



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.
7. Election of nominating committee. Present: Lars Ericson and Bodil Enoksson.
8. Election of two auditors and two deputy auditors. Previous: Johan Ehrlén 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.
9. Election of member and deputy in the Council of the European Ecological Federation. Present: Jan Bengtsson with Bodil Enoksson as deputy.
10. Election of member in European Ecological Federation Education Forum. Present: Anders Telenius.
11. Discussion of representation in INNGE (International Network for Next Generation Ecologists).
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.*
13. Membership fee for 2017. Present: 60 kronor.
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