

THE FINNISH PHYSICAL SOCIETY
SUOMEN FYSIKKOSEURA
FINLANDS FYSIKERFÖRENING R.Y.

Finnish Physical Society: Annual meeting

Time: Thursday 3 March, 2022 at 18:00–19:17 via Zoom.

Present: 40 participants. List of participants:

Daria	Anttila
Eleanna	Asvestari
Alexandra	Celedina
Peter	Clarke
Clemens	Dempers
Pertti	Hakonen
Eppu	Heinonen
Paul	Hoyer
Erkki	Ikonen
Ari	Jokinen
Anu	Kankainen
Reino	Keränen
Emilia	Kilpua
Hannu	Koskinen
Lasse	Laurson
Ari-Pekka	Leppänen
Hannakaisa	Lindqvist
Jani	Martikainen
Kukka	Miikkulainen
Juha	Muinen
Risto	Nieminen
Johannes	Niskanen
Mikko	Nissi
Johanna	Närväinen
Fredrik	Oljemark
Paavo	Penttilä
Daniel	Price
Tapio	Rantala
Esa	Räsänen
Sami	Räsänen
Jyrki	Saarinen
Mikko	Sainio
Ari	Sihvola
Matti	Silveri
Milica	Todorovic
Eija	Tuominen
Kimmo	Tuominen
Rami	Vainio
Tytti	Varmavuo-Häikiö
David	Weir

Minutes of the meeting

1. Call to order

Anu Kankainen, the President of the Finnish Physical Society, called the meeting to order and opened the meeting at 18.00. Anu Kankainen emailed the meeting documents to registered participants on Thursday morning, 3.3.2022.

2. Appointment of the meeting chair

Hannu Koskinen was appointed to chair the meeting.

3. Appointment of the meeting secretary

Hannakaisa Lindqvist was appointed as the meeting secretary.

4. Appointment of two minutes checkers and two vote counters

Eija Tuominen and David Weir 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

The agenda (attachment Agenda.pdf) was approved.

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

The President presented the Annual report. One comment was raised about specifying the Magnus Ehrnrooth Foundation's full name in the report.

The President presented the profit/loss statement. The profit totals 13.716,12 EUR.

The President presented the balance sheet. Balance equals to 51.350,99 EUR, equity equals to 49.382,29 EUR and Liabilities equal to 1.968,70 EUR.

The Meeting Chair presented the auditor's report from Arto Sopanen.

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

The President presented the Action plan for 2022. One comment was received:

- On page 5 of the Action plan (Finnish version), there is a typo ('student membet').

The Action plan was accepted.

10. Determination of the amounts of the membership fees

The following membership fees for 2022 were proposed and approved:

- Regular and fellow members: 45 EUR (was 50 EUR)
- Senior member: 40 EUR (was 45 EUR)
- Junior member: 15 EUR (no change)
- Student member: 0 EUR (no change)
- Supporting member: 400 EUR (no change)

11. Determination of salaries and other remuneration

The President presented the motion: no salaries are paid to the Board members. The Board has the right to decide on the salaries and remuneration of society employees. The travel expenses of the Board members can be reimbursed only as an exception in justifiable cases.

The motion was approved.

12. Approval of the budget for 2022

The President presented the budget for 2022. The budget was approved.

13. Election of the Board chair

Matti Silveri was elected Chair of the Board.

14. Election of the Board vice chair

Daniel Price was elected Vice Chair of the Board.

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

Eleanna Asvestari, Lasse Laurson, Jani-Petri Martikainen, Juha Muhonen, Johannes Niskanen, Mikko Nissi, Johanna Närväinen, and Milica Todorović were elected to the Board.

16. Election of Finnish National Committee of IUPAP members

The FPS Board will act as the Finnish National Committee of IUPAP.

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

Arto Sopanen was elected Auditor, Risto Nieminen was elected Operations Inspector, and Kalle-Antti Suominen was elected Vice Operations Inspector.

18. Establishment of the Fellow working group

The same Fellow working group continues as before: Keijo Hämäläinen, Kalle-Antti Suominen, and Päivi Törmä.

19. Any other business

Tytti Varmavuo-Häikiö pointed out that the Aalto University Low Temperature Laboratory would be a good candidate for an EPS Historic Site. Pertti Hakonen commented that the laboratory has been moved.

The incoming and outgoing Presidents made statements.

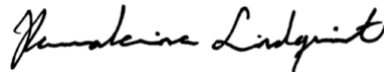
20. Adjournment

Hannu Koskinen closed the meeting at 19:17.

Signatures



Hannu Koskinen
Meeting Chair



Hannakaisa Lindqvist
Secretary



Eija Tuominen
Examiner of the Minutes



David Weir
Examiner of the Minutes