

SUOMEN FYSIKKOSEURA - FINLANDS FYSIKERFÖRENING RY - FINNISH PHYSICAL SOCIETY  
Annual Meeting 05.03.2024, 14:00-15:00  
Minutes

1. Call to order

*The Chairman of the Finnish Physical Society opened the meeting at 14:00.*

2. Appointment of the meeting chair

*Hannu Koskinen was appointed as the chair of the meeting.*

3. Appointment of the meeting secretary

*Risto Nieminen was appointed as the secretary of the meeting.*

4. Appointment of two minutes checkers and two vote counters

*Hanna Vehkamäki and Simo Huotari were appointed as the minutes checkers and vote counters.*

5. Statement of proper notice and establishment of quorum

*Proper notice was confirmed, and quorum was established (27 members were physically present, plus a number through Zoom connection).*

6. Approval of the agenda

*The agenda was approved.*

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

*The Chairman presented the Annual Report, the accounts, and the Auditor's Report.*

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

*The financial statement was approved, and the Board and other actors were discharged from liability.*

9. Approval of the action plan for the upcoming term

*The Chairman presented the action plan, which was approved.*

10. Determination of the amounts of the membership fees

*The membership fees were determined as*

*Regular member 45 €*

*Fellow member 45 €*

*Senior member (retired) 40€*

*Junior member 15 €*

*Student member 0 €*

*Honorary member 0 €*

*Supporting member 400€*

#### 11. Determination of salaries and other remuneration

*No salaries are paid to the functionaries. Other remuneration will be decided by the Board.*

#### 12. Approval of the budget for 2024

*The Chairman presented the budget for 2024, which was approved.*

#### 13. Election of the Board chair for 2024

*Daniel Price (University of Helsinki) was elected the Chair of the Board.*

#### 14. Election of the Board vice chair 2024

*Juha Muhonen (University of Jyväskylä) was elected the Vice Chair of the Board.*

#### 15. Election of the Board members

*The following persons were elected Board members for 2024.*

*Inkeri Kontro (University Instructor, Tampere University)  
Mikko Nissi (Associate Professor, University of Eastern Finland)  
Ondřej Krejčí (Postdoctoral Researcher, Aalto University)  
Marco Ornigotti (Associate Professor, Tampere University)  
Johanna Närviäinen (Senior Scientist, VTT, Industry Representative)  
Lauri Holappa (Docent, University of Oulu)  
Taina Kurki-Suonio (Senior University Lecturer, Aalto University)  
Pekka Laukkanen (University Research Fellow, University of Turku)  
Evgeniia Ponomareva (Doctoral Researcher, Aalto University)  
Satumaaria Sukuvaara (Doctoral Researcher, University of Helsinki)*

#### 16. Election of Finnish National Committee of IUPAP

*The Board of the Finnish Physical Society was elected as the National Committee of Finland for IUPAP.*

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

*Arto Sopanen KHT was elected auditor for 2024.  
Risto Nieminen was elected inspections operator for 2024.  
Markus Ahlskog was elected vice operations inspector for 2024.*

#### 18. Establishment of the Fellow working group

*Keijo Hämäläinen will retire from the working group for Fellow nominations. The Board will elect a replacement.*

## 19. Establishment of a new Division of Finnish Physics Vocabulary

*The Chairman presented the idea for establishing a new Division for Finnish-language Physics Vocabulary, in the context of the Center for Technology Vocabulary (Tekniikan Sanastokeskus), where the Finnish Physical Society is a member. The Division was established.*

*The meeting urged the new division to establish ties with the Education Division (Opetusjaosto).*

## 20. Any other business

*There was no other business.*

## 21. The Chair adjourned the meeting at 14:50.

**The list of participants, based on a self-reported hand-written list. The number and names of zoom participants are unfortunately not available.**

|                          |                        |                      |
|--------------------------|------------------------|----------------------|
| Eleanna Asvestari        | Ondrej Krejci          | Juha Peltoniemi      |
| Rene Bes                 | Katja Lauri            | Daniel Price         |
| Paul Hoyer               | Johan Linden           | Mikko Sainio         |
| Simo Huotari             | Tomas Lindén           | Satumaaria Sukuvaara |
| Jenni Häkkinen (SFMO ry) | Jani-Petri Martikainen | Kalle-Antti Suominen |
| Keijo Kajantie           | Tuomo Nieminen         | Ilkka Tittonen       |
| Matti Kalliokoski        | Risto Nieminen         | Hanna Vehkamäki      |
| Inkeri Kontro            | Johannes Niskanen      | Jorma Virtamo        |
| Hannu Koskinen           | Fredrik Oljemark       | Harri Waltari        |



Hannu Koskinen  
Chairman of the meeting

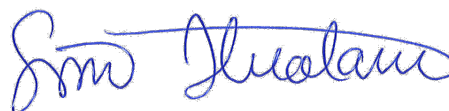


Risto Nieminen  
Secretary of the meeting

*Minutes checked by*



Hanna Vehkamäki



Simo Huotari