



NAFA GENERAL ASSEMBLY

Saturday 2nd Sep 2006 On Board Baltic Paradise (Stockholm), Sweden.

- 1. Election of Chairman for the meeting:**
Åke Pousette was elected unopposed.
- 2. Election of Secretary for the meeting:**
Ulrik Kvist was elected unopposed.
- 3. Election of two persons to check the minutes:**
Trine Haugen and Lars Björndahl were elected unopposed.
- 4. Establish the list of voters:**
12 NAFA members were present and all of them had their right to vote.
- 5. Establish if the meeting has been properly convened:**
The AGM found the meeting properly convened 24th May 2006.
- 6. Annual report of the President of NAFA:**
NAFA President Niels Jorgensen, Denmark, presented the report for the period since the last AGM. The report will be available on the NAFA homepage. The report was accepted by the General Assembly.

7-8 Presentation of the Treasurers and the Auditors reports by Niels Jørgensen:

On behalf of the treasurer, Anna-Maria Andersson, Niels Jørgensen, presented the economical statement and accounts for 2005-2006. The reports from two auditors: one external authorized Auditor, Benny Jensen, and internal auditor to be attached.

Niels Jørgensen also presented the budget for the coming year 2006-2007.

- 9. Adoption of the reports and accounts:**
The economical statement and accounts for 2005-2006 and the budget 2006-2007 were adopted unopposed by the General Assembly.
- 10. Establishing the annual membership fees for the next year:**
The membership fee will be unchanged, 25 EURO for the year 2007.

11. Election of President, Board Members and Deputy Board Members, two Auditors and one Deputy Auditor: All were reelected as given below:

President: Niels Jørgensen, Denmark, elected for 2:2Years, 1:3 Periods.

Board members and National representatives were elected for:

Denmark : Anna-Maria Anderson 2:2Y, 1:3P Deputy : Meredin Stoltenberg 2:2Y,3:3P

Sweden: Ulrik Kvist 2:2Y,2:3P Deputy: Yvonne Giwerzman 2:2Y,1:3P

Norway: Nan Oldereid 2:2Y,3:3P Deputy:Trine B. Haugen 2:2Y,3:3P

Finland: Antti Perheentupa 2:2Y,2:3P Deputy: Anna-Kaisa Pere 2:2Y,2:3P

Auditors: Jens Sønksen, Denmark 2:2Y Aida Wahlgren, Sweden 2:2Y

Deputy Auditor: Lars Björndahl, Sweden 2:2 Y

Nominating Committee:

Denmark: Anders Juul (1:1 Y 2:3 P)

Sweden: Stefan Arver (1:1 Y 2:3 P)

Norway: Richard Wiger (1:1 Y 3:3 P)

Finland: Leo Dunkel (1:1 Y 2:3 P)

Chairman for the Nominating Committee: Stefan Arver, Sweden

- 12. Additional matters:**
AGM was informed that Schering Nordic approved to sponsor NAFA Young Scientific Award for 2007 and 2008.
- 13. Next NAFA Annual Meeting, Oslo Aug 30th - Sept 1st 2007.**
Trine Haugen invited cordially all NAFA members to the next annual meeting to be held in Oslo.

Ulrik Kvist, secretary

Trine Haugen, Norway

Approved by email 2006-12-02

Lars Björndahl, Sweden

Approved by email 2006-12-03