

Minutes from SSG Board meeting, Malmö, December 5, 2016

Present: Thor Alvegård, Otte Brosjö, Mikael Eriksson, Anders Krarup-Hansen, Fredrik Mertens (as proposed next treasurer), Johnny Keller (as local chairman for the organization committee of next SSG Plenary meeting), Eva-Mari Olofsson, and Kirsten Sundby Hall

Excuses: Paula Lindholm

1. Welcome address from chairman Kirsten Sundby Hall.
2. The election process as planned for the members meeting December 6 was described and explained. The future board will consist of 6 members (and our administrative secretary Eva-Mari Olofsson will also in the future attend the meetings). KSH and ME have a mandate for another year, but will probably be suggested for two more years for the matter of continuity. TA will resign as treasurer, and FM is already known as the new suggested treasurer by the election committee. OB, PL and AKH will leave the board, and thus three new members will be elected at the members meeting. A number of candidates are already suggested and will be presented before the voting process (see minutes from the General assembly).
3. On-going SSG trials were shortly presented by KSH and ME.
4. The subcommittees and their work was shortly discussed. KSH raised some concerns regarding the SSG's morphology subcommittee. The group is not involved in any studies, and SSG board has communicated to the members of group that they should take initiatives to new projects. There is need for a leader with strong dedication for the task. The SSG's economical support of the group will be further discussed.
5. An economy report was presented by TA, shortly describing the different accounts of SSG, mainly under Lund University, Department of Oncology, where the total accounts today add up to 1.9 Million SEK, including e.g., a recent large donation. We have also one account at the Region Skåne for the running of the trial rEECur, and one account in Oslo with support from "Nasjonal Kompetansetjeneste for Sarkom".
6. The Plenary Meeting 2017 in Aarhus was discussed, and Johnny Keller presented the preliminary program in some detail with comments from e.g., KSH and ME. The planning will go on and a program will be presented at the home page from January 2017. The economy and the role of Reachem AB were also discussed without dissolving any problematic issues.
7. Since no other questions were raised, KSH expressed thanks to the leaving members and closed the meeting.

Lund, January 28, 2017

Mikael Eriksson (sign)

Secretary

Kirsten Sundby Hall (sign)

Chairman