



The Scandinavian Physiological Society

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Dear member of the Scandinavian Physiological Society

Invitation to the General Assembly 2012

Place: The Wilska auditorium, the Biomedicum, Helsinki
Date: 25th August 2012
Time: 12-13.00

Agenda:

- 1a) The president welcomes everyone to the general assembly.
- 1b) Election of chairman and secretary for the general assembly.
- 1c) The secretary-general presents the board's report.
- 1d) The editor-in-chief of Acta Physiologica presents the report for the journal.
- 1e) Presentation of the audit report for the Society for the relevant time period.
- 1f) Discharge of liability for the board members.
- 1g) Information regarding the financial management and profit of the Acta Physiologica Jubilee fund and the Foundation for Nordic Physiology, for the time period from the previous general meeting.

President,
Prof. Anders Arner
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Election:

According to the regulations:

- The general assembly shall be arranged every second year
- The president is elected separately, and can be prolonged for a two-year period.
- All elections are for four years
- The country representatives can only sit for maximum two periods of four years
- Chief editor, secretary general and meeting secretary is elected for four years and can be re-elected
- Election committee; 3 members from 3 countries, preparing each election, the committee can be re-elected. They appoint themselves and their chairman summons.
- Two auditors and one audit alternate are elected for a four year period, and can be re-elected.

Chief Editor,
Prof. Pontus Persson
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2a) Election of president for the Society (2 years)

No election

2b) Election of national representatives and from each country one deputy member to the board

The election committee proposes:

Denmark: Pernille Hansen

Finland: Sari Lauri

Iceland: Sighvatur Saevar Arnason

Norway: Kristian Gundersen, Anne K Jonassen ordinary

Sweden: No election

Deputy member

Jens Leipziger

Heikki Kainulainen

Marta Gudjonsdottir

William E Louch

No election

2c) Secretary General

No election



The Scandinavian Physiological Society

2d) Chief Editor

The board suggests:

Pontus Persson, Berlin New

2e) Meeting's secretary

No election

2f) Two auditors and one deputy auditor

No elections

2g) Representatives to the board for the foundation; Acta Physiologica Scandinavica Jubilee Found

Ex officio: Bryndis Birnir and Pontus Persson

Others:

No elections

2h) Election committee, former presidents of SPS

Erik Persson, Sweden

Ole M. Sejersted, Norway

Peter Bie, Denmark

2i) Determination of the annual fee – there is no suggestions to change the membership fee.

3) Other

The general meeting may issue instructions for the work of the board.

Uppsala, 12th July 2012

Best regards,

Bryndis Birnir
Secretary General

We will strongly advice you all to update your contact info by logging in at www.scandphys.org or sending us an email to contact@scandphys.org with your updated information.