

The Scandinavian Association for Language and Cognition Official Meeting, August 20, 2015

Call

All members of The Scandinavian Association for Language and Cognition are cordially invited to the Official Meeting of the association.

Date: August 20, 2015

Hour: 14.00 – 15.00

Place: TBA, Norwegian University of Science and Technology (NTNU), Trondheim

Agenda

1. The meeting is opened by SALC's President
2. Appointment of chair for the meeting
3. Appointment of keeper of the minutes
4. The official register of voters
5. Approval of the agenda
6. Appointment of two members to check the minutes and to count the votes
7. The question of whether the members have been invited with due notice
8. The President's report
9. The Treasurer's report
10. The question of discharge for the Board of Governors for the period June 13, 2013–August 20, 2015
11. Elections: President of SALC for August 31, 2015–August 30, 2017
12. Elections: nine members of the Board of Governors for August 31, 2015–August 30, 2017
13. Elections: three substitutes for the board members for August 31, 2015–August 30, 2017
14. Elections: four members of the Nominating Committee for August 31, 2015–August 30, 2017
15. Time and location for SALC's next conference
16. Any other business
17. The meeting is closed by the chair of the meeting

Due to the restricted time for the meeting, members are invited to hand in any alternative nominations (for which there must be advance approval by the nominee) or any other suggestions by August 14, 2015.

These should be sent by e-mail to the association's secretary, Line Burholt Kristensen, at

burholt@hum.ku.dk

For the Board of Governors of SALC

Joensuu, July 26, 2015

Esa Penttilä

SALC President

Points of order for the SALC members' meeting on August 20, 2015 at Norwegian University of Science and Technology (NTNU), Trondheim

1 Attendance will be taken at the entrance of the conference hall to establish the number of paying members present. These are entitled to vote. Members may also vote by proxy. Documents to this effect should be handed in at the entrance before the meeting. Other conference participants may attend but have no vote.

2 The chair will proceed to decisions by voice votes. Before the chair's hammer concludes the decisions, anyone challenging the chair's interpretation of the assembly's voice votes is entitled to call for individual voting, either by a show of hands or by a secret ballot.

3 The nominating committee has produced a list of nominees for the posts to be filled. This list was made public at the SALC website and the conference website on July 26, 2015, inviting any alternative nominations to be handed in to the secretary by August 20, 2015.

After the members' meeting, the new board should meet as soon as possible to constitute themselves and distribute between them any posts apart from the President. All the data required for the official registration of the new board should be collected. The secretary and treasurer currently in office will provide the new board with all the necessary information.