

## **Minutes of Meeting of Members**

The 2017 Meeting of Members of the European Society for the Study of Western Esotericism was held at 18:30 on June 3, 2017 at the Augustinerkloster, Erfurt, Germany.

- 1. The agenda was approved.
- 2. The President delivered the Board's report on the business of the Society during 2016.
- 3. The accounts for 2016 were approved.
- 4. The members of the Board were discharged from liability for their management during 2016.
- 5. The President explained the new process of electing Board Members. Electronic voting will be held towards the end of September 2017.
- 6. Nominations of new Board Members were made. The deadline for submitting nominations to the Secretary is June 24, 2017.
- 7. The President informed about the ESSWE MA Thesis Workshop 2018, which will be held in Israel. The date for the workshop has not been finalised.
- 8. The President informed about the ESSWE7 Conference which will be held at the University of Amsterdam, June 24-28, 2019. The conference theme is "Western Esotericism and Consciousness: Visions, Voices, Altered States".
- 9. Any other business:
  - a. It was suggested the ESSWE website should be used for making calls for special panels at the ESSWE7 Conference.
  - b. It was suggested that the Meeting of Members at the ESSWE7 Conference should not be held at the end of the conference, but earlier in the program.
  - c. It was suggested that Minutes of the Meeting of Members should be made available to the members.
  - d. Marco Pasi informed about the founding of the Network for the Study of Western Esotericism in Italy. The network will apply to ESSWE in 2018 to be an affiliated network.
  - e. There being no further business, the meeting was closed.