

Minutes of SSG Board Meeting 26.04.2024 Teams 13.00-13.40

Participants: Christina Linder Stragliotto, Eva-Mari Olofsson, Kaisa Sunela, Christina Berger, Annica Petersson, Kathrin Maria Pulverer, Panagiotis Tsagkozis

Meeting secretary: Panagiotis Tsagkozis

1. The Newsletter was discussed. Decision to add information about the Sarcoma Day and the Contact Nurse Day that was held in Sweden on April 19, 2024. Christina to add information about the Sarcoma Day and Annica about the Contact Nurse Day.

2. Practical information about Eva-Mari's new duties given by Eva-Mari and Christina to the rest of the board.

3. Economy. Mostly focus on the SSG Congress. Up to now 81 paying participants. The expected final number is less than the 175 that the budget was set for, so probably a deficit. Cancerfonden has approved 100 000 SEK. Cases of lecturers who are not expected to attend the whole meeting but just give the lecture were discussed, and decision that they should not pay a registration fee.

3. SSG Congress, other issues.

-The chairmen of each session to give brief introduction and contact lecturers before meetings.

-All board members to make effort that invited speakers/international speakers are taken care of during the meeting.

-No need for extra technical support. Hotel staff expected to provide support, as well as volunteers from the Gothenburg University.

-A talk to thank Mikael Eriksson and Peter Berg (the later to be asked by Christina whether he wants to). Most appropriate time for this would be at the dinner on May 22.

-Poster session to be chaired by Örjan Berlin.

4. Next meeting 21/05/2024 at 5 pm in connection with the meeting in Gothenburg.