# **European Systemic-Functional Linguistics Association Minutes of the AGM**

#### Leiria, Portugal, Thursday, July 4<sup>th</sup>, 2019

- 1) Apologies for absence: none
- 2) Approval of minutes from 2018: unanimous
- 3) Treasurer's report (see page 2): current ESFLA balance is strong; the Salamanca conference (2017) brought in a surplus of around 2000€.
- 4) Chair Gail Forey proposed an additional assistant treasurer based in the European Union. Unanimous agreement. Anne McCabe was nominated for that role as a 2-year appointment. Unanimous support.
- 5) Maria Freddi will supply a report on the 2018 conference at a future date.
- 6) Marta Alexandre, Convenor of the 2019 ESFLC in Leiria provided a brief report of the conference:
  - a. 170 papers were submitted
  - b. Around 115 papers were included in the program
  - c. There were around 135 paying participants, 10 organizers, and 1 Geoff Thompson Bursary recipient.
  - d. The conference organizers are planning 2 peer-reviewed publications, 1 in Portuguese and 1 in English.
- 7) Future ESFLA meetings:

2020: Sheffield, U.K.: convenor: Nick Moore

2021: Vigo, Spain: convenor: Ana Elina Martínez Insua

2022: Odense, Denmark: convenor: Alexandra Holsting

### ESFLA TREASURER'S REPORT 2018-19 Summary of the ESFLA account Financial year June 1 2018 to May 31 2019

# **Co-Operative Bank Account**

Date	Description	Paid in	Paid out	Balance
		GBP	GBP	GBP
30 June 2018	Carried forward from last report			£3547.21
9 July 2018	Expenses for Robin Fawcett (Nottingham Workshop)		106.50	
11 July 2018	Registration fees for Nottingham Workshop transferred to Nottingham University		120.00	
16 July 2018	Expenses for Chris Butler (Nottingham Workshop)		85.85	
				312.35
May 31 2019	Closing Balance			£3234.86

# **PayPal Account**

Date	Description	Paid in	Paid out	Balance
		GBP	GBP	GBP
1 June 2018	Opening balance			£85.99
31 May 2019	Closing Balance			£85.99