NAFA ANNUAL GENERAL MEETING

Saturday 12th of September 2009, at Helnan Marselis Hotel, Aarhus Denmark

1. **Election of Chairman for the meeting**:
   Erik Ernst was elected unopposed.

2. **Election of Secretary for the meeting**:
   Ulrik Kvist was elected unopposed.

3. **Election of two persons to check the minutes:**
   Sara Markholt and Susanne Lund Kristensen were elected unopposed.

4. **Establish the list of voters**:
   21 NAFA members were present.

5. **Establish if the meeting has been properly convened**:
   The AGM found the meeting properly convened 8th June 2009.

6. **Annual report of the President of NAFA** was given by Lars Björndahl and will be published on the website. www.nafa.nu once adopted.

7. **Annual reports of the Treasurer** for 2007 and 2008 were presented by Trine Haugen and will be published on the website. www.nafa.nu once adopted.

8. **Presentation of the auditors report**. Trine Haugen reported that due to delayed response from the external auditor, the financial statements for 2007 and 2008 have not yet been sent to the internal auditor.
   Benny Jensen has been NAFA's external auditor since 2002 decided by AGM as a result of a discussion at the AGM. He informed that there were new restrictions regarding audit, making the audit very expensive, and also increased demands for documentation. In a recent mail Benny Jensen concluded that he will not be able to offer audit due to high costs and high work load in the firm. The AGM decided in accordance with NAFA constitution to have only internal auditors. The present internal auditors will be asked to make reports for the years 2007 and 2008.

9. **Adoption of the reports and accounts.** The AGM approved the annual report from the president and the financial statements for 2007 and 2008 given by the treasurer.

10. **Establishing the annual membership fees for the next year:**
    The membership fee will be unchanged, 25 EURO for the year 2010.

11. **Election of President, Board Members and Deputy Board Members, two Auditors and one Deputy Auditor for 2010:**
    President: *Lars Björndahl* elected for (1:2 years; 2:3 periods).
    Board members and National representatives for:

Denmark: *Sara Markholt* 1:2 2:3	Deputy: *Susanne Lund Kristiansen* 1:2, 1:3
Sweden: *Yvonne Giwercman* 1:2 1:3	Deputy: *Urban Ekström* 1:2, 1:3
Norway: *Trine B. Haugen* 1:2 2:3	Deputy: *Irma Oskam* 1:2 2:3
Finland: *Riitta Rönkä* 1:2 1:3:	Deputy: *Helena Virtanen* 1:2 1:3

    Auditors: Jens Sønksen, Denmark Aida Wahlgren, Sweden
    Deputy Auditor: Anders Bjartell, Sweden

    Nominating Committee:
    Denmark: Anders Juul (1:1 2:3)
    Sweden: Stefan Arver (1:1 2:3), chairman
    Norway: Nan Oldereid (1.1 3:3)
    Finland: Antti Perheentupa (1:1 1:3)

12. **Additional matters**: No additional matters had been risen.

13. **Next NAFA Annual Meeting** suggested to take place in Tartu, Estonia 10th to 12th of September 2010**.**

Ulrik Kvist, secretary

Sara Markholt , Denmark
Approved by email, smar@ana.au.dk

Susanne Kristensen , Denmark
Approved by email, susankst@rm.dk