



## Minutes of annual general meeting

Minutes of the annual general meeting for the Swedish Society Oikos, held over Zoom Wednesday March 9th 2022, 14.00-14.30.

Attendance: 13 members

### Agenda:

1. Johan Olofsson was elected as chair of the meeting, with Jessica Abbott as secretary.
2. Gunilla Rosenqvist and Linus Svensson were elected to certify the minutes of the meeting.
3. The agenda was approved.
4. Johan Stenberg presented the report from the auditors. The board was granted discharges for 2021.
5. Election of the board for 2022:
  - a. Johan Olofsson, Umeå                      President
  - b. Ayco Tack, Stockholm                      Vice president
  - c. Agnes Karlsson, Stockholm              Secretary/treasurer
  - d. Kristina Karlsson Green, SLU Alnarp
  - e. Lars Hillström, Gävle
  - f. Nina Sletvold, Uppsala
  - g. Anna Runemark, Lund
  - h. Hanna Farnelid, Linnéuniversitetet Kalmar
  - i. Joachim Strengbom, SLU Uppsala
  - j. Lars Gamfeldt, Göteborg
6. Election of nominating committee (for Swedish Society Oikos and NSO). Anna Gårdmark and Jessica Abbott were elected to the nominating committee.
7. Election of two auditors and two deputy auditors. Åsa Lankinen and Johan Stenberg were elected as auditors, with Tomas Brodin (SLU) and Micael Jonsson (Umeå) as deputies.
8. Information about representative in the Council of the European Ecological Federation. The NSO has taken over as official member of

the EEF on behalf of all of the Nordic societies, with Åsa Langefors as representative.

9. Information about representatives in the NSO board and Oikos Editorial Board. These representatives are proposed to be elected at the NSO's general meeting 2022: Per Lundberg (Lund) and Ayco Tack (Stockholm) as deputy.
10. Membership fee for 2022. 6 EUR. The NSO's membership fee is 5 EUR per year, meaning that the total cost for membership will be 11 EUR.
11. The 5th Nordic Oikos Symposium 2022 will be held the 7th-10th of June 2022, and the Swedish Oikos Symposium 2023 is planned to be held in Gothenburg.
12. Report from the Board meetings 2021. The board met five times during 2021. Many of our previously planned activities were not possible to carry out because of the covid-19 pandemic. One of these activities was workshops for members of the society, but hopefully we can move forward with workshops in 2022. The board also discussed general principles for providing support to workshops. Another initiative which is in planning is a digital seminar series in collaboration with the journal Ecography. One of the major points of discussion (and source of costs to the society in 2021) was our conflict with the conservative think tank Oikos over rights to use of the name "Oikos". This issue has now hopefully been resolved. The NSO has taken over the rights to the name Oikos in connection with publishing activities, and activity on the part of the think tank has been low lately. Finally, Gerard Rocher-Ros was appointed as social media coordinator for the society, and thereafter co-opted to the board meetings.
13. Other issues. A question was raised about the location of the Oikos Symposium for 2024. Linus Svensson answered on behalf of the NSO. The location and format of the meeting (e.g. in cooperation with some other ecological society) is not currently decided, so discussions are ongoing.

Johan Olofsson thanked former board members Anders Telenius and Jessica Abbott for their efforts on behalf of the society.

Lund, 9<sup>th</sup> March 2022

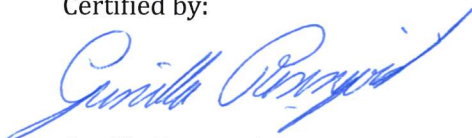


Johan Olofsson, chairman



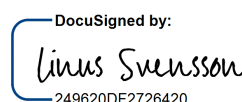
Jessica Abbott, secretary

Certified by:



Gunilla Rosenqvist

DocuSigned by:



Linus Svensson