



Swedish Society OIKOS

Call for annual general meeting at SLU, Ultuna, Uppsala. The meeting will be held 14:00-14:30 (during the poster session) at the Swedish Oikos Conference, February 6th 2019 (Oikos 37). Location: Loftets hörsal.

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 2018.
5. Election of board for 2018. Present:
 - i) Jan Bengtsson, Uppsala (stepping down) President
 - ii) Johan Olofsson, Umeå Vice president
 - iii) Jessica Abbott, Lund Secretary and treasurer
 - iv) Kristina Karlsson Green, SLU Alnarp
 - v) Lars Hillström, Gävle
 - vi) Martin Lind, Uppsala
 - vii) Agnes Karlsson, Stockholm
 - viii) Hanne Lövlie, Linköping
 - ix) Anders Telenius, Stockholm
 - x) Ola Svensson, Södertörn/Göteborg (stepping down)Nominating committee suggests Johan Olofsson as new President and Anders Telenius as new Vice president. Joachim Strengbom (SLU Uppsala) is suggested as replacement for Jan Bengtsson, and Lars Gamfeldt as replacement for Ola Svensson.
6. Election of nominating committee. Present: Lars Ericson and Bodil Enoksson (stepping down). Anna Gårdmark (SLU Uppsala) is suggested as replacement for Bodil Enoksson.
7. Election of two auditors and two deputy auditors. Previous: Åsa Lankinen and Johan Stenberg as auditors, with Johan Ehrlén and Thomas Elmqvist as deputies.
8. Election of member and deputy in the Council of the European Ecological Federation. Present: Anders Telenius as representative with Jan Bengtsson as deputy
9. Election of Swedish representatives in INNGE. Present: Anna Persson (Lund) and Linda Calamnius (Gävle).
10. Election of member and deputy of the nominating committee to the Nordic Oikos Society. Previous: Jessica Abbott with Bodil Enoksson as deputy. In the interest of simplicity, it suggested that the nominating committee for the society and the NSO are combined into a single nominating committee. Suggestion is therefore the same as for the society nominating committee: Lars Ericson and Anna Gårdmark.
11. Approval of member with deputy in the Board of the Nordic Oikos Society. Previous: Ayco Tack with Sara Cousins as deputy. Members are formally elected by the NSO, but the nominating committee would like approval of their selections by the members of the Swedish Oikos Society.
12. Approval of member with deputy in the Board of the Oikos Editorial Office. Previous: Ayco Tack with Sara Cousins as deputy. Members are formally elected by the NSO, but the nominating committee would like approval of their selections by the members of the Swedish Oikos Society.
13. Membership fee for 2019. Present: 60 kronor.
14. Announcement of Oikos Symposia 2020 (Oikos 38) and 2021 (Oikos 39).
15. Report from the Board meetings 2018-19.

16. Possibility of joint meeting with NAEM (Netherlands Annual Ecology Meeting).
17. How can/should the society contribute to public discussion of relevant issues, such as climate, sustainability, or conservation?
18. Other issues.

Uppsala, 31 januari 2019
Jan Bengtsson, chairman
Jessica Abbott, secretary