



# 16<sup>th</sup> Annual General Meeting Nordic Society for Medical Mycology

Friday May 10<sup>th</sup> 2019, 09.00-09.30,  
Helsinki, Finland

## AGENDA

1. **Report from the president**  
Ingvild Nordøy
2. **Report from the general secretary**  
Eira Poikonen
3. **Report from the treasurer**  
Karianne Wiger Gammelsrud
4. **The next scientific meetings**  
Venue: Sweden. Topic: to be announced

### 5. Election of board members

The following members of the board are now up for election having served their 3 year-term: Eira Poikonen (FI), Volkan Özenci (S) and Karianne Gammelsrud (N). Eira Poikonen and Karianne Gammelsrud will sadly retire from the Board. As stated in the statutes, the candidates for the new Board should be nominated **no later than three weeks** before the AGM (19<sup>th</sup> April, 2019). Nominations to the board can be made by any two members of the Society. From Finland, Mari Eriksson, Dept. of Infectious Diseases, Helsinki University Hospital, is willing to stand for election. Likewise, Cecilie Torp Andersen, head of Norway's National Reference Laboratory for Medical Mycology at Oslo University Hospital is willing to stand for election.

### Board members on election this year and end of current term:

Ingvild Nordøy (President)	2021
Ditte Saunte (Vice-president)	2020
<b>Eira Poikonen (General Secretary)</b>	<b>2019</b>
<b>Karianne W. Gammelsrud (Treasurer)</b>	<b>2019</b>
Nahid Kondori (Board-member)	2020
<b>Volkan Özenci (Board-member)</b>	<b>2019</b>
Rasmus Krøger Hare (Board-member and webmaster)	2021
Mari Ala-Houhala	2021

7. **Propositions from the members**
8. **Any other business**

Membership: valid for 4 years: 25€ / 250 DKK / 250 SEK / 250 NOK