Swedish Society OIKOS

Call for annual general meeting Wednesday February 8th at Lund University, Lund, Sweden. The meeting will be held on 16:15-17:15 in Palaestra. The meeting is held during the Swedish Oikos Conference (a.k.a. Oikos 35).

**Agenda:**

1. Election of chair and secretary for the meeting.
2. Question on whether the meeting is announced according to the statutes.
3. Election of two persons to certify the minutes of the meeting.
4. Approval of the agenda.
5. Report from the auditors and granting of discharges for the board for 2015.
6. Election of board for 2017. Present:
   i. Jan Bengtsson, Uppsala President
   ii. Uno Wennergren, Linköping Vice president
   iii. Jessica Abbott, Lund Secretary and treasurer
   iv. Debora Arlt, Uppsala
   v. Lars Hillström, Gävle
   vi. Martin Lind, Uppsala
   vii. Jon Norberg, Stockholm (stepping down)
   viii. Johan Olofsson, Umeå
   ix. Anders Telenius, Stockholm
   x. Ola Svensson, Göteborg

   Agnes Karlsson (Stockholm) is willing to take over for Jon Norberg.

8. Election of two auditors and two deputy auditors. Previous: Johan Ehrén and Thomas Elmqvist, with Karin Bengtsson and Börje Ekstam as deputies. For 2017: Johan Ehrlén and Thomas Elmqvist as auditors, with Åsa Lankinen and Johan Stenberg as new deputies.
12. Present Swedish representatives: Mehdi Cherif, Umeå (stepping down), and Georg Andersson, Lund. The question is if and how Oikos society business should support INNGE.
14. Announcement of Oikos Symposia 2018 (Oikos 36) and 2019 (Oikos 37).
15. Report from the Board meetings 2016-17.
16. Other issues.

   Uppsala, January 12 2016

   Jan Bengtsson, chairman