

Protocol from General Assembly 2025

Place and attendees: 24 participants attending in Lillehammer and 1 participant attending on Teams (appendix 3)

Date: August 28th, 2025

Time: 15:15-15:50 CET

1. Opening of the General Assembly (GA)

Tore Ramsøy opened the GA and welcomed all present both in Lillehammer and on Teams.

2. Election of chairman and secretary

Tore Ramsøy was elected as chairman for the meeting.

Evabeth Roseth Bruvoll was elected as secretary for the protocol.

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

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

4. Adoption of the Agenda

The agenda was adopted.

5. Validity of this General Assembly

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 December 17th 2024 was presented by Tore Ramsøy (appendix 1)

b. *Financial report* for 2024 was presented by Ingunn Løvik (appendix 2).

7. Audit report

The report was audited and approved by Hanne Waltenburg and Ingrid Helene Hauge.

8. Decision on exemption from liability

The assembly accept exemption from liability for the board.

9. Decision on membership fee

The membership fee will until next GA continue to be a yearly fee of 15€.

- Suggestion that the payment should be collected for every two years. This practical issue is a case for the new Nordic board.

10. Election of new honorary members

No proposals for new honorary members have been received.

11. Proposed amendments of the statutes

Some proposals for changes was published by e-mail to alle members one month in advance of the GA. During the conference there has been a discussion around several changes, especially regarding better handling of the banking system.

List of paragraphs that were changed and approved:

- § 2.3 Member expulsion: amount of reminders
- § 3.1 Composition of the Nordic board and the National boards: open for alternates and the length of a term.
- § 3.2 President: rotation of presidency and routine if a president is unable to carry out its duties or resigns from the position.
- § 3.3 Constitutive Nordic board meeting: a vice president, a secretary and a treasurer are preferably elected among the board members of the country holding the presidency
- § 3.6 Work procedures in the Nordic board: The treasurer is responsible for submitting the previous fiscal year's financial statements to the accountants without undue delay.
- § 3.7 Duties and work procedures of the National boards: Each National board may hold a constitutional meeting after being elected. A chairman, a secretary and a treasurer are elected among the board members. The rules for the authorised/binding signature should be described in the minutes of this meeting. Other major duties and work procedures of the national boards are decided by the Nordic board.
- § 5 Audit: Calendar year is defined as the fiscal year.

12. Presentation of the National boards for the next period

- Finland: Siiri-Maria Aallos-Ståhl, Jukka Liukkonen and Tuukka Turtiainen
- Sweden: Eva Forssell-Aronsson, Christian Bernhardsson, and Per Seltborg
- Denmark: Karen Skotte Jørgensen and Peter Grøn
- Iceland: Henrik Öberg, Gísli Jónsson, Edda Lína Gunnarsdóttir, Sigurður M Magnússon
- Norway: Tore Ramsøy, Ingunn Løvik, Skjalg A. Fagerjord and Evabeth R. Bruvoll

13. Election of country for the next ordinary meeting/conference

Iceland

14. Election of president for the next period

Sigurður M Magnússon

15. Election of accountants and a deputy accountant for the next period

Auditors for 2025 and 2026 will be Nellý Pétursdóttir and Sidse Lærke Lolk. Deputy accountant will be Hanne Waltenburg.

Minutes signed by secretary Evabeth Roseth Bruvoll, Nordic board member Tuukka Turtiainen and NSFS member Hanne Waltenburg.



Appendix 1 Activity report

Activity Report (after GA December 2024)

Nordic Board Meetings

3.3.2025	Teams
5.5.2025	Teams
13.6.2025	Teams
27.8.2025	Physical, XX conference

Participation in other meetings:

WINS meeting on Source Security (Jukka Liukkonen)

Main topics

- Arranging the XX Conference
- Bank accounts challenges
- Keeping membership lists up to date
- New members: 51 in 2025!

Appendix 2 Financial report

Audit financial report

Hanne Waltenburg

Ingrid Helen Hauge


Audit report for Nordic Society for Radiation Protection (NSFS) 2024

The auditors appointed by the NSFS General Assembly in 2024 have audited the financial report for NSFS and underlying account keeping documentation for 2024.

Our opinion is that the report gives a true and valid picture of the NSFS financials for the period, and have no further remarks.

We approve exemption from liability for the board for the year 2024.

Date and signatures



Hanne Waltenburg



Ingrid Helen Hauge

Appendix 3 Attendees

In Lillehammer: Ari Ikonen, Sigurdur Emil Pálsson, Yetneberk Ayalew Kassaye, Astrid Liland, Evabeth R. Bruvoll, Jon Behring, Audun Sanderud, Sidse Lærke Lolk, Karen Skotte Jørgensen, Hanne N. Waltenburg, Ingvild E. Finne, Tony V. H. Skovli, Kevin Cappa, Jack Valentin, Skjalg Are Fagerjord, Jukka Liukkonen, Christian Bernhardsson, Tuukka Turtiainen, Siiri-Maria Aallos-Ståhl, Nelly Pétursdóttir, Henrik Öberg, Per Seltborg, Eva Forssell-Aronsson and Ingwill Løvik. Sigurður M Magnússon attended digitally by Teams.