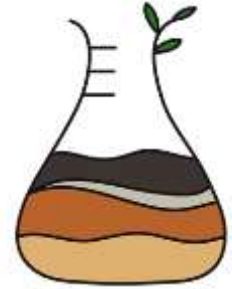


## WELCOME TO THE ANNUAL MEETING OF THE FINNISH SOCIETY OF SOIL SCIENCES (FSSS)



The Annual meeting of the FSSS will be held virtually on **Wednesday April, 19<sup>th</sup> 2023 at 2:00 pm as a hybrid meeting**. You can participate the meeting either at present in Viikki, Helsinki, or virtually (Microsoft Teams).

### Remarks about the Annual meeting:

- At the meeting, a new Board will be elected for the next two years (item 11 of the agenda). Those interested in joining the Board are recommended, but not required, to announce their interest in advance ([taina.pennanen@luke.fi](mailto:taina.pennanen@luke.fi)).
- Each member of the FSSS present at the meeting in Viikki 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](http://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 Mon 22 March 2023 ([taina.pennanen@luke.fi](mailto:taina.pennanen@luke.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:

2:00 Presentation of Anton Boman (GTK):

*Recent acid sulphate soil research at the Geological Survey of Finland and greetings from the International meeting (Australia) of IUSS Acid Sulphate Soil Working Group*

2:20 Opening the FSSS's Annual meeting

*See the agenda below. For further information, contact Taina Pennanen.*

~ 4:20 Closing the FSSS's Annual meeting

Break (~10 min)

*An organizational meeting among the new Board members.*

~ 4:30 Opening the FSSS's Acid Sulphate Soil Division meeting

*The 2<sup>nd</sup> meeting of the newly established division will be held after closing the Annual meeting. For further information, contact Anton Boman ([anton.boman@gtk.fi](mailto:anton.boman@gtk.fi)).*

~ 5:30 Closing the FSSS's Acid Sulphate Soil Division meeting

With spring regards,

The Board of the Finnish Soil Science Society

## **Preliminary agenda of the 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:
  - 12.1 Autumn trip 2023
13. Closure of the meeting