

**BYLAWS  
OF  
THE SCANDINAVIAN SOCIETY  
OF  
CLINICAL PHYSIOLOGY AND NUCLEAR MEDICINE**

Adopted at the first general meeting held in Gentofte, Copenhagen, on 13 June 1980 and amended on the general meeting held in Turku, Finland 18 August 1983 and in Stockholm on 8 September 1995 and at the extraordinary general meeting in Copenhagen on 17 September 1996.

**Article 1**

The objects for which the Scandinavian Society of Clinical Physiology and Nuclear Medicine is established are, within the fields of clinical physiology and nuclear medicine in Scandinavia,

- to promote scientific collaboration
- to promote the publication of scientific work
- to promote supplementary training and updating courses

**Article 2**

The Society is an association of the following national societies: Danish Society of Clinical Physiology and Nuclear Medicine, the Finnish Society of Clinical Physiology, the Swedish Society of Clinical Physiology, the Swedish Society of Nuclear Medicine, the Norwegian Society of Nuclear Medicine, and the Finnish Society of Nuclear Medicine.

**Article 3**

The Society shall be managed by a Management Committee which shall consist of two members of the Danish Society of Clinical Physiology and Nuclear Medicine, one member of the Finnish Society of Clinical Physiology, one member of the Finnish Society of Nuclear Medicine, one member of the Swedish Society of Clinical Physiology, one member of the Swedish Society of Nuclear Medicine and two members of the Norwegian Society of Nuclear Medicine.

The members of the Management Committee shall be appointed or elected by each of national societies for a term of three years. Members may be re-appointed or re-elected for a maximum of one term. The members of the Management Committee shall elect one of their member to chairman of the society, and among or outside the circle of members they shall elect a secretary who shall also be the treasurer.

The editor-in-chief of the "Clinical Physiology" journal shall be an associate member of the Management Committee.

**Article 4**

The Management Committee shall elect the editor-in-chief of the "Clinical Physiology" journal. Candidates for this post shall be recommended by the national societies.

## **Article 5**

The chairman shall convene a Management Committee Meeting at least once every third year or whenever required by not less than four Committee Members. The Management Committee Meeting shall be convened at not less than two weeks' notice. The Committee shall be quorate if at least one Committee Member from each country is participating to the meeting. If voting is needed it shall be oral unless anything else is required. In case of an equality of votes, the chairman shall have a casting vote.

## **Article 6**

The financial year of the Society shall be from the first January to the 31<sup>st</sup> December. The annual accounts shall be audited every year by two auditors to be elected by the general meeting.

## **Article 7**

The ordinary general meeting of the Society shall be held at least once every fourth year on a date fixed by the Management Committee. Notice of this date shall be given to the member Societies not less than eight weeks prior to the general meeting. Proposals to be considered at the general meeting must have reached the chairman or the secretary at least six weeks before the meeting. An agenda of the general meeting in writing must be sent to the member societies not less than three weeks in advance.

An extraordinary general meeting shall be held if the Management Committee finds such a meeting appropriate or if a member society submits to the chairman a request in writing for such a meeting to be held and at the same time state the item to be transacted. An extraordinary general meeting shall be convened by the chairman sending out an agenda in writing at least six weeks prior to the meeting. In matters regarding the Bylaws or publication, a resolution can be passed only if the matter has been included in the agenda.

The general meeting of the Society shall be held to transact the following business:

1. To elect a chairman of the meeting
2. To receive and consider the chairman's report
3. To receive and consider an account of the business of the "Clinical Physiology" journal
4. To receive and adopt the audited accounts
5. To fix membership fees
6. To elect auditors.

## **Article 8**

The valid participants of the general meeting are all individual ordinary members of the member societies. The general meeting shall constitute a valid meeting when due notice of the meeting has been given. All resolutions shall be passed by a simple majority of votes, except as regards the matter mentioned in Article 11. In case of an equality of votes, the chairman shall have a casting vote. Polls shall be conducted on request.

## **Article 9**

The Society shall hold at least one scientific meeting and/or up-dating course every third year. Additional meetings may be held as decided by the Management Committee. The Management Committee shall consult the board of the member societies.

#### **Article 10**

The annual membership fee to the Society shall be fixed by the general meeting.

#### **Article 11**

Any adoption at a general meeting of resolutions concerning the amendment of the Bylaws of the Society shall require that the proposed amendment in writing be sent to the chairman at least two months prior to the meeting. Proposed amendments to the Bylaws shall, accompanied by the comments of the Management Committee, be forwarded to the member societies at the same time as the notice convening the general meeting. Any such resolution shall be adopted by at least two thirds of the participants present in the general meeting and entitled to vote.

#### **Article 12**

If the Society is dissolved, the general meeting shall pass a resolution as to how the assets of the Society shall be distributed among the member societies.