

## Swedish Society OIKOS

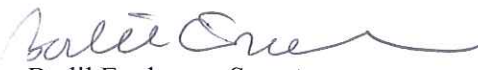
Minutes of the annual general meeting 19.00-19.30, Wednesday February 4<sup>th</sup>, 2015 KB5C2, Umeå University

Present: 15 members.

- 1) Jan Bengtsson is elected as chair and Bodil Enoksson as secretary for the meeting.
- 2) Lennart Edsman and Ola Inghe are elected to certify the minutes of the meeting.
- 3) The agenda is approved, with addition of 13b, see below.
- 4) Bodil Enoksson reads the report from the auditors. The board is granted of discharges for 2014.
- 5) Board for 2015 is elected:

Jan Bengtsson, Uppsala	President
Uno Wennergren, Linköping	Vice president
Jessica Abbott, Lund	Secretary and treasurer
Debora Arlt, Uppsala	
Lars Hillström, Gävle	
Martin Lind, Uppsala	
Jon Norberg, Stockholm	
Johan Olofsson, Umeå	
Ola Svensson, Göteborg	
Anders Telenius, Stockholm	
- 6) Johan Ehrlén and Thomas Elmqvist are reelected as auditors and Karin Bengtsson and Börje Ekstam as deputies
- 7) Lars Ericson is reelected and Bodil Enoksson elected to form the nominating committee.
- 8) Birgitta Tullberg and Peter Hambäck are reelected as member of the Board of the Nordic Society Oikos and deputy, respectively.
- 9) Birgitta Tullberg and Peter Hambäck are reelected as member of the Board of the Oikos Editorial Office and deputy, respectively.
- 10) Jan Bengtsson, Birgitta Tullberg and Tina D'Hertefeldt are reelected as members of the Nordic Society Oikos General Assembly, and Honor Prentice, Lars Hillström and Jon Ågren as deputies.
- 11) Jessica Abbot is elected as representative in the nominating committee to the Nordic Oikos Society, and Bodil Enoksson as deputy.
- 12) Jan Bengtsson with Bodil Enoksson are reelected as member and deputy, respectively, in the Council of the European Ecological Federation.
- 13) 13a Anders Telenius is reelection as member of European Ecological Federation Education Forum.  
13b Mehdi Cherif, Umeå, and Georg Andersson, Lund, are elected as representatives in International Network for Next Generation Ecologists (INNGE). Swedish Society Oikos has not previously had representatives there, although Bodil Enoksson has been responsible for contacts.
- 14) The membership fee will remain at 60 SEK for 2016.
- 15) The Oikos Symposia of 2016 (Oikos 34) will be a Nordic meeting, held in Åbo, Finland, and 2017 (Oikos 35) will probably be held in Lund..
- 16) Birgitta Tullberg reports from the Nordic Oikos Society (NSO). All NSO journals are now available on-line. Open Access is an important issue, with e.g. Vetenskapsrådet stipulating this for their funding.
- 17) Bodil Enoksson reports from the council meeting of the European Ecological Federation, held in Lisbon, October 2014. The next EEF conference is titled *Ecology at the interface* and will be held in Rome in September 2015. The Ernst Haeckel prize will there be awarded to Riccardo Valentini, University of Tuscia, Italy.
- 18) Jan Bengtsson informs that the board will start discussing the future development of the society. Finally, he thanks Bodil Enoksson, as she now resigns after 18 years as secretary and treasurer.


2015.02.04

  
Bodil Enoksson, Secretary

Certified by:

  
Lennart Edsman

  
Jan Bengtsson, President

  
Ola Inghe