



June 8 th 2009

NAFA - NORDIC ASSOCIATION FOR ANDROLOGY

Dear NAFA member!

You are kindly invited to the Annual General Meeting (AGM) on Saturday 12th of September 2009, 09.00-09.30 at Helnan Marselis Hotel, Aarhus Denmark.

Additional information about the Annual congress is to be found on the NAFA Homepage:

www.nafa.nu

1. Election of a Chairman for the meeting.
2. Election of a Secretary for the meeting.
3. Election of two persons to check the minutes.
4. Establish the list of voters.
5. Establish if the meeting has been properly convened.
6. President's report by Lars Björndahl
7. Presentation of the Treasurers report by Trine Haugen
8. Presentation of the Auditors reports.
9. Adoption of the reports and accounts.
10. Establishing the annual membership fees for the next year.
11. Election of President, National Representatives and Deputies, two Auditors and one Deputy Auditor, Nominating Committee, Chairman for the Nominating Committee.
12. Additional suggested matters.
13. Presentation of next NAFA Annual Meeting, 2010.

Welcome to Aarhus!

Ulrik Kvist, NAFA Secretary