

## Scandinavian Society for Immunology (SSI) General Assembly 2020

Thursday 15<sup>th</sup> October

Time:14.00-15.00

## 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 2019/2020
- 5. Financial statement for 2019
- 6. Auditor's report and GA approval for 2019
- 7. Approval to cover deficit from Geilo SSI 2019
- 8. Membership status SSI
- 9. Budget for 2020
- 10. Decision on auditor for 2020
- 11. Decision on membership fee 2021
- 12. Decision on budget for travel grants for 2021
- 13. Future SSI meetings
- 14. SSI Logotype competition announcement of winner
- 15. Decision on Honorary members 2020
- 16. Report from Scandinavian Foundation for Immunology
- 17. Reports from the national societies 2019/20
- 18. Other matters
- 19. Closing of the meeting

