

Protokoll – styrelsemöte för Svenska Havsforskningsföreningen

Svenska Havsforskningsföreningen (SHF)

Organisationsnummer: 802518-4592

Datum: 23rd September 2024

Tid: 09.00

Plats: Zoom link <https://gu-se.zoom.us/j/8161167420>

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

Frånvarande:

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. The documents were still in the mail at the time of the meeting
- 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 reserved for November 25-28.

b. EcoChange would be contacted about how much they will cover. Suggestion to carry the cost of Fullriggaren and Nabben plus the open area outside. This would enable a registration fee of 650 SEK. No answer from Ecochange on their contribution from Carina's inquiry at the time of the meeting.

c. Linnémöten updates and budget: The exact registration fee needs to be fixed. Fee depends on the contribution Ecochange will make.

- Separate costs for conference dinner, a three-course menu was discussed. There is contact with Kalmarsalen, who are working on proposing a menu.

d. Activities during the MRD related to marine sciences

- Kronan tour 45minutes, 2-3 groups, 1200 kr per group with guide or first group, 1. Därefter 600 kr per grupp.
- *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 and meeting with Agnes Faxén (Skagerak outreach representative) 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.

The website will open on 1 October with link to Linnemöte for handling the registration.

- 6) Dyrssen award updates and distribution of theses for reading.
7 theses would need to be read per person. A template is on archive, HB will anonymize the thesis and put it on google drive with link. They should be read by 7th october with scores written in the score sheet.
- 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. Meeting minutes were send around.
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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