

WELCOME TO THE ANNUAL MEETING OF THE FINNISH SOCIETY OF SOIL SCIENCES (FSSS)

The Annual meeting of the FSSS will be held on **Tuesday April**, 15th 2025 at 15:00 as a hybrid meeting. The meeting of the Society's Acidic Sulphate Soils subdivision is organized before the annual meeting at 10:00-12:00.

You can participate the meeting either at present in **the Finnish Environment Institute's premises (Syke) in Viikki.** (Latokartanonkaari 9, Helsinki; A building 1st floor, Kokouskeskus), or virtually (Microsoft Teams).

You don't need to register for the annual meeting separately. In connection with the meetings, coffee and snack will be served for those who wish. In order to minimize food waste, we ask those participating in to register using the online form no later than Monday, April 7. The link to the registration form can be found <u>here</u>.

Remarks about the Annual meeting:

- Each member of the FSSS present at the meeting has one vote at the meeting. Virtually participating members have the right to speak, but not the right to vote (see the FSSS's rules at www.maapera.fi).
- You can present written initiatives on other matters to be discussed at the meeting (item 12 of the agenda) no later than Monday 31 March 2025 (jussi.heinonsalo@helsinki.fi).
- Other than members of the Society can also participate in the annual meeting. They have the right to speak at the meeting, but not the right to vote.
- Registration, instructions and meeting material will be announced later.



Preliminary program:

- 10:00-12:00 The FSSS's Acid Sulphate Soil Division meeting For further information, contact Anton Boman (<u>anton.boman@gtk.fi</u>).
- 15:00 keynote speach (title and speaker to be confirmed)
- 15:30 Opening the FSSS's Annual meeting *See the agenda below.*
- \sim 17:00 Closing the FSSS's Annual meeting
- An organizational meeting among the new Board members.

With spring regards,

The Board of the Finnish Soil Science Society



Preliminary agenda of the FSSS Annual meeting

The meeting language will be Finnish.

- 1. A chairman and a secretary shall be elected for the meeting
- 2. The legality and quorum of the meeting shall be established
- 3. Two auditors of the meeting minutes and at least two tellers shall be elected
- 4. Consider the report of the Board of Directors on the activities of the previous year
- 5. Present the financial statements and the opinion of the accountants for the previous year
- 6. To decide on the approval of the financial statements and the discharge of the Board of Directors and the National Committee from the activities of the previous year
- 7. The strategy and budget of the Society and the National Committee for the current financial year are approved
- 8. The preliminary strategy and budget for the following financial year shall be approved
- 9. Decide on the amount of the Society's membership fee for the next financial year
- 10. Elect one accountant and deputy accountant for the following financial year and determine their reward
- 11. Elect a chairperson and 5–7 board members for the Society, who also act as members of the national IUSS committee. The board organizes itself at its first meeting and elects a vice-chairperson, secretary and treasurer from among its members
- 12. Address other issues:
- 13. Closure of the meeting