

Swedish Society OIKOS

2017

Minutes of the annual general meeting February 8th, 16:15-17:15 in Palaestra lower, Lund University, Lund.
Present: 16 members

Agenda:

1. Jan Bengtsson is elected as chair and Jessica Abbott as secretary for the meeting.
2. The statutes do not specify when the annual general meeting must be announced, but three weeks is a general recommendation. The members find that the announcement of the meeting was acceptable.
3. Bodil Enoksson and Olle Anderbrant are elected to certify the minutes of the meeting.
4. The agenda is approved.
5. Jessica Abbott reads the report from the auditors. The board is granted of discharges for 2016.
6. Board for 2017 is elected:


Jan Bengtsson, Uppsala	President
Uno Wennergren, Linköping	Vice president
Jessica Abbott, Lund	Secretary and treasurer
Debora Art, Uppsala	
Lars Hillström, Gävle	
Martin Lind, Uppsala	
Agnes Karlsson, Stockholm	
Johan Olofsson, Umeå	
Anders Telenius, Stockholm	
Ola Svensson, Göteborg	
7. Lars Ericson and Bodil Enoksson are reelected to form the nominating committee.
8. Johan Ehrlén and Thomas Elmquist are reelected as auditors and Åsa Lankinen and Johan Stenberg as new deputies.
9. Jan Bengtsson and Bodil Enoksson are reelected as member and deputy, respectively, in the Council of the European Ecological Federation.
10. Anders Telenius is reelected as member of European Ecological Federation Education Forum.
11. Georg Andersson is reelected as representative for INNGE. A second temporary representative will be selected by the board and the nominating committee for the rest of 2017. This representative can be formally elected during the 2018 annual meeting.
12. The membership fee will remain at 60 SEK for 2017.
13. Uppsala is offered the chance to hold the next Swedish Oikos meeting in 2019. The next Nordic meeting will be 19th - 22nd February 2018 in Trondheim, Norway.
14. Jan Bengtsson reports from the board meetings 2016-2017: The board has had two meetings during 2016. Main points for discussion have been:
 - What the society can and should do for its members. The board will be creating a members survey to be circulated in 2017 to find out more about this.
 - New platforms for outreach, for example via blogs or popular science initiatives.
 - The future of ecology, in particular with reference to the new UN Sustainable Development goals.
 - Cooperation with Nordic Society Oikos (NSO).

The board will meet on Thursday February 9th to discuss these issues more and plan how to move forward during 2017. The results of this planning meeting will be made available to the members of the society (for example by posting on the society website).

15. Linus Svensson informs about NSO's relation to the Swedish Society Oikos and their plans for the immediate future. NSO is an umbrella organization for the national societies, and will also be sending out a survey to determine what its members want.



Jessica Abbott, Secretary

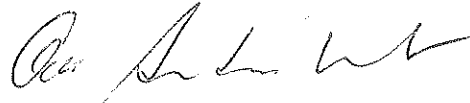


Jan Bengtsson, President

Certified by:



Bodil Enoksson



Olle Anderbrant