

## **Report, General assembly Dec 5th, 2016.**

### **Scandinavian Sarcoma Group Working Committee meeting**

The General assembly was for the first time held at the SSG working committee meeting .

There were 65 voting SSG members. Of these 17 participants filled in application forms for membership on place.

#### **1. Election for the SSG board**

A ballot election was implemented for the first time in SSG.

The Election committee was Ole Jacob Norum (chairman), Nina Jebsen, Emelie Styring, Akmal Safwat and Elisabet Lidbrink.

Kirsten Sundby Hall was elected for chairman, Mikael Eriksson for secretary , and Fredrik Mertens for treasurer, all three for 2 years (2017-2018).

Three new board members were elected for 4 years (2017-2020) : Jukka Kanerva (pediatric oncologist, Helsinki), Thomas Baad-Hansen (orthopaedic surgeon, Aarhus), Hans Kristian Haugland (pathologist, Bergen).

The candidates' period is from Jan 1, 2017.

The next election for SSG board will be at the General assembly at WCM Dec 2018. According to SSG bylaws the 7 subcommittee chairmen will form the Election committee . Chairman of the Central Register subcommittee (Emelie Styring) is the coordinator of the new Election committee.

#### **2. Two changes of the SSG bylaws were unanimously approved by acclamation :**

New text for Section 2.4: Voting shall be conducted in writing and with personal attendance.

New text for Section 4.1: Changes in the bylaws can be made by the general assembly if suggested changes are recieved by the board and announced 3 months ahead of the meeting.

The changes will apply from Jan 1, 2017.

#### **3. Thanks to ...**

KSH gave a speech to Thor Alvegaard where she expressed gratitude and thankfulness for his work for SSG through a time span of 38 years. He and Øyvin Pleym Solheim established SSG in 1979. Thor has contributed tremendously to what SSG has achieved. Thor was given a warm acclamation by a standing General assembly.

#### **4. Future SSG meetings:**

38<sup>th</sup> SSG Plenary meeting Sept 20-22, 2017, Aarhus

22<sup>nd</sup> Working committee meeting Febr 5-6, 2018

*Report by Kirsten Sundby Hall, Oslo, Dec 19, 2016*