Swedish Society OIKOS

Call for annual general meeting at NTNU, Trondheim, Norway. The meeting will be held 13:30-14:30 (during the lunch break) at the Nordic Oikos Conference, February 21st 2018 (Oikos 36), in room Cosmos C-D. It is permitted to take your lunch with you to the meeting.

Agenda:
1. Election of chair and secretary for the meeting.
2. Election of two persons to certify the minutes of the meeting.
3. Approval of the agenda.
5. Election of board for 2018. Present:
   i) Jan Bengtsson, Uppsala President
   ii) Uno Wennergren, Linköping (stepping down) Vice president
   iii) Jessica Abbott, Lund Secretary and treasurer
   iv) Debora Arlt, Uppsala (stepping down)
   v) Lars Hillström, Gävle
   vi) Martin Lind, Uppsala
   vii) Agnes Karlsson, Stockholm
   viii) Johan Olofsson, Umeå
   ix) Anders Telenius, Stockholm
   x) Ola Svensson, Göteborg

   Nominating committee suggests Hanne Lövlie (Linköping) and Kristina Karlsson Green (SLU Alnarp) as replacements for Uno and Debora. Johan Olofsson is suggested as new Vice president for 2018.
7. Election of two auditors and two deputy auditors. Previous: Johan Ehrlén and Thomas Elmqvist as auditors, with Åsa Lankinen and Johan Stenberg as new deputies. For 2018: Åsa and Johan S. as auditors with Johan E. and Thomas as deputies.
8. Election of member and deputy in the Council of the European Ecological Federation. Present: Jan Bengtsson with Bodil Enoksson as deputy. Bodil has now retired, so new suggestion is Anders Telenius as representative with Jan Bengtsson as deputy.
9. Membership in European Ecological Federation Education Forum. Present representative: Anders Telenius. This group has not been active for several years, so the suggestion is not to appoint someone for 2018 and remove this post from the agenda in future.
10. Election of Swedish representatives in INNGE. Present: Mehdi Cherif, Umeå (stepping down), and Georg Andersson, Lund (stepping down). Nominating committee suggests Anna Persson (Lund) and Linda Calamnius (Gävle) as replacements.
11. Approval of member with deputy in the Board of the Nordic Oikos Society. Previous: Birgitta Tullberg with Peter Hambäck as deputy. Current: Ayco Tack with Sara Cousins as deputy. Members are formally elected by the NSO, but the NSO nominating committee would like approval of their selections by the members of the Swedish Oikos Society.
12. Approval of member with deputy in the Board of the Oikos Editorial Office. Previous: Birgitta Tullberg with Peter Hambäck as deputy. Current: Ayco Tack with Sara Cousins as deputy. Members are formally elected by the NSO, but the NSO nominating committee would like approval of their selections by the members of the Swedish Oikos Society.
13. Election of member and deputy of the nominating committee to the Nordic Oikos Society. Present: Jessica Abbott with Bodil Enoksson as deputy.
15. Announcement of Oikos Symposia 2019 (Oikos 37) and 2020 (Oikos 38).
17. Other issues.

Uppsala, 12 februari 2018
Jan Bengtsson, chairman
Jessica Abbott, secretary