



30th General Assembly Agenda

Time and place: 29th of August 2024 at 14:45-15:45, Copenhagen Plant Science Centre, Copenhagen, Denmark

Agenda:

1. Opening of the meeting
2. Appointment of Chairman and Secretary for the General Assembly and two members to sign the minutes.
3. Acceptance of the agenda
4. Report from the Council for 2021-2023
5. Update on the SPPS journal *Physiologia Plantarum*
6. Auditors' report for 2021-2023
7. Discharge of the Council for years 2021-2023
8. Establish place and time of the XXXI SPPS Congress and General Assembly
9. Changes in the bylaws of the Society (no changes)
10. Election of President, Vice President, Secretary General, Treasurer, Journal Responsible, Representative for PhD-students/PostDocs, two (2) Council Members, and four (4) Deputies, two (2) Auditors and two (2) Deputy Auditors, and an Election Committee of four (4) members (see attachment 1)
11. Confirmation of the membership fee (see attachment 2) (no changes requested)
12. SPPS Honorary Members
13. Report by Thorsten Hamann about EPSO- and GPC-related matters
14. AOB
15. Closing of the meeting

Attachment 1:

Proposal of the Election Committee of Societas Physiologiae Plantarum Scandinavica:

The Election Committee suggests the following persons to be elected to the Board and to the other duties of the Society for the next term. The suggestions from the election committee will sent out to all members six weeks before the general assembly.

Attachment 2

Proposal of the Council for the membership fees for the next period

Currently the present membership fees are

Regular membership, 30 €

Regular membership, 5 years, 100 €

Student membership, 15 €

Student membership, 5 years, 50 €

Suggestion for group membership

Small Group up to 10: 100€,

Medium 10-25 200€,

Large 25-50 500€,