



Society for Social and Political Philosophy  
Historical, Continental and Feminist Perspectives

## ANNUAL BUSINESS MEETING 2004 AGENDA

- 1- Approval of Minutes of 2003 Business Meeting (copies included in the 2004/1-April newsletter and available on the website)
- 2- Introduction and discussion of items put to vote in the following order:
  - i. Vote on the Proposed By-Laws of the Society (copies will be distributed at the beginning of the meeting, and would have been included in the 2004/2 – October newsletter)
  - ii. Executive Board Members (January 2005 – December 2006): Executive board members are responsible for running the society. Once elected, they will choose one of them to become the “Secretary-General” of the society. The constitution describes the role of executive officers in Article III.
  - iii. Nominations for one at-large position on the editorial/advisory board of the *Out Sources* book series. Nominations and self-nominations are welcome from members who have some experience in the academic community and are well qualified to offer advice on scholarly publications. The at-large member representing the society will try, through her/his academic and scholarly involvement, to further the aims of the society.
  - iv. Input from members about where to hold supplementary regular panels in the future.
  - v. Input from members on what themes or topics should the 2006 CFPS cover.
  - vi. Input from members on possible invitees to our “discussion with” panels.
  - vii. Other items and suggestions: members’ activities, projects, and concerns (items that are not constitution- or policy-related) could be introduced by members from the floor to be added to the vote as write-in items.
- 3- Voting: ballots will be provided (for members present; proxy votes officially communicated to the e-board will be accounted for in the final results).
- 4- Reports from Executive Board members to the membership (Publications; Conferences and Meetings; Web page; Membership and Budget).
- 5- Next Annual Business Meeting; Issues pertaining to 2005 meetings.
- 6- Vote results announced.
- 7- Membership concerns, recommendations to the executive board, and other items.

Meeting adjourned