the possibility for member association to propose plenary speakers and to nominate books for the ESSE book award, both for senior and for junior scholars. SWESSE has nominated Professor Merja Kytö to give a sub-plenary lecture at the next ESSE conference in Istanbul.
- Information about publications in NJES, in particular in Special Issues. NJES is now an online journal.

3. Report from the Treasurer

The president presented the written report provided by the treasurer (Magnus Levin)

4. Auditors' report and adoption of accounts

The auditor's report was discussed and approved.

5. The following officers of the board were elected unopposed:

- President: Karin Aijmer, Göteborgs universitet
- Vice-President: Maria Olausson, Linnéuniversitetet
- Treasurer: Anna Wärnsby, Malmö Högskola
- Secretary: Merja Kytö, Uppsala universitet
- Webmaster: Mats Deutschmann, Umeå universitet
- Board members: Jean Hudson, Malmö Högskola, Stuart Robertson, Uppsala universitet

6. The president thanked Carita Paradis, Sara Bjärstorp and Magnus Levin for their work for SWESSE

Minutes recorded:

Carita Paradis