

Nordic Society Oikos – call for General Assembly

Members of the Nordic Society Oikos are called to the General Assembly of the Nordic Society Oikos to be held on 21 February 2018 at 17.00 in Trondheim, Norway, during the Nordic Oikos 2018 Congress. Location to be announced later.

Suggested agenda

1. Election of Chair for the GA
2. Election of Secretary for the GA.
3. Election of two persons to certify the minutes of the GA.
4. Report from the Board of NSO for the period since the latest GA meeting, normally including two full calendar years.
5. Information from the Oikos Editorial Office for the same period of time.
6. Financial report from the NSO covering the same period.
7. Presentation of the audit report for NSO covering the same period of time.
8. Approval of the business of NSO for the same period of time, so that Board members of the NSO are relieved of their personal responsibility for the finances of the NSO for the accounting period.
9. Election of the Chair and 4 members of the Board of the NSO to serve until the next GA meeting. One of the members assumes the office of secretary/treasurer of the NSO.
10. Election of a deputy for the Chair and deputies for the four Board members of NSO to serve until the next GA meeting.
11. Election of the Editors in Chief for the journals owned by NSO.
12. Election of members of the Board of the Oikos Editorial Office.
13. Election of members to the Election committee.
14. Election of two auditors to assess the coming financial period for NSO.
15. Election of two auditors to assess the coming financial periods for the Oikos Editorial Office
16. Decision on where the next GA meeting will be held and who organises it.
17. Propositions from the Board
18. 18. Motions from the members of the Society.
19. Any other business.
20. Closing the meeting

Information regarding p. 9, 10, 12:

The Election Committee proposes to the General Assembly the following people to be elected as members of the Board of the Nordic Society Oikos and as members of the Board of the Oikos Editorial Office:

Denmark: Bodil Ehlers (ordinary) and Hans Henrik Bruun (deputy).

Finland: Mikko Mönkkönen (ordinary) and Marianne Fred (deputy)

Iceland: Ingibjörg Svala Jonsdottir (ordinary) and Bryndis Marteinsdottir (deputy)

Norway: Anders Nielsen (ordinary) and Graciela Rusch (deputy)

Sweden: Ayco Tack (ordinary) and Sara Cousins (deputy).

Information regarding p. 17:

The Board of NSO suggests the General Assembly decides to revise the statutes of the Society. The suggested changes are marked in the attachment.

On behalf of the Board of the Nordic Society Oikos

Linus Svensson

Statutes

Approved 1 February 2010

Revision Oct 2014

Borttaget: Aug

1. Name: The name of the Society is the Nordic Society Oikos (hereafter NSO).
2. Legal position: NSO is a Nordic society and is incorporated under the laws of Sweden. NSO's statutes in English have priority over any translation.
3. Aim and purpose: To support scientific research in ecology and related disciplines and to stimulate and enhance communication between stakeholders in ecological research in the Nordic countries and beyond.
4. Activities: The purpose of the society shall be pursued through the publication of journals and monographs in ecology and related disciplines, through the organization of congresses and symposia, and other activities that lend support to ecological research in the Nordic countries and beyond.
5. Membership: Membership of NSO is through membership of a national Nordic ecological society that has applied to join the NSO and has subsequently been recognized by the NSO.
6. Membership fee: 10% of the membership fee paid to a recognised national Nordic ecological society shall be the membership fee to NSO. NSO may charge national ecological societies for that fee.
7. Board: The Board of the society has five ordinary members, one from each of the Nordic countries. For each ordinary member there shall be one deputy from the same country. One of the five ordinary members shall be the Chair of the Board. The position as Chair shall circulate among the representatives from the Nordic countries. The director of the Oikos Editorial Office (hereafter OEO) has a seat but no vote in the Board and acts as the secretary to the Board. The secretary cannot be the Chair. Decisions are taken as majority decisions. The Board shall meet at least once a year. Board members are elected for a term of two years at the General Assembly (hereafter GA) and can be re-elected for up to four additional terms.
8. The fiscal year is the calendar year. The right to sign documents and authorise payments rests with the Board but can, by decision of the Board, be transferred to an individual person within or outside the Board.
9. The publishing activity of the Society is managed by a Foundation, the OEO. The mutual obligations of NSO and the OEO are specified in a separate agreement. In accordance with the statutes of the OEO, the GA of NSO appoints members to the

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Board of the OEO, except for the Director of the OEO who is appointed by the Board of the OEO.

10. Election Committee: The Election Committee has one member from each of the Nordic countries and proposes to the GA candidates for the Board of the NSO, including deputies from the same countries, and for the Board of the OEO. Proposed candidates shall be announced in the call for a GA.

11. General Assembly (GA):

a. A GA meeting shall be held every second year in one of the Nordic countries.

b. Members are called to a GA meeting by national Nordic ecological societies and by announcements on the websites of NSO and the OEO. The call shall be made no earlier than five months and not later than three months prior to the GA.

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c. Motions to be voted on by the GA shall be received by the Board of the NSO not later than four months prior to the GA.

Kommenterad [LS1]: Gives the Board a possibility to add any motions to the call for GA

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d. The agenda for a GA meeting shall include:

i. Election of Chair for the GA

ii. Election of Secretary for the GA.

iii. Election of two persons to certify the minutes of the GA in addition to the the Chair and the Secretary of the GA.

iv. Report from the Board of NSO for the period since the latest GA meeting, normally including two full calendar years.

v. Information from the Oikos Editorial Office for the period since the latest GA meeting, normally including two full calendar years.

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vi. Financial report from the NSO for the period since the latest GA meeting, normally including two full calendar years.

Borttaget: covering the same period

vii. Presentation of the audit report for NSO for the period since the latest GA meeting, normally including two full calendar years.

Borttaget: covering the same period of time

viii. Approval of the business of NSO for the period since the latest GA meeting, normally including two full calendar years, so that Board members of the NSO are relieved of their personal responsibility for the finances of the NSO for the accounting period.

Borttaget: for the same period of time

ix. Election of the Chair and 4 members of the Board of the NSO to serve until the next GA meeting. One of the members assumes the office of secretary/treasurer of the NSO.

Kommenterad [LS2]: This is in conflict with p. 7. Suggest to delete this sentence.

x. Election of a deputy for the Chair and deputies for the four Board members of NSO to serve until the next GA meeting.

- xi. Election of the Editors in Chief for the journals owned by NSO.
- xii. Election of members of the Board of the Oikos Editorial Office.

Kommenterad [LS3]: Suggest to delete this para. Appointing EiCs should be the task for the Board of NSO.

- xiii. Election of members to the Election committee. Appointing one of the members of the Election committee to act as Chair of the committee.

Formaterat: Teckensnittsfärg:Röd

Election of two auditors to assess the coming financial period for NSO. Proposed new text: Appointment of an auditing firm to audit the coming financial period for NSO. The auditing firm shall appoint two approved or authorized public accountants for the auditing.

Formaterat: Indrag:Vänster: 3,49 cm

Kommenterad [LS4]: Not sure how to handle this. The statutes of the OEO says the GA shall appoint two auditors to audit the finances of OEO. The finances of NSO needs to be audited too. But we cannot name two auditors, the auditing firm we presently use can allocate any two employees for this

- xiv.
- xv. Election of two auditors to assess the coming financial period for the OEO.
- xvi. Decision on where the next GA meeting will be held and who organises it.
- xvii. Propositions from the Board
- xviii. Motions from the members of the Society.
- xix. Any other business.
- xx. Closing the meeting

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12. Extra General Assembly: An Extra General Assembly shall be held when at least 10 percent of the members of the NSO request such an Assembly, or when the Board has decided that an Extra General Assembly shall be held. An Extra General Assembly cannot be held within three months before and three months after a General Assembly. The call for an Extra General Assembly shall be announced not earlier than five months and not later than three months prior to the Extra General Assembly. Items not included in the call cannot be on the agenda of the Extra General Assembly.

Borttaget: submitted

13. Changes of statutes: Suggestions to change the statutes shall be submitted to the Board of the NSO not later than six months prior to the GA and be forwarded to the Chairs of national Nordic societies and be posted on the website of NSO no later than three months prior to the GA. Each national Nordic ecological society is responsible for distributing suggested changes to members. Changes of the statutes have to be endorsed by two subsequent GA, of which one GA has to be an ordinary GA. At least 2/3 of the votes have to be in favour of the suggested changes. The society's aims and purposes (§3) cannot be changed.

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14. If the aim and purpose of the Society no longer can be upheld, a decision to dissolve the Society may be taken by two subsequent GAs, of which one GA has to be an ordinary GA. At least three quarters of the votes should be in favour of the decision. Any property or asset of the Society shall in case of dissolution of the

Society be handed over to an organisation that supports scientific research in ecology.

