

GENERAL ASSEMBLY MINUTES 2018

May 24th, 2018 (16:45 – 17:15)

Kuopio, Hotel Scandic

28 SSHNO members attended the GA

SSHNO President Antti Mäkitie opened the GA and welcomed all members.

1. Frågan om mötets stadgeenliga utlysande

- Approved

2. Val av ordförande vid generalförsamling

- Prof. Cai Grau was elected to act as the Chair for the GA.

3. Val av två justeringspersoner för protokollet

- Professors Jens Overgaard and Jørgen Johansen were elected to act as the Auditors of the minutes of the GA.

4. Styrelsens årsberättelse

- The Presidential Report for 2017 (appears on the society website) was presented by Antti Mäkitie and was then approved by the GA. The Society currently has 171 members (Finland 75, Denmark 32, Sweden 32, Norway 27, Iceland 5). The total membership number in 2017 was 131 (Finland 41, Denmark 41, Norway 25, Sweden 19 and Iceland 5). The society has been active in running a few Nordic projects and a few of them have already been published and some are still ongoing (H&N Cancer Management in the Nordic countries, Eur Arch ORL. 2017;274:2363-65; H&N Unknown Primary Management, Acta Otolaryngol. 2016;136:1159-63; Nasopharyngeal Cancer Management, Acta Oncol. 2018;57:557-60; Robotic Surgery, Frontiers Oncol. 2018 submitted; Laryngeal Cancer Management, ongoing; Laryngotracheal Resections, ongoing; Dysphagia Management, ongoing; H&N Cancer Palliative Treatment, ongoing). The next meeting will be in Barcelona (ICHNO 2019) and then in Oslo (Annual SSHNO Meeting 2020).

5. Skattmästarens redovisning

- The Treasurer's Report was presented by Lalle Hammarstedt Nordenvall and was accepted by the GA. Account status 360 126 SEK and investments 209 826 SEK at 2017-12-31.

6. Revisionsberättelse

- The auditors have accepted and signed the economic report.

7. Frågan om styrelsens ansvarsfrihet

- The GA accepted the annual economic report of the society.

8. Val av ordförande

- Antti Mäkitie was re-elected to be the President of the society for the next two years (2019-2020)

9. Val av övriga styrelsemedlemmar

- The proposal of the Election Committee for the new Board was approved. Consequently, some of the members will have an extra term at the Board in order not to change too many members at the same time.

DK:

Jesper Grau Eriksen (ONC) (replacing Jørgen Johansen)

Irene Wessel (ENT) (re-elected)

FI:

Hanna Mäenpää (ONC) (re-elected)

Taru Ilmarinen (ENT) (replacing Jussi Laranne)

IS:

Subash Shannon John (ONC) (replacing Jakob Johannsson)

Arnar Gudjonsson (ENT) (re-elected for an extra term)

NO:

Åse Bratland (ONC) (re-elected)

Jon Sigurd Lybakk (ENT) (replacing Oddveig Rikardsen who will continue to the end of 2018)

SE:

Maria Gebre-Medhin (ONC) (replacing Hedda Haugen Cange)

Lalle Hammarstedt Nordenvall (ENT) (re-elected for an extra term) (Treasurer)

10. Val av två revisorer och en revisorssuppleant

- Lovisa Farnebo (Linköping) and Göran Laurell (Uppsala) were elected as auditors for the next two years.

11. Val av medlemmar till valberedning

- The proposal for the members of the Election Committee was approved: Hedda Haugen Cange (Sweden, to replace Eva Brun), Jens Overgaard (Denmark), Per Asplien (Norway, to replace Birgir Briem), Heikki Minn (Finland), Hannes Hjartarson (Iceland).

12. Fastställande av årsavgift

- The annual membership fee was decided to be unchanged (20€).

13. Övriga frågor

- Board members (Hedda Haugen Cange and Jørgen Johansen) who were present at the GA and now ending their term and leaving their positions in the Board were acknowledged and they received a small gift.
- The annual meeting registration fee was discussed and it was proposed that in the future meetings there should be a reduced fee for students who want to participate and present their research (currently, we only have reduced fee for residents).

Kuopio, May 24th, 2018



Antti Mäkitie

President

SSHNO

Auditors: Jens Overgaard

Jørgen Johansen

