

NACS board meeting, Reykjavik, Iceland, 4 June 2009

1) Election of chair and secretary for the general assembly

Chair: Marina Thorborg

Secretary: Unn Málfrid H. Rolandsen

2) Approval of the Agenda

No objections.

3) Approval of the minutes for the last NACS general assembly in Stockholm , June 12, 2007 (www.nacsorg.com under "board meeting activities")

No objections.

4) Report on NACS activities 2007, presented by Morten Laugesen

- all efforts of the board were directed towards the organisation of the 2009 conference in Reykjavik

- The planned board meeting in Copenhagen 2008 was cancelled. There were no urgent matters to be discussed, and so funds could be saved and channelled to the 2009 conference

- The 2009 conference was organised with the cooperation of the Nordic NIAS Council, a suggestion made by Jørgen Delman in 2008. The conference has benefited from the funding and expertise of the NIAS/NCC. Among other things, NIAS has been host to the conference web site this year.

- The organisers regret that very few papers were actually uploaded to the conference site...

5) NACS accounts

a) Report by treasurer Helena Löthman

- there were few activities in the period 2007-2009

- At present the account holds 102 997 SEK

o 73 000 SEK was left over from the conference in Stockholm and will be used to fund the conference publication Chinese Culture and Globalization

o If funds are still left after the above expenses, the board may use these to cover expenses related to the Reykjavik conference, or alternatively, organise a workshop

- Income

o Membership fees (2007)

o Funding (2007)

- Expenses:

o Banking fees

o Travel expenses

o Web master (5000 SEK/year)

o Web domain (600 SEK/year)

- Conclusion: NACS' finances are OK

b) Report by auditor

- Auditor Fredrik Feldman's report was read aloud by the chair, and accepted without objections.

c) The 2007-2009 board was relieved from its former financial responsibilities

6) NACS membership fee

Fees were last raised in 2007 to the present amount of 40 EUR. No changes made.

7) NACS website

We own the domain www.nacsorg.com . The webmaster at present is Peter Freund. The future of the website and its organisation will be left to the future board to decide.

8) Proposal to establish a Nordic China Media Scholars Network within NACS

A short presentation of the Network was given by Pang Cuiming and Jesper Schlæger

The planned network will function

- as a platform for the exchange of resources and contacts between Nordic researchers working on media in China

- as a facilitator for interdisciplinary dialogue

The first step is to set up a web page for the network and its participants.

The proposal was approved and applauded.

9) Election of the new NACS board members and deputy members

2009-2011

The following board was elected by acclamation:

Denmark

Nis Høyrup Christensen Ane Bislev

Mads Holst Jensen (deputy) Stig Thøgersen (deputy)

Sweden

Helena Löthman Lena Rydholm

Marina Thorborg (deputy) Eva Aggeklint (deputy)

Norway

Heidi Østbø Haugen (chair) Unn Målfrid Rolandsen

Ivo Spira (deputy) Kristin Dalen (deputy)

Finland

Wang Dong (deputy chair) Riika-Leena Juntunen

Minna Valjakka (deputy) Teemu Naarajärvi (deputy)

Iceland

Geir Sigurdsson ??

The empty deputy positions will hopefully be filled in the near future

10) Election of NACS treasurer 2009-2011

Helena Löthman will continue in the position as treasurer

11) Election of NACS auditor and deputy auditor 2009-2011

Fredrik Feldman has been approached, and will hopefully consent to continuing in the role of auditor.

12) Proposals/other issues

NA.

13) The general assembly closed.

NACS General Assembly 2007, Stockholm, June 12

Participants:

Eva Aggeklint, Raisa Asikainen, Marie Carlsson, Joakim Enwall, Margrethe Ellegaard Hansen, Fredrik Fällman, Nini Gjesvik, Roger Greatrex, Hans Jørgen Hinrup, Gørild Heggelund, Nis Høyrup Christensen, Riika-Leena Juntunen, Marja Kaikkonen, Jyrki Kallio, Kaako Laitinen, Morten Laugesen, Baisha Liu, Outi Luova, Helena Löthman, Weihong Ma, Göran Malmqvist, Wenfen Chen, Klaus Mühlhahn, Michael Mattlin, Teemu Naarajärvi, Wendy Nilsen, Lena Rydholm, Jesper Schlæger, Geir Sigurdsson, Kang-I Sun Chang, Anders Sybrandt Hansen, Yijie Tang, Marina Thorborg, Hanna Virtanen, Juha Vuori, Xinzheng Wan, Anne Wedell-Wedellsborg, Irene Svensson.

Minutes by Nis Høyrup Christensen

Total number of participants: 36