

The Nordic Wittgenstein Society. Annual meeting held in the historic building at University of Pardubice, Czech Republic, May 26, 2018

Present at the meeting: Martin Gustafsson, Niklas Forsberg, Elinor Hållén, Nora Hämäläinen, Viktor Johansson, Camilla Kronqvist, Olli Lagerspetz, Ryan Manhire, Yrsa Neuman, Salla Peltonen, Hugo Strandberg, Simo Säätelä, Tove Österman.

1. Annual report for the last fiscal year

Yrsa Neuman (Treasurer) presented a balance sheet and an income statement showing a profit for 2017 of 1146,75 SEK. All expenditures and revenues were from Nordic Network Review. Yrsa proposed that the profit would be added to the capital to be used for tasks planned for 2017 but not yet carried out.

Hugo Strandberg (Accountant) presented an audit report in which he approves of the balance sheet and profit and loss statement and assents to Yrsa's proposition of how the profit shall be used. Hugo judged that his revision gives commensurate grounds for granting the board management discharge from liability for the financial year.

The board adopts the profit and loss statement and balance sheet and grants the board management discharge from liability.

2. Results, election of the board

Chairman Martin Gustafsson (Åbo Akademi), Treasurer Hugo Strandberg (Åbo Akademi), Accountant Yrsa Neuman (Åbo), Secretary Elinor Hållén (Uppsala), Tove Österman (Uppsala), Viktor Johansson (Södertörn), Anne-Marie Søndergaard Christensen (Odense), Simo Säätelä (Bergen, *NWR*), Alois Pichler (*The Wittgenstein Archives in Bergen*), Bernt Österman (*The Wittgenstein Archives in Helsinki*), Catu Wittusen (Stavanger).

This is in line with Yrsa Neuman's wish resign from her assignment as treasurer and Tero Vaaja's suggestion that he would withdraw from the board since he is no longer working in the academy. Niklas Forsberg left the board to give room for a new representative but with some hesitancy from members on the board that the series editor for the NWS's book series *Nordic Wittgenstein Studies* would not be represented. It was agreed that Forsberg would continue taking part in the meetings to some extent to present and represent *Nordic Wittgenstein Studies*. Viktor Johansson (Södertörn) is a new representative.

3. Bill/suggestion

Alois Pichler presented a suggestion to the board: to make it permanent that there will always be a representative representing each of these three on the board: the Wittgenstein Archives in Bergen, the Wittgenstein Archives in Helsinki and the Nordic Wittgenstein Review. The suggestion was discussed and it was determined that we would not make any amendments to statutes at present. Reasons given were that these three are represented in the board now and the board would have to take possible

problems of such amendments to statutes in to consideration before deciding to make such a decision. The board takes note of Pichler's suggestion and might take it up in case someone who represents these three instances would like to resign.

4. Statutory meeting

Present at the meeting: Martin Gustafsson, Simo Säätelä, Tove Österman, Elinor Hållén, Hugo Strandberg, Viktor Johansson

Hugo Strandberg (Åbo) is appointed treasurer.

Elinor Hållén (Uppsala) is appointed secretary.

Simo Säätelä (Bergen), Cato Wittusen (Stavanger), Bernt Österman (Helsinki), Anne-Marie Søndergaard Christensen (Odense) are appointed alternates.

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