

Annual General Meeting for Members #30 Agenda

June 12th 2024 1:30pm - 2:30pm

Green Room, 1st floor, NOVA Spektrum, Messeveien 8, 2004 Lillestrøm,

Norway

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1. Opening of the meeting

1:30pm

- 2. Approval of the minutes AGMM #29
- 3. Ballot results and confirmation of new Board members
- 4. President's report
- 5. Secretary Treasurer report & annual accounts 2023
 - a. Membership fees
- 6. **Q&A**
- 7. Request for approval of the annual accounts, discharge of the Board for management of the Association in 2023
- 8. Announcement of voting results
- 9. Closing of the meeting

END 2:30pm