

SWESSE: The Swedish Society for the Study of English

Agenda for General Assembly

Friday 11 April 2025, 11:35-12:30

Lund University, SOL:H104 Auditorium

1. Appointment of Chair
2. Opening
3. Confirmation of Agenda
4. Confirmation of Previous Minutes (from 27 April 2023)
5. Report from the President
6. Report from the Treasurer
7. Auditors' Report
 - Presentation of Auditors' Report
 - Confirmation of Auditors' Report
8. Election of Board members
 - Current Board membership
 - Report from the Nominations Committee
 - Vote
9. SWESSE BA Thesis Awards
 - English Literature and Culture
 - English Linguistics
 - Discussion: Criteria, English Education
10. Nordic Journal of English Studies (V. Langum)
11. Amendments to the Constitution (see addendum)
12. National Forum Venue 2027
13. Any other business
14. Next meeting
15. Closing

Welcome!

Kristy Beers Fägersten
SWESSE President

Addendum: Suggested amendments to the Constitution

The current constitution stipulates:

2. Purpose and Activities of the Association

(i) The purpose of the Association shall be:

- (a) to advance research and study in Sweden of English language, literature, and civilization;
- (b) To maintain contacts with like-minded organizations in Europe and overseas.

(ii) The purpose of the Association shall be carried out by:

- (a) arranging conferences of English studies;
- (b) arranging meetings and symposia;
- (c) any other appropriate means as may be decided by the Association.

(iii) The necessary funds shall be derived primarily from:

- (a) membership fees
- (b) proceeds from conferences and of other events.

Proposed amendments:

2. Purpose and Activities of the Association

(i) The purpose of the Association shall be:

- (a) to advance research and study in Sweden of English language, literature, **culture, and education;**
- (b) To maintain contacts with like-minded organizations in Europe and overseas.

(ii) The purpose of the Association shall be carried out by:

- (a) **promoting national and international conferences, workshops, and seminars related to English studies;**
- (b) **supporting the National Forum for English studies**
- (c) any other appropriate means as may be decided by the Association.

(iii) The necessary funds shall be derived primarily from:

- (a) membership fees
- (b) **proceeds from conferences and of other events.**