



SCAIEM

Scandinavian Academy of Industrial
Engineering & Management

Annual General Meeting 2022

November 10, 2022, 16.15 – 17.15

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 by the General Meeting 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:	Marcus Lindahl, UU, Sweden
Secretary:	Marvin Schliemann, UU, Sweden
Adjusters:	Pernilla Ulfvengren, KTH, Sweden and Magnus Hellström
Vote counters:	Pernilla Ulfvengren, KTH, Sweden and Magnus Hellström

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 – 15.

The Chair of the Board, together with the other present board members, presented the annual report and the financial report.

The General Meeting decided to put the reports to the files.

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

See appended report pages 16.

Leif Olsson 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, 2022 – June 30, 2023

See Appended Report page 17-18.

The treasurer Janne Huiskonen presented the budget for the coming fiscal year.

The General Meeting approved the proposed budget for the time period July 1, 2022 to June 30, 2023.

§ 9: Decision on Membership fees for the fiscal year July 1, 2022 – June 30, 2023

See Appended Report on page 18. 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 and Mathias Henningsson, proposed candidates to the new board. The General Meeting unanimously approved the following new board members:

- a) Elected for one more year:
 - a. Mats Engwall, KTH, Sweden
 - b. Janne Huiskonen, LUT, Finland
 - c. Hanne Finnestrand, Norwegian University of Science and Technology, Norway
- b) Two Board Members re-elected for two years
 - a. Eskil Sönju Le Buyn (Goldeng), University of South-Eastern Norway
 - b. Christine Ipsen, DTU, Denmark
- c) Two new board members elected for two years:
 - a. Gudmundur Valur Oddsson, University of Iceland
 - b. Mathias Henningsson, Linköping University, Sweden
- d) One PhD student representative elected for one year
 - a. Lovisa Annerwall, Mälardalen University, Sweden

§ 11: Within the elected board:

The nomination committee, represented by Anna Öhrwall Rönnbäck and Mathias Henningsson, 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 and Mathias Henningsson proposed three candidates to a new nomination committee. The General Meeting elected unanimously for one year:

- Anna Öhrwall Rönnbäck, Luleå of Technology, Sweden
- Harri Haapasalo, University of Oulu, Finland
- Tim Torvatn, NTNU, Norway

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

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

- 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 have been raised.

Marcus Lindahl

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Marcus Lindahl
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Marcus Lindahl, Chair



Pernilla Ulfvengren, Adjuster



Marvin Schliemann, Secretary



Magnus Hellström, Adjuster

