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

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                 Ella Hänninen
chair of the meeting           secretary

Jyrki Räisänen                 Mikko Sainio
examiner of the minutes        examiner of the minutes