

Protokoll – styrelsemöte för Svenska Havsforskningsföreningen

Svenska Havsforskningsföreningen (SHF)

Organisationsnummer: 802518-4592

Datum: 6th September 2024

Tid: 13.00

Plats: Zoom link

Planerad närvarande: Volker Brüchert (VB), Carina Bunse (CB), Malin Olofsson (MO), Jakob Walve (JW)

Frånvarande: Heidi Burdett (HB)

Dagordning/Agenda

- 1) Meeting opens
- 2) Election of adviser (Malin Olofsson)
- 3) Previous meeting minutes
- 4) Ekonomisk uppdatering
 - a. After the email meeting, JW sent around documents for signing to Swedbank so that we can get access to the bank account.
 - b. Reimbursement Stefan Hulth for expenses for MRD 2023
- 5) Marine Research Days planning, the Marine Research Days 2024 are planned in collaboration with EcoChange and Linnaeus University in Kalmar. Conference times: Tues 14.00 – Thurs 12.00
 - a. Conference venue: Both Fullriggaren and Nabben (the area outside Fullriggaren) are available and reserved for November 25-28. Hanna Farnelid will get back to us with information on how much (venue and fika) EcoChange will cover.
 - b. Meeting with Linnémöten (Sofie Kindstedt, Susanna Svensson) and Kalmar representatives happened 30th August
 - VB summarised information regarding the internet page and registration, and sent the information to Linnémöten
 - Linnémöten can aid with the registration in Axaco (50 kr/registered person) and will get a budget from Zegel for fika & lunch
 - Discussion about registration fee. Require cost estimate from Linnemöten or room cost and cost contribution from Ecochange and cost offer by Zegel.
 - Discussed cost for Conference dinner.
 - c. Conference dinner options:
 - Kalmarsalen
 - Dinner in restaurant for up to 100 persons, options 3-course menu or buffet.
 - Cost also includes hiring for room

d. Utflygt/activities related to marine sciences

- Kronan tour 45minutes, 2-3 groups
- *Sjöräddningssällskapet offered to show the facilities and fleet as an open house, preferably in the late afternoon/evening so that volunteers can be present*
<https://www.sjoraddning.se/raddningsstationer/kalmar>
- *Informal conversation with Louise Newman that would like to make advertisement for R/V Skagerak and SWERVE, they had the idea of maybe bring the vessel to Kalmar for guided tours through the ship, yet still outstanding discussions*

6) Dyrssen award updates.

Nominations are starting to come in.

7) We want to proceed with the idea of an international conference 2025/2026. We had an online meeting on Tuesday 25th June to discuss the possibilities of a joined Nordic Marine Research conference and present our ideas. Positive feedback.

8) Next steps:

- a) draft letter to Nordiska Rådet to ask for support
- b) follow up with international colleagues regarding other funding opportunities and further planning

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