

## Minutes of the SWESSE board meeting (styrelse protokoll) Tuesday 17 May, 2016

### Attendees

Irene Gilsenan Nordin, Lydia Kokkola, Annika Denke, Stuart Robertson, Anna Swärdh, Magnus Ullén

### Apologies received

Jean Hudson

### Venue

Connect online: Samtal Room 16

1. Irene welcomed everyone to the meeting, and in particular welcomed Lydia and Annika as new board members.
2. The agenda was approved.
3. The minutes of the previous SWESSE board meeting (20150522) and SWESSE general meeting (20150522) were approved, pending signatures.
4. Irene offered her report as president.

Since the last newsletter (Autumn 2015) Irene has represented SWESSE at a planning meeting for the next ESSE conference. Irene is a member of the academic programme committee (ACP) for the ESSE conference. Details of the programme are available from the [ESSE Website](#) and the [conference website](#).

Irene has represented SWESSE at the [recent NAES conference](#) at the university of Agder, Norway (4-6 May 2016).

Irene will represent SWESSE in August 2016 at an ESSE committee meeting.

5. Anna Swärdh offered her report as treasurer.

Anna thanked the auditors, Marie Wiktorsson Julie Skogs for their work. The society is in a stable and healthy financial state and the transition from the previous treasurer has been completed. Anna reported that she would be writing to members soon concerning the 2016 membership fees.

6. The administration of the SWESSE Best Thesis Awards was discussed. It was agreed to award the prize biennially and to coordinate the award with the national forum. It was thought that this allowed for a larger number of essays to be proposed and for the award to be delivered at a public event. It was agreed that membership of the prize jury committee should be reviewed regularly. Both Jean Hudson and Magnus Ullén kindly agreed to continue in their roles as coordinators for the awards (Jean for linguistics and Magnus for literature).
7. Annika Denke described preparations for the next National Forum in English studies. The meeting is likely to take place on 26-28<sup>th</sup> April 2017 in Jönköping, hosted by Jönköping University with the title 'English Across Borders'. Preparations are well in hand and keynote speakers will be confirmed shortly. A website for the meeting will be live in September 2016.

8. Any other business

Irene indicated that she will step down as president of SWESSE at the next national forum meeting. The board offers its grateful thanks to Irene for her work in representing SWESSE and its members during her time as president.

9. The next proposed date for the next meeting is Friday 14<sup>th</sup> October in Uppsala. Stuart will arrange a meeting place.

10. The meeting closed with Irene's thanks to board members.

S. Silsby  
21/5/2016

Stuart Roberts



Agenda for SWESSE Board Meeting, Tuesday 17/5, 13.00-14.00.

Attendees: Irene Gilsenan Nordin, Jean Hudson, Lydia Kokkola, Annika Denke, Stuart Robertson, Anna Swärdh, Magnus Ullén

Venue: Connect online: Samtal Room TBA.

1. Opening
2. Approval of Agenda
3. Approval of Previous Minutes
4. Report from President
5. Report from Treasurer
6. SWESSE Best Thesis Awards
7. Report on planning National Forum 2017
8. Any other business
9. Date of next Meeting
10. Closing

#### Documents

- dok 1 SWESSE Board Meeting agenda 20160517
- dok 2 SWESSE Board meeting minutes 20150521
- dok 3 SWESSE General meeting minutes 20150521
- dok 4 SWESSE Resulträkning 13 maj 2015 — 24 februari 2016
- dok 5 SWESSE Verksamhets & ekonomisk berättelse 20150513 — 20160224
- dok 6 SWESSE Kassör 2016
- dok 7 SWESSE granskat redovisningen