

Minutes of EPTC's AGM 2004

Monday May 31, 2004, Winnipeg

- Waiting for Vice President C Daigle, who is presenting elsewhere, but we will go ahead. We were expecting people from Hermeneutics Society, but they do not seem to be coming after all. - Proceed.

1) President J Duncan: We should continue as we have for the last year: Keep the structures relatively informal, and aim for a 3-day conference at next Congress - U of Western Ontario, London.

Chiefly, this means keeping relations with members and friends friendly and informal.

2) P JD: e-Newsletter: working well; have been some challenges. VP CD taking over; our thanks to outgoing editor Gregory Cameron, and I asked him to advise for a year; again, we will aim for a summer review of Congress (and early cfp), fall cfp, and winter/spring programme as the center pieces of the e-NL, but we also ask for info re your publications, etc.

3) P JD: Thanks must be given to: all referees; VP CD; Treasurer S Boos; outgoing e-NL Ed GC; Local Arrangements Coordinator in Winnipeg Alan MacDonnel; any one else I have forgotten to mention.

4) P JD: Society website has come up again: We shall look at it seriously this year, esp wrt cost, content, maintenance, & time commitments. Pls send suggestions.

5) P JD: Membership is an issue: New delegates ask for membership. We are very informal now, and many like the informality and friendliness, so whatever we do, I want to preserve this openness. It has helped in recruiting/growing, which is still a primary goal.

6) Additional Item (A van den Hoven): PhenEx/PhaenEx e-journal suggested. AvdH and VP CD on cmtte to take an exploratory look at this possible venture.

7) Additional Item (suggestion): Some questions about the structure of panels, the number of papers in them, etc. We shall let the Programme Director continue to play with this a bit.

8) Additional Item (suggestion): Can we put out Abstracts - hard copies - like the CPA? Astrida Neimanis indicated some willingness to work on this.

P JD