



Swedish Society OIKOS

Call for annual general meeting Tuesday February 2nd at University of Turku, Åbo. The meeting will be held on February 2nd, 18:00-19:00 in room 215 of the Natura building. The meeting is held during the Nordic Oikos Ecology Symposium (at the same time Oikos 34).

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 2015.
5. Election of board for 2016. Present: Jan Bengtsson, Uppsala President
Uno Wennergren, Linköping Vice president
Jessica Abbott, Lund Secretary and treasurer
Debora Arlt, Uppsala
Lars Hillström, Gävle
Martin Lind, Uppsala
Jon Norberg, Stockholm
Johan Olofsson, Umeå
Anders Telenius, Stockholm
Ola Svensson, Göteborg
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 Bodil Enoksson.
8. Election of member and deputy in the Council of the European Ecological Federation. Present: Jan Bengtsson with Bodil Enoksson as deputy.
9. Election of member in European Ecological Federation Education Forum. Present: Anders Telenius.
10. Report, discussion and election of representatives in INNGE (International Network for Next Generation Ecologists). Present representatives: Mehdi Cherif, Umeå, and Georg Andersson, Lund.
Question: Is this an Oikos society business or should we just support INNGE.
11. Membership fee for 2017. Present: 60 kronor.
12. Announcement of Oikos Symposia 2017 (Oikos 35) and 2018 (Oikos 36).
13. Report from the Board meetings 2015-16.
14. Report from the Nordic Oikos Society.
15. Report from the European Ecological Federation.
Suggestions for Ernst Haeckel prize.
16. Other issues.

Uppsala, January 12 2016

Jan Bengtsson, chairman