

NSFT

Norsk Selskap for Farmakologi og Toksikologi

Minutes Annual Meeting of section for pharmacology

NSFT

Beitostølen, January 27 2024, 09:00-09:30

AGENDA

1. Constitution of the meeting
 - a. Approval of the notice and the agenda
Approved.
 - b. Election of meeting chair, writer of minutes, and two persons to sign them
Marit Inngjerdingen elected meeting chair and writer of minutes.

2. Annual Report for the section of pharmacology 2023
The Annual report was presented, the report is attached.

3. Approval of budget for section of pharmacology
The budget for the section was approved (3000 NOK for section meetings).

4. Election
 - a. The board
All board members have one year left of their terms, so there were no new elected board members. The board will also in 2024 consist of:
Marit Inngjerdingen (chair)
Erik Sveberg Dietrichs
Ole Martin Drevland
Ignatios Skoufa
 - b. Election committee
The election committee will also in 2024 consist of Jenny Lund, Marianne Kristiansen Kringen, Erlend Johannessen Egeland.

5. Items for information and discussion
 - a. Meetings 2024
 - b. Ideas for the Winter Meeting 2025
These topics were broadly discussed, and it was decided to leave it to the section board to organize and propose topics.

6. Any other business
None

Oslo, January 2024

The board of section for pharmacology

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