



Minutes Board meeting

Svenska Havsforskningsföreningen (SHF)

Organisationsnummer: 802518-4592

Datum: 26th April 2024

Tid: 09.00 – 10:00

Plats: On Zoom

Present: Volker Brüchert (VB), Carina Bunse (CB), Heidi Burdett (HB), Malin Olofsson (MO), Jakob Walve (JW)

- 1) CB opens meeting
- 2) Election of adviser: Jakob Walve
- 3) Previous meeting minutes
- 4) Authorisation to the Swedbank account
 - a. Skatteverket change of address to Jakob Walve submitted
 - b. Swedbank documents: New documents with signed copies of the annual and the constitutional meeting including access to Swedbank bank account and removal of Stefan Hulth have been submitted.
 - c. International transfers: Continued difficulties with transferring award money to Brazilian account; CB and JW will try to do it via Swedbank via wire transfer; if this will not work transfer to private by common agreement and transfer from this account to awardee;
- 5) Ekonomisk uppdatering, news from SMHI, HAV and VOTO

Request from last year's Dyrssen award winner about price, difficulties to send the price money to Brazil where Maru Bernal is living. Alternative options were discussed. No news from VOTO and HAV so far.

The outstanding bills will be paid as soon as the new account names to JW and CB have been installed. Malin Olofsson and Jakob Walve that also have outstanding reimbursements will also be paid then. JW handles the bills.
- 6) Marine Research Days planning



- The Marine Research Days 2024 are planned in collaboration with Linnaeus University in Kalmar. Email correspondence with C. Legrand confirmed that they can help to organize the Conference with EcoChange and KunskapMiljö Vatten and are willing to co-fund venue costs and organize volunteers at LNU, as well as with University localities in Kalmar for 100 participants. C. Legrand confirmed that they can stand as co-funding for the venue's costs. Important to have a meeting to organize meeting with Kalmar representatives to clarify costs, co-funding, food, and drinks;
- Invitation of international participants
- Correspondence with E. Lindehoff resulted in proposed venues for the dinner (Kalmar läns museum with guided tours about Kronan <https://kalmarlansmuseum.se/> or Kalmar castle <https://kalmarslott.se/>). These organizational questions should also be part of the planning meeting.
- CB will circulate a mail about the planning meeting concerning the important organizational points, web page design, theme; session titles; Meeting theme: Bridging research across marine disciplines, bridging themes; SHF is considering 4 Invited speakers; VB will contact representatives about GEOEO session as one bridging theme;
- Save the date and post the date of the meeting on the web page; post the title on the web page;
- SHF supports AMRI (Aquatic Microbiome Research Initiative <https://www.amri-sweden.org/>) to piggyback to the SHF conference and conduct a meeting on Thursday afternoon & Friday in Kalmar, since many people already traveled to Kalmar for the first meeting. The new AMRI steering group will meet in the near future to decide on this and plan the AMRI all-hands-meeting.

7) Dyrssen prize

The announcement of the text for the 2024 prize will be handled by Heidi Burdett.

8) Information point: Possible international conference 2025, here is a summary over marine societies from other (Nordic) countries:

Norway <https://www.havforsk.no/en/>

Denmark <https://havforsker2024.dtu.dk/>

Icelandic fisheries science society - <http://www.sjorinn.is/english.htm>

Finland SYKE

Greenland <https://oceansnorth.gl/en/>

CB will draft a letter exploring interest in organizing a Nordic conference that will be passed to the marine societies in the other Nordic countries.

9) SWERVE announcement: The call for applications will be announced in the fall of 2024 for ship-based research to be conducted in 2025. Louise Newman asked if we can forward the information (see email) to our members.

10) Next meeting: May 17 2024, 9:00 – 10:00



CB closes the meeting

Secretary:

Volker Brüchert

Volker Brüchert

Stockholm 26.4.2024

Location and date

Chair:

Carina Bunse

Location and date

Adviser:

Jakob Walve

Location and date

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