

# Information to members of the Norwegian Society for Immunology (NSI)

## A. Minutes from the General Assembly on November 26<sup>th</sup> 2003

### Members present:

15 members were present at the beginning of the General Assembly.

### Annual report:

The Annual report was unanimously approved.

### Finances:

The accounts showed a negative profit of 4877,13 NOK. However, the financial situation of the NSI is sound. The accounts were unanimously approved. The Statutory Accounts for 2003 are enclosed.

### Elections:

President: Trond S. Halstensen, Inst. of Oral Biology, University of Oslo (new)  
Treasurer: Agnete Brunsvik Fredriksen, Inst. of Immunol., Rikshospitalet (elected 2002)  
Secretary: Espen Ø. Kvale, Institute of Pathology, Rikshospitalet (elected 2002)  
Substitutes: Not elected  
Election committee: Tor Lea and Frode Vartdal, Inst. of Immunol., Rikshospitalet

Election of new President: 14 votes for. 1 withdrew from voting.

### Membership fees:

Ordinary members (incl. PhD students): 200 NOK

Stud scient and stud med (students): 100 NOK

Patrons (company members): 1000 NOK

Please pay to:

NSI v/ Agnete Brunsvik Fredriksen, IMMI, Rikshospitalet, 0027 Oslo

Bank account no.: 05400838560

**Educational officer:**

The SSI board has advised that all national societies should assign a specified person to handle matters relating to courses and small educational seminars held within Scandinavia. The purpose is to improve the flow of information to the members, so that they are made aware of potentially interesting immunology courses held nationally or in another Scandinavian country. The NSI board and the election board discussed this, and decided to leave the decision whether one person should be elected for this single purpose to the general assembly.

No person was suggested for this task. However, it was mentioned that the Secretary could play a role in this sort of function.

**B. European Federation for Immunogenetics (EFI) Histocompatibility and Immunogenetics Conference 2006**

Inst. of Immunology (IMMI), Rikshospitalet, has been asked to arrange this meeting in Oslo in 2006. The institute will be economically responsible. Frode Vartdal, IMMI, heads the organizing committee. Because there is no formal Norwegian branch of EFI, the NSI has been asked to contribute formally to organizing this meeting. The NSI will not be economically responsible, or have any responsibility for arranging the meeting. However, the NSI is invited to have a representative present at important meetings in the organizing committee. The NSI board has agreed to this arrangement.

**C. Norwegian Society for Immunology and Transfusion Medicine (NFIT) – Collaboration**

NSI and NFIT organized their annual meetings on consecutive days for 2003. The intention was that members of both societies, who are situated outside Oslo, would have the opportunity to attend both meetings more easily. This was not reflected in the number of members attending the Annual General Meeting.

**If you haven't received any *e-mails* from NSI in 2003, please send your address to the Secretary at:**

**[e.o.kvale@labmed.uio.no](mailto:e.o.kvale@labmed.uio.no)**

**Your e-mail address will only be used for distributing NSI information. The NSI will not distribute your e-mail address without permission.**

## Statutory Accounts NSI 2003

Bank	31.10.2003	31.10.2002	Change
BNBank	136 357,68	127 575,68	8 782,00
Postbanken	15 603,64	29 262,77	-13 659,13
<b>Total</b>	<b>151 961,32</b>	<b>156 838,45</b>	<b>-4 877,13</b>
<b>Year end profit</b>	<b>(151961,32-156838,45)</b>		<b>-4 877,13</b>

Profit and loss account	
<b>Income 2003</b>	
Membership fees	15 600,00
Scand. J. Immunol.	2 600,00
Interest 2002 Postbanken	122,57
Interest 2002 BNB	8 782,00
<b>Total</b>	<b>27 104,57</b>
<b>Costs 2003</b>	
Annual Meeting 2002	9 934,70
NSI meetings support	11 187,00
Bank fees	700,00
SSI subscriptions	7 560,00
Scand. J. Immunol.	2 600,00
<b>Total</b>	<b>31 981,70</b>
<b>Year end profit</b>	<b>(27104,57-31981,70)</b>
	<b>-4 877,13</b>