

Nordic Society Oikos

Call for General Assembly, 3-6 February 2014

To be held at the Swedish Museum of Natural History, Stockholm, Sweden during the Nordic Oikos 2014 Congress 3–6 February 2014. Time and location to be announced later.

Proposed agenda:

1. Election of Chair for the GA
2. Election of Secretary for the GA.
3. Election of two persons to certify the minutes of the GA.
4. Report from the Board of NSO for the period since the latest GA meeting, normally including two full calendar years.
5. Information from the Oikos Editorial Office for the same period of time.
6. Financial report from the NSO covering the same period.
7. Presentation of the audit report for NSO covering the same period of time.
8. Approval of the business of NSO for the same period of time, so that Board members of the NSO are relieved of their personal responsibility for the finances of the NSO for the accounting period.
9. Election of the Chair and 4 members of the Board of the NSO to serve until the next GA meeting. One of the members assumes the office of secretary/treasurer of the NSO.
10. Election of a deputy for the Chair and deputies for the four Board members of NSO to serve until the next GA meeting.
11. Election of the Editors in Chief for the journals owned by NSO.
12. Election of members of the Board of the Oikos Editorial Office.
13. Election of members to the Election committee.
14. Election of two auditors to assess the coming financial period for NSO.
15. Election of two auditors to assess the coming financial periods for the Oikos Editorial Office
16. Decision on where the next GA meeting will be held and who organises it.
17. Propositions from the Board
18. Motions from the members of the Society.
19. Any other business.
20. Closing the meeting.

According to statutes of the NSO:

The Election Committee has one member from each of the Nordic countries and proposes to the GA candidates for the Board of the NSO, including deputies from the same countries, and for the Board of the OEO. Proposed candidates shall be announced in the call for a GA.

The following persons have been proposed by the election committee:

Norway: Gunilla Rosenqvist, deputy: Vigdis Vandvik
Denmark: Jacobus Boomsma, deputy: Bodil Ehlers

Sweden: Birgitta Tullberg, deputy: Peter Hambäck
Iceland: Gísli Már Gíslason, deputy: Ingibjörg Svala Jonsdottir
Finland: Marianne Fred, deputy: Mikko Mönkkönen

On behalf of the Board of NSO,

Linus Svensson