

General Section Meeting, Nov 9th, Copenhagen, Denmark

The agenda will be according to the rules:

7 § Items at General Section Meeting

At a General Section Meeting the following items shall be transacted:

1. To appoint a Chairperson.
2. To notify the Boards choice of Secretary.
3. To confirm the register of voters.
4. To appoint two (2) Members to assist the Chairperson in checking the minutes.
5. To deal with the question regarding the Meeting has been called according to the Rules.
6. To approve the agenda.
7. To receive, and if approved, adopt the Boards statements for the previous financial year.
8. To receive, and if approved, adopt the Auditor's report
9. To establish the profit and loss account and balance sheet for the previous financial year.
10. To decide how to dispose of profits or losses according to the balance sheet.
11. To decide whether or not to grant discharge for the Members of the Board.
12. To appoint new Members of the Board, Auditor and Members of the Election Committee.
13. To deal with matters regarding Membership fees.
14. To consider and, if thought fit, approve of any duly made alterations to the Rules.
15. To deal with matters forwarded to the General Section Meeting by the Board.
16. To deal with other matters on the agenda.

Election committee proposal:

The election committee (Johan Einar Hustad and Kim Dam-Johansen) has proposed the following board:

Martti Aho
Anders Brink
Xue-Song Bai
Lars-Erik Åmand
Peter Glarborg
Flemming Fransen
Øyvind Skreiberg
Ivar Ertesvåg

VTT Technical Research Centre of Finland
Åbo Academy University, Suomi/Finland
Lund Institute of Technology, Sweden
Chalmers University of Technology, Sweden
Technical University of Denmark
Technical University of Denmark
SINTEF, Norway
Norwegian University of Science and Technology

Biennial report from the Scandinavian-Nordic Section of the Combustion Institute 2007-2008

The Scandinavian-Nordic Section of the Combustion Institute, SNCI, was initiated in 1999 by representatives from Denmark, Finland, Norway and Sweden. During 2007-2008 the SNCI has been involved in and co-organizing the fourth Biennial Meeting and one Topical Review.

In 2007 the fourth Biennial Meeting with special emphasis on combustion research in the Nordic countries was held in Åbo/Turku, Finland. In conjunction with the Biennial meeting in Åbo, a General Section Meeting was held. A new board with Peter Glarborg as chairman was elected (see below).

In 2008, the 6th topical meeting, entitled "Measuring Techniques in Combustion" was held October 23-24 at Chalmers University of Technology in Gothenburg, Sweden. The meeting, which was coordinated by Lars-Erik Åmand, had 53 participants and there were 20 presentations and two invited speakers, Zhongshan Li (LTH) and Lars-Erik Åmand.

Also in 2008 Marcus Aldén, the former chairman of the section, presented the Section activities at the Members meeting at the 32th Symposium in Montreal. Members of the Section were also active during this Symposium with a number of oral presentations and posters presented at the meeting. Furthermore, the present chairman Peter Glarborg was elected as a member of the Board of Directors of the Combustion Institute, so the Scandinavian-Nordic countries now have two representatives (with Marcus Aldén being the other).

The Section has at the moment ca 220 members.

The new Board elected at the 2007 meeting was:

- Peter Glarborg, Technical University of Denmark (Chairman)
- Anders Brink, Åbo Academy University, Suomi/Finland
- Flemming Frandsen, Technical University of Denmark
- Ivar S. Ertesvåg, Norwegian University of Science and Technology
- Martti Aho, VTT Technical Research Centre of Finland
- Sven Andersson, Chalmers University of Technology, Sweden
- Xue-Song Bai, Lund Institute of Technology, Sweden
- Øyvind Skreiberg, SINTEF, Norway

The Section now has its Secretariat based in Lyngby and Maja Bøg Toftegaard, Technical University of Denmark, acts as Secretary. Xue-Song Bai acts as Treasurer for the Section.

During 2007-2008 the Section has held two Board meetings.

Lyngby 8/10 2009

Peter Glarborg
Chairman of the Board

Resultaträkning 2007

Intäkter (SEK)		Kostnader (SEK)	
Medlemsavgifter	0	Bankavgifter	820,00
Ränteintäkter	0	Styrelsearbete ²	4.207,00
Konferensavgifter	37.381,58 ¹	Övrigt	0
Övrigt	500,00	Betalt ur Handkassa	0
Summa (SEK)	37.881,58	Summa (SEK)	5.027,00

Balansräkning 2007-12-31

Tillgångar (SEK)		Skulder och eget kapital (SEK)	
Postgiro:	61.678,34	Ingående balans	29.725,76
Handkassa:	902,00	Överskott	32.854,58
Ingående balans	62.580,34	Utgående balans	62.580,34

¹ Kostnaderna för konferensen är 2008

² Avgifter för telefonkonferenser

2009-02-20

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22100 Lund

Granskning av resultaträkningen 2007

Jag har nu granskat resultaträkningen samt bifogade räkningsutdrag och har inga anmärkningar. Jag utgår ifrån att kostnaderna för konferensen som hölls år 2007 redovisas under 2008.

Göteborg som ovan



Bo Leckner

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2009-04-05

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Granskning av resultaträkningen 2008

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Göteborg som ovan



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Resultaträkning 2008

intäkter (SEK)		kostnader (SEK)	
medlemsavgifter	0.00	bankavgifter	920.00
ränteintäkter	0.00	konferenskostnad**	31,665.94
konferensavgifter*	2,809.98	beltat ur handkassa	0.00
övrigt	0.00	övrigt	0.00
summa (SEK)	2,809.98	summa (SEK)	32,585.94

Balansräkning 2008-12-31

Tillgångar (SEK)		Skulder och eget kapital (SEK)	
postgirot	31,902.38	ingående balans 2007 <i>från</i>	62,580.34
handkassa	902.00	överskott	-29,775.96
Ingående balans	32,804.38	Utgående balans	32,804.38

* part of the conference fee for SNCI meeting at Åbo 5-6.11.2007

** Åbo Akademis kostnader för arrangeman av SNIC-mötet i Åbo 5-6.11.2007