



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

**General Assembly**

**Geilo, Norway 2019**

**Friday 5<sup>th</sup> April**

**Time: 18.00-19.00**

**Location: Gullvågsalen ballroom**

# Agenda

1. Opening of the meeting
2. Previous protocol and new matters arising to the agenda
3. Decision on new council members
4. Report of SSI activities 2018/2019
5. Financial statement for 2018
6. Auditor's report and GA approval for 2018
7. Membership status SSI
8. Budget for 2019
9. Decision on auditor for 2019
10. Announcement of awarded travel grants for 2019
11. Decision on membership fee 2020
12. Decision on budget for travel grants for 2020
13. Future SSI meetings
14. SSI Logotype
15. Decision on Honorary members 2019
16. Report from Scandinavian Foundation for Immunology
17. Reports from the national societies 2018/2019
18. Other matters
19. Closing of the meeting

