

# Minutes of the annual meeting of the Nordic Bryological Society at Hjerkin, Dovrefjell, Norway 2018.

Present: Christine Daute, Hans H Blom, Jan Larsen, Jon Klepsland, Kåre Arnstein Lye, Kåre Homble, Kjell I Flatberg, Kristian Hassel, Leif Appelgren, Marte Olsen, Michael Lueth, Olena Meleshko, Perry Gunnar Larsen, Richard Åkesson, Rudi Zielman, Thomas Kiebacher and Torbjørn Høitomt

**1. The president, Kristian Hassel, opened the meeting at 19:00**

**2. Kristian Hassel was elected as chairman, Marte Olsen secretary and Torbjørn Høitomt minute checker for the meeting.**

**3. The annual report from the Council was presented:**

Last years main activity was the annual meeting and excursion in Faeroe Islands.

- Lindbergia runs on as an open access journal, now distributed through the publisher BioOne
- Damsholts liverwort flora is out of stock and work are in progress to get it re-printed.
- There is ongoing work with establishing the web page of the society by Kristian Peters and Irina Goldberg
- The statutes should be altered so it is stated more clearly who is the trusty of the society

**4. Budget for the coming year.**

No budget of 2018 has been made. Lindbergia is the main yearly cost and income through JStore (gave sur plus of about 15 000 SEK in 2016).

The other main cost is the annual excursion, to cover the transport during the excursions.

**5. Treasurer's report** was presented by the treasurer of the society, Leif Appelgren.

**6. The membership fee** was decided to be unchanged (50 SEK).

**7. Election of president and members of the council**

Council member on election were Kristian Hassel, Leif Appelgren, Riikka Juutinen and Nils Cronberg. Everyone agreed to stand up for a period of two more years.

**8. Appointment of auditors**

- Svein Olav Drangeid continue and is elected to 2020, Per Darell is on election in 2019.

**9. Determination of place, time and organiser for the next excursion.**

Excursions in 2019 will be in Finland. Riikka is positive to organize the meeting.

In 2020 we plan to go to Greenland. Jan and Irina continue the planning.

**10. Report from the Editor of Lindbergia**

- 10 papers published, 48 pages.

- 2017: 5 papers, 47 papers
- 2018: xx xxx
- A problem with getting notifications when new articles are published in Lindbergia. Going to contact Nils Cronberg to get a notifications. When the webpage is up and going, it could be notified there. Economy of Lindbergia is good.
- Transfer from J Store to Bio One, will soon get back to the index.

#### 11. Code of safety

- We could send the BBS safety code and risk assessment form to the organizers. It is much easier to do this before. Good to have a system, so that people think about the risk before the trip. It helps the organizer to keep a system. A risk assessment sheet. Is it mainly for the organizer, so that the organizer thinks of the risks.

#### 12. Other subjects

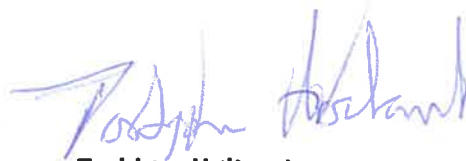
- We should announce students grants to join the annual excursion.

**The meeting was closed by the chairman at 20:00**



**Marte Olsen**

**Secretary**



**Torbjørn Høitomt**

**Minute checker**