



Annual General Meeting 2024

December 05, 2024, 16.00 – 16:40

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. Where the meeting attendees could find the relevant document for the meeting was introduced.

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:	Anna Öhrwall Rönnbäck, Luleå Technical University, Sweden
Secretary:	Lovisa Annerwall, MDU, Sweden

And the following was suggested by the General Meeting:

Adjuster(s):	Anna Bergek, Chalmers University of Technology
Vote counter(s):	Osmo Kauppila, University of Oulu

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 – 20.

The Chair of the Board and the corresponding 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, page 21.

The chairman of the meeting presented the Auditor's report as the auditors were not present at the meeting.

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, 2024 – June 30, 2025

See Appended Report page 22.

The treasurer Mathias Henningson presented the budget for the coming fiscal year.

The General Meeting approved the proposed budget for the time period July 1, 2024, to June 30, 2025 (with reservation to the note below). The meeting notes that the typos in the document presented at the Annual meeting must be changed to the correct annual years, see Net Results.

§ 9: Decision on Membership fees for the fiscal year July 1, 2024 – June 30, 2025

See Appended Report on page 23.

The General meeting decided to increase the institutional membership fee to 1200 EUR for the fiscal 1 July 2024 - 30 June 2025.

Part IV: Elections

§ 10 – Election of Board Members

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

- a) The nomination committee suggests that three Board Members are reelected for two years:
 - Gudmundur Valur Oddsson, University of Iceland, Iceland (elected first time 2022)
 - Mathias Henningson, Linköping University, Sweden (elected 2022)
 - Eskil Sönju Le Bruyn (Goldeng), University of South-Eastern, Norway (2016)
- b) The nomination committee suggests that one new Board Member is elected for two years:
 - Kathrin Kirchner, DTU, Denmark
- c) The nomination committee suggests one PhD candidate elected as Board Member for one year:
 - Filip Högberg, Karlstad University, Sweden

§ 11: Within the elected board:

The nomination committee, represented by Tim Torvatn, 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. Eskil Sönju Le Bruyn (Goldeng), University of South-Eastern, Norway

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

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

- Lars Bengtsson, Lund University, (new)
- Fredrik Jeanson, Mälardalen University (re-election)
- Deputy: Angelina Sundström, Mälardalen University (re-election)

§ 12: Election of a Nominating Committee for one year

The nomination committee represented by Tim Torvatn proposed candidates to a new nomination committee. The General Assembly elected unanimously the current nomination committee to stay one more year.

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.



Anna Öhrwall Rönnbäck, Chair



Lovisa Annerwall, Secretary



Anna Bergek, Adjuster

Attendance list:

1. Mars Engwall
2. Anna Öhrwall Rönnbäck
3. Lovisa Annerwall
4. Kathrin kirchner
5. Eskil Sönju Le Bruyn
6. Gudmundur Valur Oddson
7. Tuomas Ahola
8. Mathias Henningsson
9. Anna Bergek
10. Tim Torvatn
11. Osmo Kauppila
12. Joakim Björkdahl
13. Miia Martinsou
14. Cali Nuur
15. Carl Olsmats
16. Anna-Lena Berglund