



Board Meeting, October 1, Online

Present

Kristy Beers Fägersten, President
Annika Denke, Vice-president
Anna Swärdh, Treasurer
Tim Roberts, Secretary
Linda Eriksson, PhD Student representative

1. The meeting opens at 14.00

2. Board and committee recruitment

Marie Nordlund has retired and will step down from her role on the board. A replacement for Marie is needed to be elected at the annual general meeting in April.

Maria Freij is on the elections committee, but a further committee member shall be sought.

Kristy Beers Fägersten will continue as president until at least 2026, but the board will start making enquiries about a potential successor, as this process may take some time.

3. Current constitution

The SWESSE constitution was changed in 2019 to make it possible to have an 'annual' general meeting every other year. It is unclear if this was submitted to föreningsregistret. Kristy will investigate.

4. SWESSE's honorary keynote at upcoming National Forum

The board decides that 2025's honorary keynote will be given by Hans Malmström, professor, Chalmers University of Technology. SWESSE contributes financially for this keynote.

5. Other National Forum information

The National Forum for English Studies takes place at Lund University, April 9-11, 2025. The board suggests that the doctoral session is integrated into the conference program rather than being a pre-conference event.

6. Fees

The SWESSE fee will remain unchanged for the time being. ESSE's fee will raise to 9 Euros.

7. Nordic Association for English Studies (NAES)

NAES will take place in Turku (Åbo), 8-10 May.