

**MINUTES of the General Assembly Meeting of the Simulation Society of Scandinavia (SIMS)**  
Tuesday 8 October, Porsgrun, Norway

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**Electorial registry of individual members present at the meeting.**

Peter Fritzon	Linköping University, Sweden
Peter Bunus	Linköping University, Sweden
Levon Saldamli	Linköping University, Sweden
Kaj Juslin	VTT, Finland
Esko Juuso	University of Oulu, Finland
Arne Jacobsen	DTU, Lyngby, Denmark
Falko Wagner	DTU, Lyngby, Denmark
Niels Houbak	DTU, Lyngby, Denmark
Bernt Lie	Porsgrunn, Norway
Jacob Jensen	DTU, Lyngby, Denmark
Brian Elmegaard	DTU, Lyngby, Denmark
Toni Ollikainen	VTT, Finland

**1. Election of a Chairman for the meeting.**

Peter Fritzon was unanimously elected chairperson, vice chairman was elected Bengt Lie.

**2. Election of a Secretary for the annual meeting.**

Peter Bunus was unanimously elected secretary

**3. Confirming the agenda.**

The participant unanimously approved the agenda.

**4. Ratifying whether the meeting has been announced properly**

The participants unanimously approved that the meeting has been announced properly

**5. Election of two members to approve and sign the minutes together with the Chairman.**

Levon Saldamli and Anne Catherine Elster were unanimously elected to check and sign the correctness of the minutes of the general meeting together with the chairperson.

**6. Decision on the quorum of the meeting.**

The participants unanimously approved the quorum of the meeting

**7. Establishment of the register of voters.**

Anne Elster, Kim Sørensen (Aalborg University DENmark), Levon, Peter Bunus,

**8. Presentation of the Board's report for the previous working year.**

The central SIMS bank account was opened but not all the transactions were completed.

NFA was admitted as member

Distribution of Simulation news was stated to be distribute.  
In the board meeting a decision will be taken regarding the admission of the DKSim as a member of the SIMS.

**9. Report concerning the financial situation of SIMS.**

In the auditors report were two transfers of money from two different accounts.  
There are still money left in the old Swedish account which need to be transferred as soon as possible.

**10. a Presentation of the Report of the Auditors and decision to discharge the Board from liability for the previous working year.**

The Reports of the Auditors were distributed previously to the participants  
The participants unanimously decided to discharge the previous Board from liability for the previous working year (July 1, 2000 – June 30, 2001).

**10.b Transferring the money from the old account to the new one**

All present members agreed on that the money from the old Swedish account should be transferred as soon as possible to the new account.

**11. Decision on the membership fees for the following working year.**

If new members are accepted during the year the membership fee is calculated by multiplying the annual membership fee with a fraction proportional to the length of the remaining year. This rule is applied to the organizational members as well for individual member.

**11.b Election of a new board member**

Sture Alexanderson was unanimously elected as a board members instead of Bern Bergöstöm.

Arne Jacobsen is replaced by Kim Sørensen for 1 year.

Brian Elmegaard (DTU, Lyngby, Denmark) is elected instead of Falko Wagner (DTU, Lyngby, Denmark) for two years.

**12. Next annual meeting.**

The next annual meeting will be held in September in Finland together with the next SIMS conference. Esko Juuso and the Finnish Simulation Society will be in charge of organization of the conference.

A proposal was registered that Denmark would like to organize the conference in 2003.

Island should be also invited as a member of the SIMS.

**13. Any other business.**

No other issues or business was registered

**14. Closing of the annual meeting.**

The Chairperson closed the meeting.

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(Peter Fritzson, the Chairperson of the meeting)

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(Peter Bunus, the Secretary of the meeting)

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(Anne Catherine Elster, for approval of the minutes of the meeting)

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(Levon Saldamli, for approval of the minutes of the meeting)