

## MINUTES OF GENERAL MEETING OF THE SCANDINAVIAN LOGIC SOCIETY

A general meeting of the Scandinavian Logic Society (SLS) was held on 18 June 2022, at the eleventh Scandinavian Logic Symposium in Bergen.

**Attending:** Antonios Achilleos (partly, zoom), Radhakrishnan Delhibabu (partly, zoom), Fredrik Engström (zoom), Giulio Fellin, Camillo Fiorentini (partly, zoom), Lars Kristiansen, Graham Leigh (zoom), Nina Gierasimczuk (partly, zoom), Valentin Goranko, Mattias Granberg Olsson, Åsa Hirvonen, Vera Koponen (zoom), Alexei Muravitsky (partly, zoom) Juvenal Murwanashyaka, Dag Normann (zoom), Fernando R. Velazquez, and Jørgen Villadsen (zoom).

§1. Åsa Hirvonen, vice-president of the SLS and acting as chair of the meeting, declares the meeting opened. The agenda was presented and approved by the meeting.

§2. Valentin Goranko, president of the SLS, gave a presentation of the society and a report on the activities of SLS during the past mandate period:

There were seven Scandinavian Logic Symposia during 1968–1996. The society was founded at the 8th Scandinavian Logic Symposium, in Roskilde (DK), in 2012. It was officially registered as a non-profit organization in Sweden in March 2020. The society currently has at least 160 members and is affiliated with the Division of Logic, Methodology and Philosophy of Science and Technology (DLMPST) of the International Union of History and Philosophy of Science and Technology (IUH-PST), since August 2019.

Open for membership worldwide, to everyone who is anyhow affiliated with logic and agrees with, and supports, the objectives of the Society. There are no membership fees.

The main activities of the SLS are the Scandinavian Logic Symposium and the Nordic Logic Summer School. The Nordic Online logic seminars started in March 2021 and there are currently 735 subscribers to the mailing list.

§3. Questions and discussion on the report. A question about the name of the society was raised and the president explained that since the first seven symposia were named “Scandinavian Logic Symposium” the society decided to use the term Scandinavian rather than Nordic.

§4. Election, by hybrid voting, of the new SLS Executive committee and auditors, organized and conducted by the SLS election committee consisting of Vera Koponen (chair), Juha Kontinen, Dag Normann and Jørgen Villadsen.

The chair of the election committee presented the procedures for the election. The elections were conducted on-site and over zoom. Responsible for counting votes on site were Fernando R. Velazquez and Juvenal Murwanashyaka.

All of the proposed candidates were confirmed by the meeting with more than 50% of the votes.

Elected members of the Executive Committee

- Antonios Achilleos (Iceland)
- Thomas Bolander (Denmark)
- Fredrik Engström, treasurer (Sweden)
- Lauri Hella (Finland)
- Åsa Hirvonen, vice president (Finland)
- Nina Gierasimczuk (Denmark)
- Valentin Goranko, president (Sweden)
- Rasmus Kraemmer Rendsvig (Denmark)
- Øystein Linnebo, secretary (Norway)
- Thomas Ågotnes (Norway)

Elected auditor and substitute auditor

- Kerkko Luosto, auditor (Finland)
- Lars Kristiansen, substitute auditor (Norway)

§5. There being no further business to come before the meeting, the meeting was closed by the acting chair.

Respectfully submitted,

Fredrik Engström, Recording Secretary