

Meeting minutes NoSCoS General Meeting 2024

May 2024 May 23rd 17:45 – 18:45 Finnish time

- 1. Election of chair, secretary and two adjustors/voice counters for the meeting**

Pall Invarsson was elected chair for the meeting.
Nora Sandholdt was elected secretary.
Line Trine Daalsgaard and Malin Nordin were elected adjustors and voice counters.
- 2. Minutes from the 2023 general meeting**

The minutes have been available on the NoSCoS home page, NoSCoS. Org since June 2023. The main points from the minutes were highlighted by Annette Halvorsen. No questions or comments from the audience. The minutes of the meeting in 2023 were approved by the GMA.
- 3. President's report**

Wolfram Antepohl presented the board's activities. Please see the attached presentation
- 4. Financial report**

Nora Sandholdt presented the financial report of NoSCoS May 2023-May 2024. Incoming balance was 78 400 SEK and outgoing balance was 54300 SEK
- 5. Reports from our Professional Networks & Special Interest groups (for presentation see attachment enclosed)**
 1. Nordic Network of Spinal Cord Injury Nurses
 2. NutriNord SCI
 3. Professional Network – Psychologists
 4. Special Interest Group – Consumer involvement in rehabilitation & research
 5. Special Interest Group – Neuropathic pain
 6. Special Interest Group – Spina Bifida
 7. Status update from NordicSCIR
 8. Status update from the team behind joint Nordic Program for SCI Professional Education (NASCI)
- 6. Granting discharge for the NoSCoS board**

The president's report and financial report was approved by the GMA. The NoSCoS board was granted discharge by the GMA
- 7. Proposals**
 1. Proposals for revision of NoSCoS constitution & bylaws (proposal enclosed)

The chairman presented the board's suggestions of revisions of the constitution & bylaws. All suggestions have been distributed in advance of this meeting. The GM approved all suggestions by voting.
- 8. Elections**

President, secretary and two board members are stepping down from working on the NoSCoS board. Five candidates have submitted their candidatures in time, Claes Hultling (president)

Mattias Hill, Ulrica Antepohl, Berit Brurok and Marianne Björn Lange. Also two candidates, Sigrun Jarlsdottir and Magna from Iceland that have not candidated in time, and one will be an adjuncted member during the year representing Iceland.

The candidates presented themselves.

Claes Hultling was elected for president.

Mattias Hill, Ulrica Antepohl, Berit Brurok and Marianne Björn Lange were elected members of the board.

9. Presentation of the joint NoSCoS/ISCoS meeting I Gothenburg 2025

The head of the Local Organising Committee, Ann-Sofie Lamberg presented herself and said that the upcoming meeting will be presented at the closing ceremony.

10. Any other business

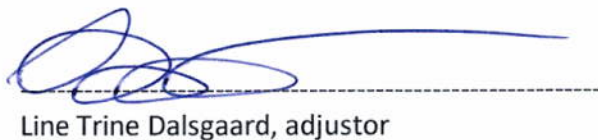
No other matters were presented



Pall Ingvarsson, chair



Nora Sandholdt, secretary



Line Trine Dalsgaard, adjutor



Malin Nordin, adjutor