

Annual General Meeting Minutes
Jungian Society for Scholarly Studies
On-line meeting 12 December 2013 to 5 January 2014.

Participating:

Don Frederickson
Matthew Fike
Alexandra Fidyk
Luke Hockley
Inez Martinez
Robert Mitchell
Elizabeth Nelson
Hyonin Park
Sally Porterfield
Susan Rowland
Marie-Madeleine Stay
Susan Travis
Rinda West

Non Participants:

Darrell Dobson
Dennis Pottenger
Rebecca Pottenger
Jordan Shapiro
Susan Travis

Agenda

- 1 Resignation of President
- 2 Resignation of Secretary
- 3 Election arrangement for President
- 4 Election arrangements for Secretary
- 5 Treasury
- 6 JSSS Website
- 7 Editorship of Journal of the JSSS
- 8 Work of Acting President

Minutes

1) It was noted that on the 15 December 2013 the Board of the society received an email stating that Darrell Dobson was resigning for personal reasons from all his substantial posts within the society (President, Editor, Webmaster) with immediate effect. An email of the same date from the Vice-President, recorded on behalf of the Society a vote of thanks and gratitude to Darrell Dobson for his years of outstanding service to the development of the Society and also his personal contribution to the field of Jungian scholarship and studies.

2 It was noted that Dennis Pottenger had resigned as Secretary.

3 Inez Martinez, as Vice-President and Acting President called a Special Election. Nominations were closed on December 24. On Jan 5, 2014, Inez Martinez announced that 11 of the current 13 board members had registered a positive vote.

3a) Alexandra Fidyk was nominated to assume the role of President by Rinda West and seconded by Susan Rowland. Sally Porterfield nominated Inez Martinez, who declined. Voting took place 2-5 January 2014 and Alexandra Fidyk was elected as President.

4 Luke Hockley was nominated to assume the role of Secretary by Alexandra Fidyk and seconded by Robert Mitchell. Voting to place 2-5 January 2014 and Luke Hockley was elected as Secretary.

5) TREASURY: Rinda West in her new capacity as Treasurer has assumed responsibility for the accounting and banking arrangements of the Society.

6) Website: Following the resignation of Darrell Dobson the job of Webmaster was offered to Susan Travis, who had designed a draft website for the Society in 2010/2011, although it was never hosted in a public space on the Internet. Subsequently a new webmaster has been appointed: Josef J. Kalicum. The JSSS URL has been changed to www.jungiansociety.org. As Secretary to the organization Luke Hockley has agreed that all amendments to the website should first be passed to him, and that he will deal directly with Josef Kalicum about any updates to the website.

7) Editorship of the Society's Journal: It was agreed that a panel of previous Editors of the Journal would conduct the search for a new editor for the JSSS Journal. In the meantime, Inez Martinez is Editor and Peter Dunlap is the current volume editor.

8) Vote of Thanks: The Society wishes to record a special vote of thanks to Inez Martinez for her able and steady work as Acting President of the Society.