



Swedish Society OIKOS

Call for annual general meeting Wednesday February 4th at 19.00, KB5C2 KBC building Umeå University. Exact locality will be announced later. The meeting is held during the 33rd Oikos Ecology Symposium.

Agenda:

1. Election of chair and secretary for the meeting.
2. Election of two persons to certify the minutes of the meeting.
3. Approval of the agenda.
4. Report from the auditors and granting of discharges for the board for 2014.
5. Election of board for 2015. Present: Jan Bengtsson, Uppsala President
Uno Wennergren, Linköping Vice president
Bodil Enoksson, Lund Secretary and treasurer
Jessica Abbott, Lund
Debora Arlt, Uppsala
Lars Hillström, Gävle
Martin Lind, Uppsala
Jon Norberg, Stockholm
Johan Olofsson, Umeå
Anders Telenius, Stockholm
6. Election of two auditors and two deputy auditors. Present: Johan Ehrlén and Thomas Elmqvist, with Karin Bengtsson and Börje Ekstam as deputies
7. Election of nominating committee. Present: Lars Ericson and Ingrid Ahnesjö.
8. Election of member with deputy in the Board of the Nordic Oikos Society. Present: Birgitta Tullberg with Peter Hambäck as deputy.
9. Election of member with deputy in the Board of the Oikos Editorial Office. Present: Birgitta Tullberg with Peter Hambäck as deputy
10. Election of three members with deputies in the Nordic Oikos Society General Assembly. Present: Jan Bengtsson, Birgitta Tullberg and Tina D'Hertefeldt with Honor Prentice, Lars Hillström and Jon Ågren as deputies.
11. Election of member and deputy of the nominating committee to the Nordic Oikos Society. Present: Bodil Enoksson with Tina D'Hertefeldt as deputy.
12. Election of member and deputy in the Council of the European Ecological Federation. Present: Jan Bengtsson with Bodil Enoksson as deputy.
13. Election of member in European Ecological Federation Education Forum. Present: Anders Telenius.
14. Membership fee for 2016. Present: 60 kronor.
15. Announcement of Oikos Symposia 2016 (Oikos 34) and 2017 (Oikos 35).
16. Report from the Nordic Oikos Society.
17. Report from the European Ecological Federation.
18. Other issues.

Lund, January 14 2015

Bodil Enoksson, secretary