

## **SSHNO GENERAL ASSEMBLY MINUTES 2022 March 24th, 2022, Aarhus University Hospital**

### **1. Frågan om mötets stadgeenliga utlysande**

- It was agreed that the meeting had been announced according to the society rules.

### **2. Val av ordförande vid generalförsamling**

- Åse Bratland was elected to be the chairman of the General Assembly

### **3. Val av två justeringspersoner för protokollet**

- Cai Grau and Jeppe Friborg were elected.

### **4. Styrelsens årsberättelse**

- The annual report was presented by president Åse Bratland. She was elected to be president in April 2021. The board had a digital meeting in October 2021 for the planning of the 30th Annual SSHNO meeting, which was taking place in Aarhus during the General Assembly. Mainly due to the covid pandemic, the activity of the board has otherwise been limited during 2021. The Presidential Report 2021 can be found on the SSHNO web page [Presidential-Report-2021.pdf](#)

### **5. Skattemästarens redovisning**

- The financial report was presented by the treasurer Björn Palmgren. The society has a stable economic situation.

### **6. Revisionsberättelse**

- The annual economic report was presented by the treasurer Björn Palmgren. The society has a surplus of 750 287 SEK (March 2022).

### **7. Frågan om styrelsens ansvarsfrihet**

- The General Assembly approved the annual economic report of the society

### **8. Val av ordförande**

- Åse Bratland was elected as president in 2021 and will continue during the next year.

### **9. Val av styrelsemedlemmar**

No new board members were elected. The board consists of Björn Palmgren (treasurer, SE), Maria Gebre-Medhin (secretary, SE), Hanna Maënpää (FI), Taru Ilmarinen (FI), Kristine Bjørndal (DK), Jesper Grau Eriksen (DK), John Sigurd Lybakk (NO), Hanne Tøndel (NO), Arnar Gudjonsson (IS) and Subash Sahannon John (IS). It was shortly before the General Assembly announced that Subash Sahannon John will leave the board. A new board member from Iceland will be elected at the next occasion.

**10. Val av revisorer**

- Lovisa Farnebo (SE) and Johanna Sjövall (SE) were elected as auditors for the next two years.

**11. Val av medlemmar till valberedning**

- No new members were elected. Hedda Haugen (SE), Per Aspelin (NO), Jens Overgaard (DK) and Heikki Minn (FI) will continue for the next year.

**12. Fastställande av årsavgift**

- The assembly decided that the member fee will remain unchanged, 200 kr (20 €) yearly.

**13. Övriga frågor**

- A new statute in the constitution was proposed, implying that the president should have the authority to be the signatory on the behalf of the society. The proposal was approved by the meeting.

Aarhus, March 24th, 2022



Åse Bratland  
President, SSHNO

Auditors:



Cai Grau



Jeppe Friborg