

Minutes of the SSHNO General Assembly
Virtual Zoom meeting
September 21, 2020 at 16:00 Stockholm time, GMT +2

Attending Board members: Antti Mäkitie, Åse Bratland, Lalle Hammarstedt Nordenvall, Maria Gebre-Medhin, Jesper Grau Eriksen, Taru Ilmarinen, Hanna Mäenpää, John Sigurd Lybeck.

Number of attending SSHNO members in total: 12.

1. Frågan om mötets stadgeenliga utlysande

Antti Mäkitie declared the historical and first electronic General Assembly of the SSHNO opened. It was agreed that the members had been informed about the meeting timepoint and Zoom-link by email and on the society website according to the constitution of SSHNO.

2. Val av ordförande vid generalförsamlingen

Antti Mäkitie was elected as the chairman of the General Assembly.

3. Val av två justeringspersoner för protokollet

Jesper Grau Eriksen and Jens Overgaard were elected as the Auditors of the Minutes.

4. Styrelsens årsberättelse

The Presidential Report of 2019 is published on the SSHNO website and was approved.

The report from the president regarding 2019-2020 included:

- The membership status for 2020 is 155 (Denmark 33, Finland 60, Norway 28, Sweden 28 and Iceland 6)
- The list of published and ongoing collaborative Nordic studies regarding the management of Head and Neck cancer was presented and discussed.
- The SSHNO Annual Meeting that was supposed to be held in Oslo in April 2020 had to be postponed due to the Covid-19 pandemic and is now planned to take place in Oslo April 22-23, 2021. The SSHNO Annual Meeting was further discussed (see below).
- Several other meetings during 2020/2021 have been cancelled, postponed or transformed to virtual meetings: ICHNO, ECHNO, CEORL, IFOS

5. Skattemästarens redovisning och revisionsberättelse

The Financial Report was presented by the Treasurer and discussed by the GA. The total assets of the society including account balance (484 284.45 SEK) and investments (217 259.65 SEK) is 701 544.1 SEK. The main income was the surplus transferred from the Kuopio Annual Meeting. The main expenses were for the webpage and for the board meetings. The signed report of the Auditors was presented.

6. Frågan om styrelsens ansvarsfrihet

The Financial Report was approved by the General Assembly.

7. Val av ordförande och övriga styrelsemedlemmar

The election of the president and board members for the society were postponed until the next SSHNO Annual Meeting.

8. Val av revisorer och revisorssuppleant

The elections were postponed until the next SSHNO Annual Meeting.

9. Val av medlemmar till valberedning

The elections were postponed until the next SSHNO Annual Meeting.

10. Fastställande av årsavgift

It was decided that the annual membership fee should be left unchanged (20 EUR per year).

11. Övriga frågor

The risk of cancellation of the SSHNO Annual Meeting in Oslo in April 2021 due to the Covid-19 pandemic, various aspects and consequences of a cancellation, and possible alternatives were further discussed. The General Assembly supported either cancellation of the meeting or transforming it into a virtual meeting. The Oslo organizers will inform the Board about their decision and further actions will then be carried out in collaboration with the Board.


Other upcoming meetings are the joined ECHNO and ICHNO meeting in June 30 – July 3 2021 in Brussels (<https://www.echno2020.brussels/site/>), and the ongoing Make Sense Campaign during September 21-25 (<https://makesensecampaign.eu/>).

12. Meeting was adjourned at 16:45 GMT+2

Maria Gebre-Medhin
Secretary


Antti Mäkitie
President

Approved by the Auditors of the Minutes:


Jesper Grau Eriksen

Jens Overgaard