

SLS business meeting 2014 - Agenda

The business meeting is open to all, but in case of voting, only registered members of the society have a vote.

The Agenda

1. Report of the activity.
2. Frequency of symposia and spring/summer schools.
3. Preparation for SC- elections.
4. Other matters.

Discussion

Item 2.

It may be natural to organize spring/summer schools on a biannual basis, but we should discuss this.

Traditionally, there were at least three years between the Scandinavian Logic Symposia, with an exception this year. There has also been considerably longer breaks. One of the motivations for SLS was to have an EC responsible for future symposia. We should discuss what the optimal timespan between symposia should be, based on previous experience.

Item 3.

The executive committee (EC) was elected in Roskilde for a period of 3-4 years, see the minutes of the inaugural meeting. These minutes represent the

only written account of how to run the association, so we should honor the decisions then made when electing members to the future SC.

The president cannot be re-elected. I suggest the following procedure for the upcoming elections:

1. If it is decided to organize another symposium two years from now, the new SC is elected by the business meeting of that symposium.
2. If it is decided to organize the next symposium three or more years from now, the new SC is elected by an e-mail vote of the members.

In both cases, this business meeting should choose 2-3 persons that together with the sitting president prepares for the election, by suggesting candidates.

Dag Normann

President