

EPTC/TCEP 2008

Annual General Meeting University of British Columbia June 4, 2008, 12:20-1:30

1. Call to Order

Meeting opened by Kevin W. Gray, EPTC/TCEP Vice-President and chair of the meeting.

2.1 President's Report

Kevin W. Gray 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; Matthew King for volunteering to put together next year's programme; Christine Hendricks 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 UBC.

2.2 Treasurer's Report

Currently there is \$2, 500.57 in the bank.

2.3 Website

Kevin Eldred has requested to step down from his role as webmaster. Interest was sought for someone to replace him. (After the AGM meeting, Matthew Schunke expressed his desire to help in this capacity.)

2.4 eNewsletter

Please send any announcements to Greg Cameron and/or Frédéric Bruneault.

2.5 *Phaen-Ex*

Phaen-Ex continues to publish quality papers under the mandate of two issues a year (one open issue and one special topics), peer-reviewed (two anonymous readers).

Phaen-Ex will begin receiving book reviews. Please send any books and/or reviews to Chloë Taylor (English reviews) and/or Martine Béland (French reviews).

2.6 Secretary's Report

There are currently 130+ members and growing. The EPTC/TCEP has submitted an application with the CFHSS for status as a Scholarly Association; this membership will cost the society an annual fee of \$500 but will provide a number of ancillary benefits that will offset this cost.

2.7 French Issues

It was noted that EPTC/TCEP beat the CPAPC in terms of French submissions this year, which is a strong sign of our growth in this direction. We are still looking to improve the French component of our society, however.

2.8 Collaboration with other societies

Overall, the panels that collaborated with other societies this year were a nice fit, but there were some problems, notably the scheduling of different time panel times. This issue will need to be considered in the scheduling of future programmes.

2.9 Congress 2009 – Carleton

Matthew King and Kevin W. Gray have volunteered to act as programme organizers for next year's conference. The Congress is scheduled to take place between May 23-31, 2009, and consensus from those present was that our continued overlap with the CPAPC is the best route in determining our time during this period.

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 Carleton to please volunteer information. Preferably the person will be familiar with Carleton and the Department of Philosophy.

Discussion also centered on procedures for submitting panels and having them accepted. With only some exceptions at the discretion of the programme coordinators, EPTC/TCEP will run two concurrent sessions, with the possibility of one for panels. The coordinators will continue to send out paper submissions for double-blind review. Astrida Neimanis volunteered to write up and clarify our current procedures concerning panel submissions (Astrida/David Tabachnick; unanimous). This will be completed by the end of June, 2008, in order to be distributed well before the July 31st deadline for accepting panel submissions.

Frédéric Bruneault has agreed to serve as a “social coordinator” during the Congress. This may include the first official EPTC/TCEP reception and/or dinners.

3. Elections of New Officers

Member-at-Large:

David Tabachnick nominates MATTHEW KING as Member-at-Large. King accepts nomination. David Koukal seconds the nomination.

MATTHEW KING elected unanimously as Member-at-Large for a two-year term.

Secretary:

David Tabachnick nominates BRETT BUCHANAN as Secretary. Buchanan accepts nomination. Martine Béland seconds the nomination.

BRETT BUCHANAN elected unanimously as Secretary for a two-year term.

Vice-President

Astrida nominates CHLOË TAYLOR as Vice-President. Taylor accepts nomination. Stacey Irwin seconds the nomination.

Chloë Taylor elected unanimously as Vice-President.

The current 2009-09 Executive Committee now appears:

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

4. Other Business

Kevin William Gray was thanked for his role as Vice-President of the society. Though he will continue to be an active member of the society – including his role as coordinator with Matthew King of next year's conference – he will be missed as out-going Vice-President.

5. Meeting adjourned by Kevin Gray