

Time: Wednesday, 6 March 2019, 18:00–19.05

Place: Main building of the University of Helsinki, Room 13, Fabianinkatu 33, 00170 Helsinki

Present: 35 members, 1 non-member, and secretary (attachment 1)

1. Call to order

Rami Vainio, the president of the Finnish Physical Society, called the meeting in order and opened the meeting at 18.00.

2. Appointment of the meeting chair

Hannu Koskinen was appointed to chair the meeting.

3. Appointment of the meeting secretary

Ella Hänninen was appointed to keep the minutes.

4. Appointment of two minutes checkers and two vote counters

Jyrki Räisänen and Mikko Sainio were called on to examine the minutes and count votes.

5. Statement of proper notice and establishment of quorum

The meeting was convened in due order and declared quorate.

6. Approval of the agenda

Agenda was approved.

7. Presentation of the annual report, accounts and the auditor's report

Rami Vainio presented the annual report, and the accounts & auditor's report.

It was proposed by the AGM that in the future highlights of the action report and action plan to be published on the web pages in advance.

8. Approval of the financial statement and discharge of the Board and other actors from liability for the accounts

The financial statement was approved. The Board and other actors were discharged from liability for the accounts.

9. Approval of the action plan for the upcoming term

Rami Vainio presented the action plan. The action plan was approved.

There was a discussion about pursuing to improve diversity in physics, and how to break gender barriers; the Board was requested to make a plan and take action in the FPS, something concrete and perhaps coordinate with the Nordic societies.

10. Determination of the amounts of the membership fees

Rami Vainio presented the motion for membership fees: full 65 €, fellow 65 €, young 20 €, senior 60 €, supporting 1300 €. The fees were determined accordingly.
(No fees are collected from honorary members.)

11. Determination of salaries and other remuneration

Rami Vainio presented the motion: No salaries are paid to the Board members. The Board has the right to decide on the salaries and remuneration of the employees. The travel expenses of the Board members can be reimbursed only as an exception in justifiable cases. The item was determined accordingly.

12. Approval of the budget for 2019

Rami Vainio presented the budget for 2019. The budget was approved.

13. Election of the Board chair

Emilia Kilpua was elected chair.

14. Election of the Board vice chair

Anu Kankainen was elected vice chair.

15. Election of the Board's remaining 6 to 10 members

Board members were elected: Teiko Heinosaari, Jack Lin, Hannakaisa Lindqvist, Otto Mankinen, Jani-Petri Martikainen, Eira Seppälä, Matti Silveri, Tanja Tarvainen, Juha Toivonen.

16. Election of Finnish National Committee of IUPAP members

Elected: FPS Board president, vice president, members, nobody else.

17. Election of an auditor, operations inspector and vice operations inspector

Elected auditor: Arto Sapanen (KHT). Elected operations inspector: Risto Nieminen.
Elected vice operations inspector: Kalle-Antti Suominen.

18. Establishment of the Fellow working group

The Fellow working group was established: Keijo Hämäläinen, Kalle-Antti Suominen and Päivi Törmä.

19. Other business

None.

20. Adjournment

Hannu Koskinen closed the meeting at 19.05.

Signed by

Hannu Koskinen
chair of the meeting

Ella Hänninen
secretary

Jyrki Räisänen
examiner of the minutes

Mikko Sainio
examiner of the minutes