## HENRY SWEET SOCIETY FOR THE HISTORY OF LINGUISTIC THOUGHT

## ANNUAL GENERAL MEETING

## 31<sup>st</sup> March, 2008 University of Nottingham

- **1. Minutes and Matters Arising**: The Minutes of the previous meeting were agreed and there were no matters arising.
- 2. Committee Matters: Andrew Linn proposed that Louis Kelly, Mike McMahon, Rachael Gilmour, and Marjorie Lorch be re-elected to the Committee and this was agreed. It was noted that Therese Lindström-Tiedemann had chosen to stand down and Richard Smith was elected in her place. Andrew Linn reported that Anders Ahlqvist was moving to Sydney and would therefore be standing down as President. Andrew thanked him for his work and proposed Mike McMahon as his successor. This was agreed.
- **3.** Corresponding Members: It was agreed that Gerda Hassler and Kjell-Åke Forgren be invited to become corresponding members.
- **4. Bulletin**: Nicola McLelland reported that David Cram was guest-editing a special edition on intejections to appear in May and that Ingrid Tieken's paper would be appearing in the November issue. The other speakers were invited to submit theirs and proposals for future themed issues were also invited.
- **5. Vivien Law Prize and Salmon-Verburg fund**: Nicola McLelland reported that the Vivien Law prize had not been awarded in 2007 but that assistance had been provided so that a student, Gijsberg Rutten, could present a paper at the conference in Helsinki and write a report on the conference. Members were encouraged to disseminate information about the Vivien Law Prize and were informed that it had now been opened up to undergraduates.
- **6. Financial Matters**: Nicola McLelland presented a written report and a statement of the Society's finances. She explained that, after some problems with money being wrongly taken from the account, a bar had been set up so that direct debits cannot be set up accidentally. She also reported that Rachael Gilmour would be taking over the role of Treasurer. Anders Ahlqvist thanked Nicola for her work as treasurer.
- **7. Membership**: Members were reminded to encourage others to join and Nicola McLelland pointed out that it is now very easy to pay membership fees using PayPal. ICHOLS in Potsdam might be a source of new members.
- **8. Future Colloquia**: Andrew Linn reported that plans were not yet completely firm but that the 2009 colloquium would probably be in Oxford and the 2010 colloquium in Krakow. Members would encouraged to consider hosting future colloquia at their own institutions.