

Scandinavian Society for Cell Toxicology

Founded in 1983

Chairman

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Secretary

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Minutes of the new SSCT board meeting August 24th 2014

Present members: Tuula Heinonen, Line Mathiesen, Kathrin Zeller

§1. The Board Meeting was opened at 5 pm by Tuula Heinonen

§2. The agenda was approved.

§3. Kathrin Zeller was elected as the secretary for the meeting.

§4. Line Mathiesen was elected to check the minutes.

§5. The new board consists of the following members with respective responsibilities as discussed previously by email and as suggested during the general assembly:

Tuula Heinonen	Chairman	tuula.heinonen@uta.fi
Kathrin Zeller	Secretary, web page responsible	kathrin.zeller@immun.lth.se
Anna Forsby	Treasurer	annaf@neurochem.su.se
Line Mathiesen	Board member	lima@sund.ku.dk
Johanna Dennbo	Board member, web page responsible	Johanna.Dennbo@gambro.com
Henrik Appelgren	Board member	Henrik.Appelgren@kemi.se
Riine Sarkanen	Board member	riina.sarkanen@uta.fi

§6 Discussed and approved the actionplan

- Tuula will update the SSCT brochure and it will be put up on the web site.
- The webpage will be discussed at the next board meeting - update of the system?
- Two emails are going to be sent by Kathrin/Tuula:
 - Report from GA and board meeting in Prague, update on payment/account plus reminder for payment of annual fee
 - Announcement of the SweTox/SSCT workshop in October 2015 (see in GA)
- Discussion how to make the action plan practical? Should there be one in all general assemblies?

§7 The next meeting is planned for one day within the first three weeks in November by phone. Kathrin will call for it and will propose a date/time.


Kathrin Zeller, secretary


Tuula Heinonen, chairman


Line Mathiesen, board member