



NAFA GENERAL ASSEMBLY

Saturday 1st Sep 2007, Auditorium Athene, Oslo University College, Oslo
Norway.

1. **Election of Chairman for the meeting:**
Jorma Toppari 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 Nan Oldereid were elected unopposed.
4. **Establish the list of voters:**
13 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 28th June 2007.
- 6-8. **Annual report of the President of NAFA, Treasurers and the Auditors reports were not present.**
Given the opportunity of internet-based communication, the AGM decided that these reports should be published on the NAFA homepage (www.andrology.dk) by 1st of November 2007 and that the members would give their opinion on the reports at latest the 15th of November 2007. Whereas no major objections are filed the reports would be adopted. :
9. **Establishing the annual membership fees for the next year:**
The membership fee will be unchanged, 25 EURO for the year 2008.
10. **Election of President, Board Members and Deputy Board Members, two Auditors and one Deputy Auditor:**
President: Lars Björndahl elected for 1:2Years, 1:3 Periods.
Board members and National representatives for:

Denmark:	Niels Jørgensen	1:2 1:3	Deputy: pending
Sweden:	Ulrik Kvist	1:2 3:3,	Deputy: Yvonne Giwercman 1:2 2:3
Norway:	Trine B. Haugen	1:2 1:3	Deputy: Irma Oskam 1:2 1:3
Finland:	Antti Perheentupa	1:2 3:3	Deputy: Anna-Kaisa Pere 1:2 3:3

Auditors: Jens Sønksen, Denmark 1:2, Aida Wahlgren, Sweden 1:2
Deputy Auditor: Anders Bjartell, Sweden 1:2

Nominating Committee:

Denmark:	Anders Juul	(1:1 3:3)
Sweden:	Stefan Arver	(1:1 3:3)
Norway:	Nan Oldereid	(1.1 1:3)
Finland:	Leo Dunkel	(1:2 3:3)

Chairman for the Nominating Committee: Stefan Arver, Sweden
11. **Additional matters:**
Margus Punab was appointed as NAFA-board visitor from the Baltic Society of Andrology.
Given the increase in number of meetings associated to Andrology it was suggested that NAFA annual meetings preferably could be joint meetings with other associations. Also the need for annual meetings was raised and other important issues, e.g. Courses for young andrologists could be given instead. These matters were given to the board to prepare.
13. **Next NAFA Annual Meeting, Nådendal (Turku), Finland May 2nd-6th 2008.**
Antti Perheentupa invited cordially all NAFA members to the next annual meeting to be held in Nådendal as a joint event with the Testis Workshop

Ulrik Kvist, secretary
Trine Haugen, Norway

Approved by email 2007-09-07

Nan Oldereid, Norway

Approved by email 2007-09-07