

Notes from SSSH board meeting

August 21, 2019. Tallinn, Estonia

Present SSSH representatives:

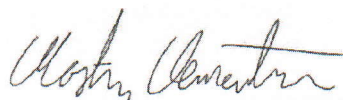
Kristo Kask	Estonia
Martin Clementson	Sweden
Michel Boeckstyns	Denmark
Ole Reigstad	Norway
Olli Leppänen	Finland

Also attending: Peter Axelsson, Chairman Swedish Society for Surgery of the Hand

Summary of topics discussed:

- § All delegates reported an interest from their respective national societies for continuing the collaboration in the Scandinavian Society.
- § The purpose for the Society is to encourage and endorse clinical and scientific exchange and collaboration between the represented countries.
This is mainly achieved through upholding a webpage for information exchange and organizing biannual conferences.
Presidency will be biannual and follow the nation to organize next conference.
Martin Clementson is elected President.
The bylaws shall be made available on the website.
General assemblies should be held in connection to the conferences.
- § The Society need an economy to uphold webpage, to use for activity between conferences and for awards and prizes (the Moberg lecture plaque).
Ole Reigstad is elected Treasurer and will, with the assistance of Jan-Ragnar Haugstvedt, get control over the account.
An annual fee from all national members around 5€ is suggested. This will have to be discussed in respective national society, and has to be motivated.
- § The task of organizing the biannual conference is delegated to the respective nation following a rotation. Following nations are responsible: 2021 Sweden, 2023 Denmark, 2025 Norway

- § Michel Boeckstyns accepted to be responsible for starting up the webpage. On the webpage it shall be possible to find:
- Contact information to all representatives and to the national societies.
 - Bylaws and meeting protocols
 - Upcoming events and conferences and more
- § Other proposed ways to facilitate cooperation and contact were discussed.
- Resident lecture series, no decisions were made.
 - Fellowship exchange – On the website contact information shall be made available to facilitate exchange. No other decisions were made.
- § SSSH representatives will have continued mail contact, and aim at a Skype meeting in the end of the year. A board meeting for the representatives shall be held in connection to the FESSH meeting in Basel June 2020.
- § Peter Axelsson is appointed to cosign this protocol as external observer.



Martin Clementson, President SSSH



Ole Reigstad, Treasurer

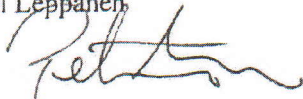


Kristo Kask

Michel Boeckstyns



Olli Leppänen



Peter Axelsson, external observer

