



Annual General Meeting 2023

November 30, 2023, 15.45-16.15

Part I: Opening procedures

§ 1: Establishment of the Voting list:

Mats Engwall, Chairman of SCAIEM, opened and welcomed all participants to the annual assembly. The SCAIEM board members were introduced and where the relevant document for the meeting could be found.

The meeting decided to table the decision on Voting list until it might be needed.

§ 2: Approval of the notice to attend the Annual General meeting

The General meeting approved that the notice to attend the meeting has been out and communicated according to the statutes.

§ 3: Approval of the agenda to the Annual General meeting

The agenda was approved and other issues could be added to the agenda at item §16

§ 4: Election of chairperson, secretary, and adjusters and two volunteer counters

The board suggested the following:

Chairperson:	Gillian Werner-Söderholm, USN, Norway
Secretary:	Lovisa Annerwall, MDU, Sweden
Adjusters:	Gina Lindstad, NTNU, Norway and Miia Martinsuo, UTU, Finland
Vote counters:	

The General Meeting approved the suggestions as above.

Part II: Reporting for the preceding year

§5 – The board's Annual Report and Financial Report

See appended Report pages 4 – 19.

The Chair of the Board and the board members presented the annual report and its activities. The Treasurer of the Board presented the financial report.

The General meeting decided to put the annual report and the financial report to the files.

§ 6: The Auditors' report for the preceding fiscal year

See appended report pages 20.

The Treasurer of the Board presented the Auditor's report.

The General meeting decided to put the Auditor's report to the files.

§ 7: Decision on Freedom of liability of the Board for the preceding fiscal year

The General Meeting decided to give the board freedom of liability for the preceding fiscal year.

Part III: Budget and activity plans for the coming fiscal year

§ 8: Decision on the budget for the fiscal year July 1, 2023 – June 30, 2024

See Appended Report page 21-22.

The Treasurer of the Board presented the budget for the coming fiscal year.

A request was raised by the Annual Meeting that the Board considers giving a monetary reward to the Teaching Award, as for the PhD Thesis Award.

The General Meeting approved the proposed budget for the time period July 1, 2023 to June 30, 2024.

§ 9: Decision on Membership fees for the fiscal year July 1, 2023 – June 30, 2024

See Appended Report on page 22. The General meeting decided to keep the current fee.

Part IV: Elections

§ 10 – Election of Board Members

The nomination committee, represented by Anna Öhrwall Rönnbäck, proposed candidates to the new board. The general meeting unanimously approved the following new board members:

- a) Re-elected Board Member for two years
 - a. Mats Engwall, KTH, Sweden
- b) Two new Board Members for two years
 - a. Arild Aspelund, NTNU, Norway
 - b. Tuomas Ahola, Tampere University, Finland
- c) Re-elected PhD student representative for one year
 - a. Lovisa Annerwall, MDU, Sweden

§ 11: Within the elected board:

The nomination committee, represented by Anna Öhrwall Rönnbäck, proposed candidate to chairperson and vice chairperson. The general meeting unanimously elected:

- a) Election of chairperson for one year
 - a. Mats Engwall, KTH, Sweden
- b) Election of vice chairperson for one year

- a. Christine Ipsen, DTU, Denmark

§ 12: Election of a Nominating Committee of at least two members for one year

The nomination committee represented by Anna Öhrwall Rönnbäck, proposed candidates to a new nomination committee. The General Assembly elected unanimously:

- Harri Haapasalo, University of Oulo, Finland
- Tim Torvatn, NTNU, Norway
- Anna Öhrwall Rönnbäck, LTU, Sweden

§ 13: Election of two auditors and one deputy auditor for one year

The nomination committee, represented by Anna Öhrwall Rönnbäck, proposed to two candidates and one deputy auditor. The General Meeting elected unanimously:

- Leif Olsson, Mid Sweden University, (re-election)
- Fredrik Jeanson, Mälardalen University (re-election)
- Deputy: Angelina Sundström, Mälardalen University (re-election)

Part V: Motions and Bills

§14 – Bills

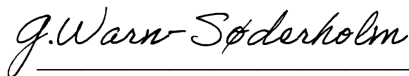
No bills have been presented.

§15 – Motions

No motions have been presented

§16 – Other issues

No other issues



Gillian Werner-Söderholm, Chair



Gina Lindstad; Adjuster



Lovisa Annerwall, Secretary

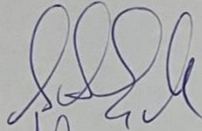


Miia Martinsuo, Adjuster

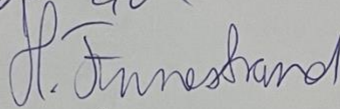
Attendance list

23-11-30

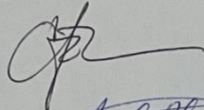
Mats Engvall



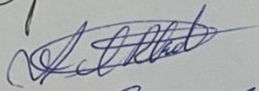
Hanne Finnestrand



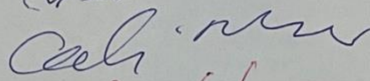
Christine Ipsen



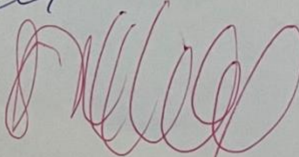
Anna Örnwall Rönnbäck



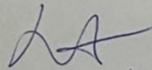
CALI NOUR



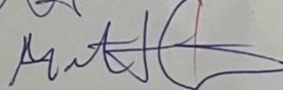
Eskil Snipke Broyn



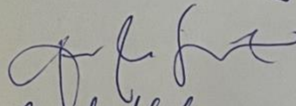
Lovisa Annerwall



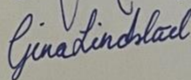
Mathias Henningsson



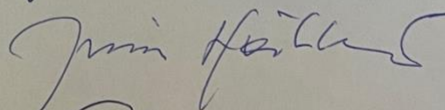
Unne Huidekorn



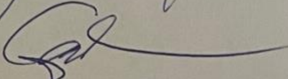
Gina Lindstad



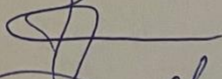
Jussi Heikkilä



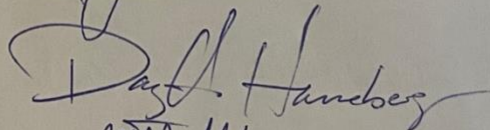
Carl Olsmate



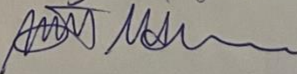
Magnus Hellström



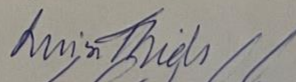
Dag Håkon Haueberg



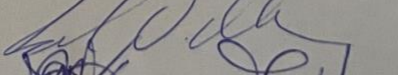
Mia Martinsuo



Anise Thiel



Gnommunn Jonsson



KATUMUKSUE ANTHON

