

SSAC Annual General Meeting ,

Sunday September 6th at 0830 at Rica Ishavs Hotel, Tromsø, Norway.

Agenda.

- Chairman's welcome
- Appointment of meetings chairman and secretary
- Release of responsibility of the board
- Chairmans report
- Honorary treasurer's report
- Membership dues
- The next and upcoming SSAC scientific meetings
- Elections for the board
 - nominations
- New SSAC members
- Report from the webmaster (www.ssac.nu)
- Report from the SSAC foundation
- Any Other Business

From the SSAC bylaws: "Notice of proposals to be included on the agenda must have reached the General Secretary at least 6 weeks before the meeting."

Dear members – this means that any proposals you may have or subjects you want us to bring up as part of the Agenda at the Annual General Meeting should be addressed to the secretary Bjørn Erik Kristiansen [Bjorn.Erik.Kristiansen@unilabs.com] no later than July 27, 2009.

ELECTION FOR THE SSAC BOARD.

The board proposes that with the exceptions mentioned below the current board members are re-elected.

The SSAC Board's candidates as new members of the Board:

From Norway

Arnfinn Sundsfjord (to replace Bjørn-Erik Kristiansen)

Stig Harthug (to replace Olav Øktedalen)

From Sweden

Anders Johansson (to replace Marianne Jertborn)

From Finland

Anu Kantele (to replace Bodil Eriksen-Neuman)

Björn-Erik Kristiansen