**Board meeting, Nordic Wittgenstein Society, October 15, 2021**

Board members present:

Hanne Appelqvist

Gisela Bengtsson

Martin Gustafsson

Viktor Johansson

Camilla Kronqvist

Hugo Strandberg

Bernt Österman

§ 1 Annual meeting

The annual meeting will take place on Zoom, November 24, 2 pm (CET)

§ 2 Future board

Since Martin Gustafsson will resign as chair of the society, the board discussed possible candidates, as well as the composition of the new board in general.

Hugo Strandberg

Meeting secretary