

## Minutes SWEBAGS annual meeting 2023

- **Opening of Meeting/Welcome**

Jeanette Hellgren Kotaleski opened the meeting and welcomed the attendees.

- **Adoption of the Agenda**

No additional items were added to the agenda.

- **Decide on two persons that certify the meeting protocol and count votes in case of voting procedures.**

Angela Cenci Nilsson and Åsa Mackenzie were elected to certify the meeting protocol.

- **Elect meeting chairperson and meeting secretary**

Jeanette Hellgren Kotaleski was elected meeting chair, and Daniel Vare was elected meeting secretary.

- **Proof of Notice of Meeting Given**

The meeting approved that the notification given was in accordance with the bylaws.

- **Voting list adjustment**

The secretary and the certifiers have documented the attendees.

- **Evaluate the reports from the board, etc., and decide if there is continued trust in the board.**

- o **Presentation of Annual Report for 2023**

- o **Presentation of Operational plan for 2024**

- o **Discharge from liability for the board**

Jeanette presented the annual report for 2023 and the operational plan for 2024, which were approved by the meeting. The meeting then gave the board a discharge of liability for the period.

- **Elections**

- o **Elect Chair (for one year)**

Jeanette Hellgren Kotaleski was re-elected as chair for SWEBAGS

- o **Elect Board members (for three years)**

The following members were reelected to the board:

SME Relationship representative, Peder Svensson, CIO/Dir Comp Chemistry & Biology, Irlab Therapeutics AB

Behavioural and system neuroscience representative, Per Peterson, Assoc Prof UMU

Neurophysiology research representative, Education representative, Gilad Silberberg, Professor KI

- o **Elect Board members (for two years)**

A new SWEMODIS representative, Filip Bergquist, Professor/head physician, GU were elected for 2 years – until 2025; replacing Gesine Paul-Visse.

- o **Elect two accountants and two stand-ins for the accountants. (for one year)**

The meeting decided to continue keeping the role of treasurer vacant.

- o **Elect a nomination committee and one stand-in for these (for one year)**

The following members were re-elected to the nomination committee:

Daniel Vare, Project Manager KTH

Pär Halje, Assistant researcher LU/UMU

Maya Ketzef, Researcher KI

Stand-in:

Karima Chergui, Lecturer Senior, KI

**o Honorary members**

As honorary members for 2023, Professor James Surmeier at the Feinberg School of Medicine, Northwestern University and Professor Thomas Perlmann at the Karolinska Institute were elected.

**• Motions and Bills**

No motion or bills from the board or members.

**• Decide on membership fees.**

The meeting decided to keep the membership fee at 0 SEK for 2024.

**• Any other business**

No other business was discussed.

**• Adjournment**

The meeting was adjourned

Chair:



Jeanette Hellgren Kotaleski

Secretary:



Daniel Vare

Approval of minutes:



Angela Cenci Nilsson

Approval of minutes:



Åsa Mackenzie












# Minutes SWEBAGS annual meeting 2023

Final Audit Report

2023-12-07

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