

## Minutes from General Assembly 2024

Place: Teams (25 participants)

Date: December 17<sup>th</sup>, 2024

Time: 14:00-15:00 CET

### 1. *Opening of the General Assembly (GA)*

Tore Ramsøy opened the GA and welcomed all present in the digital meeting.

### 2. *Election of chairman and secretary*

Tore Ramsøy was elected as chairman. Evabeth Roseth Bruvoll was elected as secretary.

### 3. *Election of signers of minutes and counters of votes.*

Tuukka Turtiainen and Hanne Waltenburg were elected as signers of minutes and counters of votes.

### 4. *Adoption of the Agenda*

The agenda was adopted.

### 5. *Validity of this General Assembly*

The notice of GA together with agenda was sent by e-mail to alle members on November 20<sup>th</sup>, 2024. The statutes states that notice on the agenda should be sent at least one month before meeting. Due to upcoming holidays this year's announcement came one day late. The present NSFS members validated the announcement of the GA.

### 6. *Report for the period since last General Assembly*

a. Activity report since last GA was presented by Tore Ramsøy (appendix 1)

b. Financial report was presented by Ingunn Løvik (appendix 2)

a. The report was covering the period from 8<sup>th</sup> June 2023 to 17<sup>th</sup> December 2024. The report should have been for the 2023 budget year. The last approval of the economy was for 2022.

b. A revised report for only 2023 will be presented at the upcoming Nordic boardmeeting.

### 7. *Audit report*

The revised report for 2023 will be audited by Tone-Mette Sjømoen and Ingrid Helen Hauge.

### 8. *Decision on exemption from liability*

The assembly don't accept exemption from liability for the board until the audit report for 2023 can be presented.

9. *Decision on membership fee*

Presently the membership fee is a yearly fee of 15€, but due to difficulties with registration of the Norwegian branch of the society in the Norwegian national register centre, the Norwegian branch of NSFS has not been able to claim the membership fee for 2023 or 2024. None of the other Nordic countries has claimed the fee for 2024.

10. *Election of new honorary members*

No proposals for new honorary members have been received.

11. *Other matters*

Election of accountant and deputy accountant

Jens Sögaard Hansen is no longer available as accountant and Ingunn Løvik can no longer hold the position as deputy accountant since she is the treasurer for the upcoming conference in Norway in august 2025.

Until next General Assembly Ingrid Helen Hauge was elected as accountant, and Hanne Waltenburg was elected as deputy accountant.

12. *Closing of the General Assembly*

Tore Ramsøy thanked all present members for participation and fruitful discussions and closed the meeting.

