

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 Christina Lidbrink.

Kirsten Sundby Hall was elected for chairman, Mikael Eriksson for secretary , and Fredrik Mertens for treasurer, all three for 2 years (2017-2019).

Three new board members were elected for 4 years (2017-2021) : Jukka Kanerva (pediatric oncologist, Helsinki), Thomas Baad-Hansen (orthopaedic surgeon, Aarhus), Hans Kristian Haugland (pathologist, Bergen).

The candidates periode 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. Future SSG meetings:

38th SSG Pleanry meeting Sept 20-22, 2017, Aarhus

22nd Working committee meeting Febr 5-6, 2018

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