

NACS Board meeting (by email) 20-21 October, 2003

1. The purpose of the email meeting was to elect a new Treasurer and Deputy Treasurer for the Nordic Association for China Studies in 2003-2005.

Email was sent to all NACS Board members and deputy members on 20 and 21 October, 2003

(see attachment 1).

Proposal: "Tiina Airaksinen proposes Helena Löthman, Stockholm University to operate as Treasurer for NACS in 2003-2005 and Marina Thorborg, Södertörns Högskola (University College) as the Deputy Treasurer. The proposal has been seconded by Raisa Asikainen."

Proposal was seconded by the following NACS Board (2003-2005) members: Raisa Asikainen, Lena Rydholm, Goerild Heggelund, Nis Hoyrup Christensen

Proposal was seconded by the following NACS Board (2003-2005) deputy members: Juha Vuori, Liu Baisha, Johan Lagerkvist, Rune Svarverud

Proposal was therefore accepted by simple majority (enkel majoritet) of the NACS Board members and Deputy members and it was decided that the elected treasurers are:

Treasurer, Helena Löthman, Stockholm University

Deputy Treasurer, Marina Thorborg, Södertörns Högskola (University College)

Both Treasures have the full authority to use the NACS's accounts, and therefore, they have the full access to the NACS's accounts.

23 October, 2003, Helsinki, Finland,

Tiina H. Airaksinen
Chair for NACS, 2003-2005

Raisa Asikainen
Secretary for NACS, 2003-2005