Nordic Wittgenstein Society

The Constitutive Meeting of the Board of 2023

Venue: Zoom, 2 june 2023, 16:40 CET.

The meeting was held immediately after the 2023 Annual Meeting of NWS.

<u>Present</u>: Hanne Appelqvist (Chair), Gisela Bengtsson, Martin Gustafsson, Lassi Jakola, Viktor Johansson, Alois Pichler and Bernt Österman.

Absent: Elinor Hållen, Camilla Kronqvist, Anne-Marie Søndergaard Christenssen.

Hanne Appelqvist (chair) stated that, in the constitutive meeting, the board is to choose among its members a vice-president, a secretary, a treasurer, and to decide who of the members are ordinary and who substitute members.

It was observed, that last year the society did not decide about the vice-president, and has not recently demarcated between ordinary and substitute members.

Elinor Hållén has announced in advance that she wishes to retire from the position of the NWS's secretary.

Decisions: Lassi Jakola was proposed and chosen as the secretary of NWS.

Martin Gustafsson was proposed and chosen as the vice-president of NWS.

Viktor Johansson was proposed and chosen as the treasurer of NWS.

No decision was made concerning ordinary and non-ordinary members of the board.

The next meeting of the board will be announced later. It will be held in late September / early October, around the time the call for papers of the upcoming 2024 conference "Wittgenstein: Aspects and Interpretations" is announced. An informal discussion followed, concerning the possible keynote speakers of the conference, with some names being proposed.

The meeting was closed at 17:00 CET.

Chair

Hanne Appelqvis

Secretary:

Lassi Jakola