Swedish Society of Biomechanics

General Assembly Meeting Protocol

(Org. no. 802518-0608)

Skogshem & Wijk, Lidingö, Stockholm

2022-06-03, 12:15-12:45

1. Opening of meeting and approval of agenda

Lanie Gutierrez Farewik declared the meeting open, and the agenda was approved by the General Assembly (GA).

2. List of members at the meeting

Signatures of the present members were taken during the meeting. The list is attached to this protocol

3. Approve protocol from previous meeting

The protocol of the GA of 2021 was approved.

4. Report from the Council on previous year's work

Lanie described the history of the SSB. The first meeting was in Långholmen, Stockholm, in 2018, when it was founded. The second meeting was in Skavsjöholm, Stockholm, in 2019. The third was on Zoom, after the last-minute meeting cancellation in 2020. In 2022, we had the fourth meeting in Lidingö, again in person. The Council has been the main organizer of these conferences, from logistics to fund raising.

During these years, we have created a webpage, an e-mail list, and a Twitter account. Lanie encouraged the members to use them for, e.g., promotion of courses, announcements of new positions, thesis defenses, or general questions relevant to the members.

5. Membership fee

The GA decided to keep the membership free of charge.

6. Elections

The elections of the new council will be held in 2023 (it is scheduled to be every two years). Members interested in becoming part of the Council next year can contact the nominating committee: Hanna Isaksson or Nazanin Emani. The Council may appoint persons for working groups or tasks. Interested members can contact Lanie Gutierrez Farewik.

7. Suggestions for new SSB activities

The SSB will support the National Biomechanics Day, which is an initiative from the US that is now adopted by many countries. Its mission is to expand the influence and impact of Biomechanics on the society.

8. ISB 2025 in Stockholm

Last year, many SSB members were involved in the organization of ISB2021 in July 2021, which was a great success with around 1100 participants from 51 countries in 23 different time zones. The presidents of the conference were Toni Arndt, Lanie Gutierrez Farewik and Li Felländer Tsai. The conference was scheduled to be in Stockholm, but due to the pandemic, the meeting was digital. ISB has recently granted the organization of ISB2025 to the same organizing committee of ISB2021. Thus, ISB2025 will be held in Stockholm and will be organized by members of the SSB and the same presidents.

9. Next meeting

SSB conferences have been so far organized in Stockholm due to the financial support of KTH and, this year, ISB. KTH could co-finance the meeting next year, but it would be necessary to find more funding sources.

Charlotte Häger mentioned that there are some to funding opportunities for conferences that can be explored.

Toni Arndt suggested checking if some companies could contribute, for example, by covering the costs of the venue.

The Council will assess different options in the next months.

The members agreed that June is a better month for the conference.

10. Other business

None.

11. End of meeting

Lanie closes the meeting.

Signed

Lanie Gutierrez Farewik (President)

Rodrigo Moreno (Secretary)