

## **MINUTES AGM EPTC 06/03/2010**

### **Concordia University, Montreal**

#### 1. Call to order

Meeting opened by Chloe Taylor, Vice-President and chair of the meeting.

#### 2.1 President's report

Chloe Taylor greeted the attendance and publicly thanked all of those who contributed to this year's conference. Special thanks to Matthew King for his work to coordinate the program.

Mark Rozahegy was also thanked for serving as LAC, and Frédérick Bruneault for making the dinner arrangements

#### 2.2 Treasurer's report

Martine Béland provided the treasurer's report.

#### 2.3 Secretary's report

Brett Buchanan sends his regrets, and the secretary's report is summarized: the society has 166 members and 500+ people who subscribe to the EPTC newsletter.

#### 2.4 Website

We are seeking help in reworking the website to, among other things, allow members to create and update their own membership profiles online. Anyone interested in becoming involved with a website team should contact Chloe Taylor.

#### 2.5 Newsletter

It has been decided that the information provided by the newsletter would be better communicated in the form of more regular emails sent to a BCC list instead of a listserv-style (i.e., automated) list, where a Communications Officer would receive and send out notices to those who have been receiving the newsletter. This will be more efficient and should ensure more timely access to CFP's, announcements, and EPTC meeting information. Notices will be screened for their relevance to EPTC members, and messages will only be sent by the Communications Officer or members of the executive, rather than by anyone on the listserve.

#### 2.6 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 also continue to publish book reviews. Please send any books and/or reviews to Chloë Taylor (English reviews) and/or Martine Béland (French reviews). Anyone interested in getting involved should contact the editorial team.

#### 2.7 Congress 2011- Fredericton

Next year's EPTC meeting will be held at in Fredericton at UNB/St. Thomas University during

Congress May 28-June 4, 2011. Matthew King is stepping down as program coordinator, and a program committee of 3-4 people will coordinate next year's meeting. Matthew King will continue to be available to the committee as past program coordinator, to answer questions and provide continuity in planning EPTC's 2011 meeting.

Tracey Nicholls, Christophe Perrin, Christinia Landry, and Elodie Boubilil have volunteered to serve as the 2011 program coordinating committee, with Tracey Nicholls as the official Program Coordinator for purposes of Congress. The main tasks of the program committee are to receive submissions, ensure that papers are refereed, secure commentators, create the digital program, and correspond with Congress about conference details.

This year's program committee is also asked to re-evaluate the policy of panel proposals (i.e., specifically regarding the timeline, selection criteria, and paper review protocol) to suggest to the executive possible improvements for EPTC 2012. The current policies regarding panel proposals will stand for EPTC 2011.

At present there is no volunteer for local arrangements coordinator who lives in Fredericton, but Ami Harbin will coordinate from Halifax so long as no one more local becomes interested. Chloe Taylor will serve as social coordinator for EPTC 2011, to coordinate a reception.

### 3. Other business

A new role has been created for a Communications Officer, and Frédérick Bruneault has volunteered.

Sartre Studies International is accepting submissions by the end of September for a 2011 issue. More information can be found online.

### 4. Election of new officers

#### President:

Astrida Neimanis nominates CHLOE TAYLOR as President. Taylor accepts nomination.

Martine Béland seconds the nomination.

CHLOE TAYLOR elected unanimously as President for a two-year term.

#### Vice-President:

Astrida Neimanis nominates MATTHEW KING as Vice-President. King accepts nomination.

David Koukal seconds the nomination.

MATTHEW KING elected unanimously as Vice-President for a two-year term.

#### Secretary:

Matthew King nominates ELODIE BOUBLIL as Secretary. Boubilil accepts nomination.

Martine Béland seconds the nomination.

ELODIE BOUBLIL elected unanimously as Secretary for a two-year term.

Members-at-Large:

Astrida Neimanis nominates DAVID KOUKAL as Member-at-Large. Koukal accepts nomination.

Martine Béland seconds the nomination.

DAVID KOUKAL elected unanimously as Member-at-Large for a two-year term.

Tracey Nicholls nominates BRYAN SMYTH as Member-at-Large. Smyth accepts nomination.

Chloe Taylor seconds the nomination.

BRYAN SMYTH elected unanimously as Member-at-Large for a two-year term.

The current 2010-2011 Executive Committee now appears:

President: Chloe Taylor (2 years left in current term)

Vice-President: Matthew King (2 years left in current term)

Secretary: Elodie Boubilil (2 years left in current term)

Treasurer: Martine Béland (1 year left in current term)

Member-at-Large: David Koukal (2 years left in current term)

Member-at-Large: Bryan Smyth (2 years left in current term)

Member-at-Large: Ami Harbin (1 year left in current term)

*Past President: John Duncan (for another term – see Addenda)*

Astrida Neimanis stepped aside as Member-at-Large but she will attend Exec. Meeting as PhaenEx chair (to maintain the connection between EPTC and PhaenEx). Therefore there is no need to add a new executive position.

Non-executive positions

EPTC 2011 program committee: Tracey Nicholls, Christophe Perrin, Christinia Landry, and Elodie Boubilil

Local/social arrangements coordinators: Ami Harbin and Chloe Taylor

Communications officer: Frédérick Bruneault

5. Meeting adjourned by Chloe Taylor

## **ADDENDA**

2.4

Louise agreed on being the new webmaster and we won't worry about interactivity for the time being - and Matt Schunke accepts to step down but will get in touch with Louise to get the transition going.

Executive Committee

John Duncan will stay on as past president for another term (unanimous decision)