



Scandinavian Association of Oral and Maxillofacial Surgeons

Report from SFOMK General Assembly at Scandic Hotel St. Olavs Plass, Oslo on Thursday May 5th, 2022

There was 27 members present at the SFOMK General Assembly (GA)

Bodil Lund presented the sitting board.

1. Vote for chair

The GA voted for Bodil Lund as chair.

2. Vote for adjutor of minutes

Bente Brokstad Herlofson and Carl Sterwin was voted for and elected as adjustors at the GA.

3. Approval of announcement

The announcement was approved by the present members of the GA.

4. The presidents report from 2019 - 2022.

Bodil reports.

It was held two board meetings since the Reykjavik congress.

The board has initiated the design of a new and more functional website for SFOMK members. Resia has contacts that will help us to upgrade our website. This has priority in order to ease the boards contact with members of SFOMK.

5. Treasure's report (Janne)

Janne Ollikainen informed about our economic status. SFOMK has a good economi and for the moment the activa is 77604 Euro.

6. Decision for treasurer to represent the Finnish part of the association

The GA accepted that Janne Ollikainen represents the Finnish part of the association.

7. Report from SFOMK revisors

None of the revisors were present at the General Assembly.

The General Assembly accepted the accounts with reservation of acceptance from Andreas Thor and Christoffer Skøyen

Janne Ollikainen has contacted both revisors as both accepted to continue as revisors for one more period.

GA voted Andreas Thor and Christoffer Skøyen to be revisors for the next period.

The revisors has reviewed the SFOMK accounts at May 3d and approved it.

8. Election of two revisors

The General Assembly suggests that both the existing revisors continues for the next period.

9. Account report SFOMK congress 2019 and the board's discharge

Janne Ollikainen read the account report. The GA voted for the board's discharge.

10. Decision regarding member fee (Bodil)

The GA decided not to demand member fee for 2023, but in 2024 when we arrange the next congress in Gothenburg.

11. Member account (Janne)

Number of SFOMK members: Iceland 1, Finland 42, Sweden 33, Norway 62 and Denmark 33

Honorary members Finland: 2

Honorary members Norway: 2

12. Announcement of upcoming congresses in 2024 and 2026

The next Congress will be held in Gothenburg from 21st until 24th of May in 2024 and in Denmark (preliminary site: Skagen) in 2026

13. Announcement of congress chair and co-chair for the 41st SFOMK Congress in 2024

41st SFOMK congress chair Mikael Magnusson, congress co-chair Bodil Lund.

14. SFOMK scientific scholarship, announcement of application period.

Will be announced on the website during Q3/Q4.

15. Bodil Lund presented the sitting board consisting of:

Bodil Lund and Mikael Magnusson (SE), Janne Ollikainen and

Meira Laaveri,(FI), Michael Skøyen With and Janek Dalsgaard Jensen (DK)

Gudmundur Björnson (IS)

Ketil Moen and Bård Alvsaker (NO)

The sitting board was elected for a new period at the GA.

Janne Ollikainen and Bård Alvsaker was elected as respectively treasurer and secretary.

16. Votation for president

The GA voted for and elected Mikael Magnusson as our next SFOMK president.

17. Miscellaneous

There was nothing coming up on miscellaneous.

Arendal 1st of June 2022

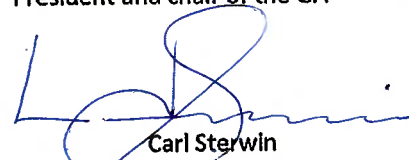

Bård Alvsaker

Board member and secretary GA


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Adjustor


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