

NoSCoS General Assembly, Stockholm, May 6th, 2022

1. Elections of chair, secretary and two adjustors/voice counters

Pall INgvarsson was elected chair for the meeting

Nora Sandholdt was elected secretary.

Gigja Magnúsdóttir, (gigjamag@landspitali.is)

and Nicolaj Jersild Holm (nicolaj.jersild.holm@regionh.dk) were elected adjustors and voice counters.

2. Minutes from the 2021 digital general assembly

The minutes have been on the home page. The main points were highlighted by Wolfram Antepohl. The GA decided to establish a membership fee and membership procedures. There was a discussion about that a majority of the board should be members coming from highly specialized units as well as the president. That suggestion was declined but will be discussed today. Finally there were elections.

The minutes of meeting were approved by the GA.

3. President's report

Wolfram Antepohl presented the boards work (attachement 1). Main points were a presentation of the board members and the boards meetings, a new webpage and improvements, continued work with constitution & bylaws, NordicSCIR collection of data, Professional network for nurses webinar in November, NASCIR 2.0 improved course and preparations of the 17th NoSCoS scientific meeting in Stockholm.

The president's report was approved by the GA.

4. Financial report

President Wolfram Antepohl presented the financial report of NoSCoS (see atachment 1). A main point was that NoSCoS was established as a non-profit association with Swedish organization number in 2020. NoSCoS has a stable economy. The total expenditure for the past year has been 25 778 SEK for board meeting in Stockholm and web hotel costs.

5. Granting discharge for the NoSCoS board

The NoSCoS board was granted discharge by the GA.

6. Proposals

Proposals for revision of NoSCoS constitution & bylaws

Rikke & Randi presented the boards suggestions of revisions of C&B and the GA voted. See attachment 1.

Suggested amendment to 12 was approved by the GA

Suggested amendment to 15 was approved by the GA

Suggested change to amendment 17. The text in the first sentence needs to be changed to "six-eight elected members". Suggested change to amendment 17 was accepted with the change of sentence.

Suggested change to amendment 18 was presented by Fin Bering Sørensen. Fin explained about that the reason for founding NoSCoS from the beginning was to strive towards centralization. Therefore he finds it important that the president represents a public highly specialized unit. The boards presents that the reason to decline this proposal is that it is excluding consumers and others that wants to be engaged in the society. A discussion arose on what is “a public highly specialized unit”. It was proposed that this question needs to be more discussed among the members.

The suggested amendment to 18 was withdrawn.

Suggested amendment to 22 was approved by the GA

Suggested amendment to 24 was approved by the GA

7. Elections of new NoSCoS board members

Election of three ordinary members, which, as far as possible, should be one physiotherapist, one psychologist or social worker and one consumer representative.

The new suggested members Henrik Hagen Poder, PT, Irene Christiansen, psychologist and Cathrine Guldborg, consumer representative presented themselves to the GA.

Henrik Hagen Poder, Irene Christiansen and Cathrine Guldborg were all elected new NoSCoS board members for four years each.

Annastasia Schulga replaces Claes Hultling as chair of organizing committee of the next NoSCoS conference 2024 in Helsinki

8. Presentation of the General Meeting in Helsinki 2024

The 18th NoSCoS meeting will be in Helsinki 22-24 May at Scandic Marina Congress. Helsinki.fi/

9. Any other business

No other business were discussed.

10. Closing of meeting

The meeting was closed by chair Pall Ingvarsson

Pall Ingvarsson, chair

Nora Sandholdt, secretary

Gigja Magnúsdóttir, adjutor

Nicolaj Jersild Holm, adjutor