

Protokoll – styrelsemöte för Svenska Havsforskningsföreningen

Svenska Havsforskningsföreningen (SHF)

Organisationsnummer: 802518-4592

Datum: 3rd Nov 2025

Tid: 16.00

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

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

Frånvarande: Heidi Burdett (HB), Carina Bunse (CB) late

Dagordning/Agenda

1) Meeting opens by VB

2) SHF meeting

- **The scheduling for the scientific program** was discussed. Goal is a balance of early career researchers and established researchers with a priority for ECR and topics that have not been covered in recent conferences. There are 20 slots available without the keynote slots, including the Dyrssen award talks, 15-minute talks; presentation details will be announced on the web page;
- **prices and “certificate”** for the awards. The awardees and the keynote speakers will receive a small gifts for their presentations.
- Prioritisation for **student travel grants**? What does it cover? 5 000 SEK will be the limit for the reimbursement to cover travel, accommodation, and registration fee for ECR scientists. The student travel grant budget must also included into the cost budget for the 2026 conference, which has already been done with the preliminary budget. Requests for reimbursement should be sent by the applicants to JW.
- CB suggested that she can organise help from two interns to assemble the Abstract book for the conference.
- The final # of participants must be communicated with the museum and Cafe One (plus changed menu) and the restaurant (CB)
- CB will communicate with Wallenberg Centre staff that we want 1 drink per person during the poster session and the number of posters.
- The Centre for Sea and Society will assist with SHF announcement posters and nametags.
- JW informed about the organisation of the panel discussion.

3) annual meeting preparation

- a. The 2024/2025 economic report has been prepared (JW)
- b. The 2024/2025 activity report (verksamhetsberättelse SHF report) has been prepared (CB)
- c. Information about place and time on the homepage has been updated by VB

There are no suggestions yet for the new electors (Valberedning).

Elin Lindehoff was proposed to lead the annual meeting.

The conference program should be ready by November 6 and posted.

Information about poster/oral presentation will be sent out by Wednesday
November 5.

Notes for conference

- Members will be reminded to pay their annual member fee by showing the SWISH logo on the large screen.

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