

EPTC/TCEP 2007

Annual General Meeting University of Saskatchewan, Arts 202 May 31st, 2007, 1:30-2:30

1. Call to Order

Meeting opened by John Duncan, EPTC/TCEP President and chair of the meeting.

2. President's Report

John Duncan greeted the attendance and publicly thanked all of those who contributed to this year's conference. Above all, thanks went to David Tabachnick for putting together this year's programme; Pavan Kumar Malreddy for acting as a Local Arrangements Coordinator; Kevin William Gray for handling French submissions; Astrida Neimanis and Kim Ligers for designing and putting together the hard copy of the programme; and the Department of Philosophy at U.ofS.

3. Congress 2008 – UBC

David Tabachnick has kindly volunteered to act as the main programme coordinator for the 2008 meeting. We all thank him for volunteering his time for the second year in a row.

At present there is no local arrangements coordinator. It is asked that those who may know of someone willing to act on behalf of the EPTC/TCEP for local arrangements at UBC to please volunteer information. Preferably the person will be familiar with Vancouver, UBC, and the Department of Philosophy.

4. Other Business

Open discussion concerning the quality and length of commentary papers. It was suggested that the commentaries might strive to be more critical in tone as well as remaining within the 10 minute time limit. General discussion reflected that a conscious push to be more critical is not needed nor necessarily wanted. The excessive length of the commentaries were not found to be a recurring problem, and it was decided that this ought to remain the duty of the chair to control the odd one that goes over time.

There was discussion concerning the efficacy of the phenomenology practicum. Overall it was observed to be a success, so the talk turned towards continuing this practicum next year. Some issues that arose concerned the feasibility of holding the practicum such that it doesn't interfere or take away from concurrent sessions. Some options included: having it on an additional day (either before or after the regular EPTC/TCEP meeting), room availability, whether it ought to be held over successive dinner times, as well as a call to think about possible themes for the next practicum. David Koukal and Astrida Neimanis, this year's coordinators, are going to conduct a report on this year's practicum, which may propose some answers to these issues.

5. Elections of New Officers

President

A. Neimanis nominates JOHN DUNCAN to continue in the position of President. Duncan accepts nomination. P. Gyllenhammer seconds the nomination.

JOHN DUNCAN elected unanimously as President.

Treasurer:

A. Neimanis nominates MARTINE BÉLAND as Treasurer. Béland accepts nomination. D. Koukal seconds the nomination.

MARTINE BÉLAND elected unanimously as Treasurer.

Member-at-Large:

M. King nominates ASTRIDA NEIMANIS as Member-at-Large. Neimanis accepts nomination. G. Bird seconds the nomination.

ASTRIDA NEIMANIS elected unanimously as Member-at-Large.

Member-at-Large:

A. Neimanis nominates PAUL GYLLENHAMMER as Member-at-Large. Gyllenhammer accepts nomination. D. Koukal seconds the nomination.

PAUL GYLLENHAMMER elected unanimously as Member-at-Large.

The current 2007 Executive Committee now appears:

President:	John Duncan (2 years left in current term)
Vice-President:	Kevin William Gray (1 year left in current term)
Secretary:	Brett Buchanan (1 year left in current term)
Treasurer:	Martine Béland (2 years left in current term)
Member-at-Large:	Paul Gyllenhammer (2 years left in current term)
Member-at-Large:	Matthew King (1 year left in current term)
Member-at-Large:	Astrida Neimanis (2 years left in current term)

6. Meeting adjourned by John Duncan