



# **Scandinavian Society for Immunology (SSI)**

## **General Assembly**

**Amsterdam, The Netherlands 2018**

**Tuesday 4<sup>th</sup> of September**

**Time: 13.15-14.30**

**Location: RAI Amsterdam, Meeting Room 6 (D202)**



# Agenda (presenter)

1. Opening of the meeting
2. Previous protocol and new matters arising to the agenda
3. Decision on new council members (President Trevor Owens)
4. Report of SSI activities 2017/2018 (Trevor Owens)
5. Financial statement for 2017 (Treasurer Hanna Jarva)
6. Auditor's report for 2017 (Hanna Jarva, Auditor Eliisa Kekäläinen)
7. Membership status SSI (Hanna Jarva)
8. Budget for 2018 (Hanna Jarva)
9. Decision on auditor for 2018 (Hanna Jarva)
10. Announcement of awarded travel grants for 2018 (Hanna Jarva)
11. Report from Scandinavian Foundation for Immunology (Roland Jonsson)
12. Scandinavian Journal of Immunology (Editor-in-Chief Petter Höglund)
13. Future SSI meetings (Trevor Owens)
14. Decision on travel grants for 2019
15. Reports from the national societies 2017/2018 (National Society representatives)
16. Decision on membership fee 2019 (Trevor Owens)
17. Decision on honorary members 2018 (Trevor Owens)
18. Other matters
19. Closing of the meeting