

SWEBAGS Annual Meeting 2025

2025-12-18

1. Opening of Meeting/Welcome

Jeanette Hellgren Kotalleski opened the meeting and welcomed the attendees.

2. Adoption of the Agenda

The proposed agenda was adopted without changes.

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

Angela Cenci Nilsson and Alexander Kozlov were elected to certify the meeting protocol and count votes if needed.

4. Elect meeting chairperson and meeting secretary

Jeanette Hellgren Kotalleski was elected meeting chair, and Jabbar Seek was elected meeting secretary.

5. Proof of Notice of Meeting Given

The meeting approved that the notification was given in accordance with the bylaws Third of December (more than two weeks and complying with the bylaws).

6. Voting List Adjustment

The secretary and the certifiers documented the attendees.

7. Previous Minutes

The minutes from the previous annual meeting (2024) were approved with/without amendments.

8. Evaluate the reports from the board etc. and decide if there is continued trust in the board

Presentation of Annual Report for 2025: The annual report was presented and approved.

Presentation of Operational Plan for 2026: The operational plan was presented and approved.

Discharge from Liability for the Board: The board was discharged from liability for the period.

9. Elections

Chair (for one year): Jeanette Hellgren Koteleski was re-elected as chair for SWEBAGS.

Board Members:

The following members were elected to the board:

Affective and Associative Functions Representative, Ema Santini, [Affiliation], 2 years – until 2027 (replacing Åsa Mackenzie).

Computational Science and Machine Learning Research Representative, Education Representative, Arvind Kumar, Assoc Prof KTH (3 years – until 2027).

IBAGS Relationship Representative, Gilberto Fisone, Prof KI (3 years – until 2027).

Translational Research Representative, Vice Chair, Angela Cenci Nilsson, Prof LU (3 years – until 2027).

The position of Treasurer was decided to remain vacant.

Accountants and Stand-ins (for one year):

As SWEBAGS does not have any fees or incomes and no Treasurer, the positions of accountant and stand-ins were decided to remain vacant.

Nomination Committee (for one year):

The following members were elected to the nomination committee:

Daniel Vare, Project manager KTH

Pär Halje, Assistant researcher LU/UMU

Maya Ketzeff, Researcher KI

Stand-in: Karima Chergui, Assoc Prof, Lecturer, Department of Physiology and Pharmacology, KI.

10. Honorary Members

Glenda Margaret Halliday and Maria Grazia Spillantini were elected to be new honorary members. No objections were recorded.

11. Motions and Bills

No motions or bills from the board or members.

12. Decide on Membership Fees

The meeting decided that the membership fee for 2026 will be 0 SEK.

13. Any Other Business

No other business was presented or discussed.

14. Adjournment

The meeting was adjourned at 10:25.

Chair:

Jeanette Hellgren Kotalleski

Secretary:

Jabbar Seek

Approval of Minutes:

Alexander Kozlov

Angela Cenci Nilsson

Attendance list:

Abd Aljabbar Seek

Jeanette Hellgren Kotalleski

Angela Cenci Nilsson

Peder Svensson

Per Petersson

Alexander Kozlov

Francesco Longo

Jeroen Habets

Luciano Censoni

Johannes Hjorth

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