

Annual Meeting of the Finnish Physical Society 30.3.2023, 18:00-19:00

Tampere Hall, Tampere

and

<https://oulu.zoom.us/j/62758522493?pwd=ZDlrSDIMYUtINFNQVWJ5Z0R6dHlqdz09>

Minutes

1. Call to order
Chair of the society Matti Silveri opened the meeting 18:02.
2. Appointment of the meeting chair
Hannu Koskinen was suggested and elected.
3. Appointment of the meeting secretary
Johannes Niskanen was suggested and elected.
4. Appointment of two minutes checkers and two vote counters
Simon Good and Ondrej Crejci were suggested and elected.
5. Statement of proper notice and establishment of quorum
Noted that the meeting was properly called upon and quorum is established.
6. Approval of the agenda.
Agenda has been presented previously. Approved.
7. Presentation of the annual report, accounts and the auditor's report
Chair Matti Silveri presented the annual report. Detailed accounts had been delivered with the call and a wrap-up of the accounts was given. The budget was report to total +10704€. Next chair Matti Silveri presented the auditor's report. Auditor Arto Sopanen has not found anything irregular or illegal in the accounts.

The annual report and the accounts were approved.
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 the other actors were discharged of liability.
9. Approval of the action plan for the upcoming term
Chair Matti Silveri presented the main points of the proposed action plan for the next term.

A comment was made about positive progress in the activity of the society. The membership number was asked to which the secretary estimated a head count of ~650. A question was raised how to guarantee that members and divisions are reached. It was noted that the society relies on its members updating their information to the member registry.

The plan was accepted.

10. Determination of the amounts of the membership fees
Chair Matti Silveri presented the previous and the planned budgets to motivate the board's suggestion. Adding spending was a stated goal.

The following membership fees were decided:
Fellow member 45 €
Regular member 45 €
Senior member 40 €
Junior member 15 €
Student member 0 €
Supporting member 400 €
11. Determination of salaries and other remuneration
No salaries will be paid. Board member travel costs to meetings will not be paid unless the case is especially justifiable.
12. Approval of the budget for 2023
Chair Matti Silveri presented the planned budget. The budget was approved.
13. Election of the Board chair
Daniel Price was elected as the chair of the board.
14. Election of the Board vice chair
Juha Muhonen was elected as the vice chair of the board.
15. Election of the Board's remaining 6 to 10 members
René Bes, Marco Ornigotti, Jani-Petri Martikainen, Lauri Holappa, Johannes Niskanen, Mikko Nissi, Johanna Närväinen, Ondrej Krejci and Inkeri Kontro were elected.

A comment was made to work to have a student member in the board.
16. Election of Finnish National Committee of IUPAP members
The board of the society was selected as the National Committee of IUPAP.
17. Election of an auditor, operations inspector and vice operations inspector
Arto Sopanen was elected as the auditor.
Risto Nieminen elected as the Operation Inspector.
Markus Alskog was elected as the Vice Operation Inspector.
18. Establishment of the Fellow working group
Kalle-Antti Suominen and Päivi Törmä were selected. Keijo Hämäläinen was selected conditionally if he accepts.
19. Any other business
The new chair Daniel Price presented thanks to the old chair Matti Silveri and to the previous and the new board. He stated to keep the Finnish language widely presented in the activities of the society.
20. Adjournment
19:04 the chair ended the meeting.

The list of participants; based on self-reported hand-written list and a list of remote participants from Zoom.

Hannu Koskinen
Lasse Laurson
Inkeri Kontro
Ari-Pekka Leppänen
Simo Huotari
Juha Fagerholm
Daniel Price
Juska Soljento
Fredrik Oljemark
Juha Peltoniemi
Tytti Varmavuo-Häikiö
Mikko Nissi

Matti Silveri
Marco Ornigotti
Markus Ahlskog
Eija Tuominen
René Bes
Milica Todorovic
Diana Morosan
Simon Good
Jose Lado
Risto Nieminen
Juha Muhonen

Johannes Niskanen
Mikko Huttunen
Timo Enqvist
Esa Räsänen
Janne Ignatius
Ondrej Krejci
Chaitanya Sishtla
Otso Hyvärinen
Thomas Lindén
Johanna Närväinen
Emilia Kilpua



Hannu Koskinen, chair



Johannes Niskanen, secretary



Simon Good



Ondrej Krejci