



# Ordinary General Meeting 2020

## SIAPWS Nordic Committee

### *Minutes of the meeting*

#### *Agenda*

| Item   |
|--|
| General meeting  |
| 1. Election of moderator and clerk of minutes  |
| 2. Annual report of the chair  |
| 3. Update of SIAPWS Statutes   |
| 4. The financial situation   |
| - Report of the financial situation  |
| - Membership fee for 2020  |
| 5. Election of members of the committee  |
| Monika Nielsen (Cashier and Secretary), Niklas Berg (EC member) and Arja Lehikoinen (EC member) are on election according to schedule. |
| 6. Election of an auditor  |
| 7. Authorisation of the leader of the SIAPWS delegation to the next annual IAPWS meeting in Turin, September 2020                      |
| 8. Proposals from the members  |

The Ordinary General Meeting was held as a Skype meeting due to COVID-19. In total 15 members joined the meeting, four from Finland, five from Sweden and six from Denmark.

### 1. Election of moderator and clerk of minutes

Moderator: Due to the Skype meeting, the Chair Karsten Thomsen was elected.

Clerk of minutes: Monika Nielsen

### 2. Annual report of the chair

The annual report was circulated prior to the meeting.

Karsten went through the annual report (see Appendix 1).

2019 has been a very active year:

- The national groups in Denmark and Finland have been started up.
- A year of consolidation.
- Not much done at the Nordic level, due to activities in the national groups.
- Between 25-30 members of the two new national groups. In comparison, Matarvattensektionen has slightly more than 100 members.
- Focus in Finland is to get more contact to and members from the heat and power companies.
- In Denmark most of the members are heat and/or power producers. Quite a few district heating companies have joined the Danish group.



- The annual meeting of IAPWS was arranged by the Canadian organisation in Banff. Karsten, Arja, Anders and Monika attended the meeting.
- The annual meeting in SIAPWS was organised by SIAPWS Suomi and was well organised.

### 3. Update of SIAPWS Statutes

A proposal for new Statutes has been circulated prior to the meeting.

A new section on the Nordic Collaboration has been added.

The membership is now only the three national organisations and some group (large companies or sponsors) members. SIAPWS Suomi has changed name to Vesikemiyhdistys SIAPWS Suomi ry, and this will be changed in the Statutes.

There is a possibility for companies to become a sponsor for SIAPWS. They will join the Nordic organisation as a group member and will be offered a seat in the EC, if they wish to participate on that level

The election of members for the EC has been changed to two members from each country nominated by the EC of the national groups. Each group member of SIAPWS may nominate one EC member.

The SIAPWS Vision and Mission are added to the Statutes as Appendices.

Karsten went through the SIAPWS Vision and Mission – no comments from the members.

There were no objections to the new Statutes at they were approved by the members and will be circulated with the Minutes. (see the new and approved Statutes in Appendix 2 and the appendices in Appendix 3).

### 4. The Financial situation

#### Report of the Financial situation

SIAPWS Cashier (Monika Nielsen) went through the financial situation (see Appendix 4).

SIAPWS pays for the chairperson attending the IAPWS annual meeting.

We must save money for arranging the annual IAPWS meeting at some point in the future. The next time for SIAPWS to host the annual IAPWS Meeting most probably will be in 4-5 years.

The Financials were approved by the members.

#### Membership fee for 2020

The membership fee for SIAPWS will be the following, for the three countries.

|                       |                       |
|-----------------------|-----------------------|
| Matarvattensektionen: | 60.000 SEK (5592 EUR) |
| Finland:              | 32.000 DKK            |
| Denmark:              | 32.000 DKK            |
| Group Member:         | 10.000 DKK            |



**Budget proposal for SIAPWS 2020**

| Main group                            | Subtopic               | Remark             | Budget (€)   | Budget (DKK)  | Budget (SEK) |
|---------------------------------------|------------------------|--------------------|--------------|---------------|--------------|
| Membership & funding                  | Member fees            | Sweden             | 5587         | 41732         | 60000        |
| Membership & funding                  | Member fees            | Denmark            | 4284         | 32000         |              |
| Membership & funding                  | Member fees            | Finland            | 4284         | 32000         |              |
| Membership & funding                  | Member fees            | Group members (x2) | 2677         | 20000         |              |
| Membership & funding                  | Due fees               | IAPWS              | -3400        | -25398        |              |
| <b>Membership &amp; funding Total</b> |                        |                    | <b>13432</b> | <b>100334</b> | <b>60000</b> |
| Administration                        | Secretarial assistance |                    | -1000        | -7470         |              |
| Administration                        | Electronic media       |                    | -1000        | -7470         |              |
| <b>Administration Total</b>           |                        |                    | <b>-2000</b> | <b>-14940</b> |              |
| Meetings                              | Meeting fees           |                    | 0            | 0             |              |
| Meetings                              | Meeting expenses       |                    | -2500        | -18675        |              |
| Meetings                              | Travel costs IAPWS     |                    | -3000        | -22410        |              |
| Meetings                              | Travel costs SIAPWS    |                    | -2000        | -14940        |              |
| <b>Meetings Total</b>                 |                        |                    | <b>-7500</b> | <b>-56025</b> |              |
| Courses                               | Course fees            |                    | 4000         | 29880         |              |
| Courses                               | Course preparation     |                    | -3000        | -22410        |              |
| Courses                               | Course expenses        |                    | -500         | -3735         |              |
| <b>Courses Total</b>                  |                        |                    | <b>500</b>   | <b>3735</b>   |              |
| <b>Grand Total</b>                    |                        |                    | <b>4432</b>  | <b>33104</b>  |              |

The Budget for 2020 was approved by the members.

## 5. Election of members of the committee

Monika Nielsen (secretary and cashier, Ørsted, DK), Nicklas Berg (Söderenergi, SE) and Arja Lehtikoinen (Valmet, FIN) are on election according to schedule.

Niklas didn't stand up for re-election. Instead Matarvattensektionen proposes Sara Sjögren from Vattenfall to be elected as a member.

Sara was elected as a new EC member for the next two years, and Arja and Monika were re-elected for two more years.

E.ON might be interested in a seat in the EC, and will be offered a seat at the first EC meeting.

*[ref. note: after the Ordinary General Meeting, Anna Edebo has accepted a seat in the EC as E.ON representative (E.ON is a Group member)].*

## 6. Election of an auditor

Anders Fredrikson from Tekniska Verken, Linköping, was re-elected as auditor for 2020.

## 7. Authorization of the leader of the SIAPWS delegation to the next annual IAPWS meeting in Turin, September 2020

Karsten Thomsen was elected as leader of the SIAPWS delegation at the next annual IAPWS meeting in Turin, Italy 2020 in September.

## 8. Proposals from the members

None.



## 9. Miscellaneous

### SIAPWS Annual Workshop:

- The SIAPWS workshop has been postponed to 25.-26. August 2020 in Copenhagen.

### SIAPWS Website:

- [www.blog.SIAPWS.org](http://www.blog.SIAPWS.org) – the website is still under development but will soon be in operation. Check it out and follow as more features are added.