

CPPC Annual Assembly

December 6, 2024

Place: Nexus

Chair: Giuseppe Abbondanza

Secretary: Björn Lönn

Approvers of minutes: Carl Andersson and Isak Almyren

Attendance:

Athanasios Theodoridis	<i>Chair of the board; Chemical Physics</i>
Björn Lönn	<i>Vice chair of the board; Chemical Physics</i>
Pantea Dara	<i>Board member; Nano and Biophysics</i>
Martina Olsson	<i>Board member; Materials Physics</i>
Oliver Thim	<i>Board member; Subatomic, High Energy and Plasma Physics</i>
Esmée Berger	<i>Board member; Condensed Matter and Materials Theory</i>
Emelie Tornéus	<i>Nano and Biophysics</i>
Isak Almyren	<i>Chemical Physics</i>
Julia Andersson	<i>Nano and Biophysics</i>
Rasmus Svensson	<i>Chemical Physics</i>
Finja Tietjen	<i>Condensed Matter and Materials Theory</i>
Mirna Alhanash	<i>Materials Physics</i>
Ida Ekmark	<i>Subatomic, High Energy and Plasma Physics</i>
Michaela Hosková	<i>Nano and Biophysics</i>
Simon Niederkofler	<i>Nano and Biophysics</i>
Linnéa Strandberg	<i>Chemical Physics</i>
Carl Andersson	<i>Chemical Physics</i>
Puvaneswari Teluchina-Appadu	<i>Chemical Physics</i>
Rebecka Rilemark	<i>Nano and Biophysics</i>
Lova Wilske	<i>Chemical Physics</i>
Giuseppe Abbondanza	<i>Non-member, Chemical Physics</i>

Agenda

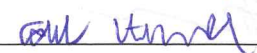
1	Opening of the meeting	2
2	Establish a quorum	3
3	Adjunctions	3



Giuseppe Abbondanza
Meeting Chair



Björn Lönn
Meeting Secretary



Carl Andersson
Approver of Minutes

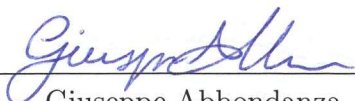


Isak Almyren
Approver of Minutes

4	Election of meeting officials	3
4.a	Election of meeting chair	3
4.b	Election of secretary of the assembly	3
4.c	Election of two people to approve the minutes	3
5	Determination of effective meeting notice	3
6	Establish agenda	3
7	Approval of previous minutes	4
8	Annual report	4
9	Question of freedom of liability	4
10	Plan of operations	4
11	Proposals from the board	4
12	Election of board	4
12.a	Election of Chair	5
12.b	Election of other members	5
13	Election of nomination committee	5
14	Election of auditors	5
15	Election of representatives on other boards	6
16	Other matters	6
17	Closing of the meeting	6

1 Opening of the meeting

The assembly is opened by Athanasios Theodoridis at 12:03.



Giuseppe Abbondanza
Meeting Chair



Björn Lönn
Meeting Secretary



Carl Andersson
Approver of Minutes



Isak Almyren
Approver of Minutes

2 Establish a quorum

We have a quorum since 20 members are present.

3 Adjunctions

The board proposes to adjunct Giuseppe Abbondanza with the right of presence, speech, and making proposals.

The meeting decides:

to give Giuseppe Abbondanza the right of presence, speech, and making proposals.

4 Election of meeting officials

4.a Election of meeting chair

The meeting elects Giuseppe Abbondanza as the chair of the assembly.

4.b Election of secretary of the assembly

The meeting elects Björn Lönn as secretary of the assembly.

4.c Election of two people to approve the minutes

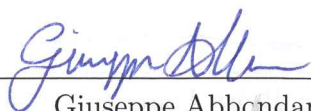
The meeting elects Carl Andersson and Isak Almyren to approve the minutes.

5 Determination of effective meeting notice

The assembly is found to have been announced with the notice specified in the statutes (14 days).

6 Establish agenda

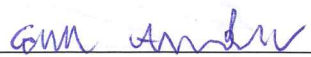
The agenda is established as proposed.



Giuseppe Abbondanza
Meeting Chair



Björn Lönn
Meeting Secretary



Carl Andersson
Approver of Minutes



Isak Almyren
Approver of Minutes

7 Approval of previous minutes

The meeting decides:

to approve the minutes from the previous Annual Assembly, held on 2023-12-08.

8 Annual report

Athanasios presents the annual report, including a summary of the results of the ISP survey, conducted during 2024.

9 Question of freedom of liability

The written document from Julia Andersson and Linnéa Strandberg, assigned auditors for the board of 2023-2024, is shown to the assembly. It states the recommendation to grant the CPPC board of 2023-2024 freedom of liability.

The meeting decides:

to grant freedom of liability to the CPPC board for 2023-2024.

10 Plan of operations

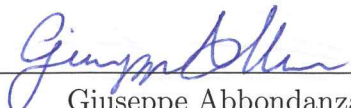
Athanasios presents the plan of operations for 2025.


11 Proposals from the board


There are no proposals from the board.

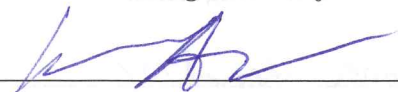
12 Election of board

The nomination committee, consisting of Lova Wilske and Isak Almyren, presents the nominations for the new board.


Giuseppe Abbondanza
Meeting Chair


Björn Lönn
Meeting Secretary


Carl Andersson
Approver of Minutes


Isak Almyren
Approver of Minutes

12.a Election of Chair

Athanasios Theodoridis is nominated as the chair of the (new) board.

The meeting decides:

to elect Athanasios Theodoridis as chair of the (new) board.

12.b Election of other members

Esmée Berger, Oliver Thim, Mirna Alhanash, Sofia Reiner and Simon Niederkofler are nominated as members of the (new) board. Isak Almyren (part of the nomination committee) reads a statement from Sofia Reiner, who is not present at the assembly. It says that if elected by the assembly, she will gladly accept the position.

The meeting decides:

to elect Esmée Berger, Oliver Thim, Mirna Alhanash, Sofia Reiner and Simon Niederkofler as members of the (new) board.

13 Election of nomination committee

Lova Wilske and Isak Almyren are elected to the nomination committee for 2025.

The meeting decides:

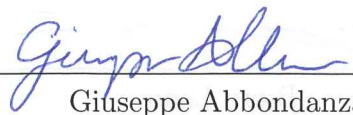
to elect Lova Wilske and Isak Almyren as the nomination committee for 2025.

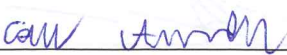
14 Election of auditors


Julia Andersson and Felix Simon are nominated as auditors for 2025.


The meeting decides:

to elect Julia Andersson and Felix Simon as the auditors for 2025.


Giuseppe Abbondanza
Meeting Chair


Carl Andersson
Approver of Minutes


Björn Lönn
Meeting Secretary


Isak Almyren
Approver of Minutes

15 Election of representatives on other boards

Athanasios informs, on behalf of the board, that this time the distribution of tasks on other boards will be discussed within the new board, and decided at the next board meeting.

16 Other matters

The new Dr Genie, Finja Tietjen, briefly presents herself and her role, and invites people to approach her with matters regarding equality and diversity.

17 Closing of the meeting

The meeting is closed by Giuseppe Abbondanza at 12.36.



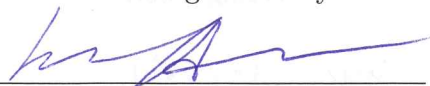
Giuseppe Abbondanza
Meeting Chair



Björn Lönn
Meeting Secretary



Carl Andersson
Approver of Minutes



Isak Almyren
Approver of Minutes