



NAFA Annual General Meeting

Tuesday 6th of May 2008, 09.30-11.00 Auditorium Birgitta, Naantali Spa Hotel, Naantali, Finland.

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:

Riitta Rönkä and Irma Oskam were elected unopposed.

4. Establish the list of voters:

Fifteen NAFA members were present and additionally twelve were represented by proxy.

5. Establish if the meeting has been properly convened:

The financial report for 2007 was not included as depicted in the presidential report for 2006-2007, see below. The AGM found the meeting properly convened by the 25th of March 2008.

6-9. Annual report of the President of NAFA, Treasurers and the Auditors reports.

The presidential report 2006-2007 (Niels Jörgensen), the treasurer report 2006 and the external auditory report was presented by Lars Björndahl. The treasurer report for 2007, the external auditory report 2007 and the internal auditory reports for 2006 and 2007 will be presented at next NAFA AGM.-

10. Establishing the annual membership fees for the next year:

The membership fee will be unchanged, 25 EURO for the year 2009.

11. Election of one Board Member, two Deputy Board Members, and three members of Nominating Committee

Board members and National representatives for:

Denmark: Sara Markholt

Deputy: Meredin Stoltenberg

Finland:

Deputy: Riitta Rönkä

Nominating Committee:

Denmark: Anders Juul

Sweden: Stefan Arver

Finland: Leo Dunkel

Chairman for the Nominating Committee: Stefan Arver, Sweden

12 Changes in constitution

All changes were accepted unanimously and changes are given in bold in appendix.

Additional matters

A member list giving names and affiliations to be published on the NAFA home page.

Sara Markholt and Meredin Stoltenberg start as board member and deputy 7th May 2008.

13. Next NAFA Annual Meeting.

The board elucidates two main possibilities. (1) to arrange a meeting with the Baltic Andrology Society in the Baltic states or (2) a meeting in Denmark. Decision to be taken by September 2008.

Ulrik Kvist, secretary

Riitta Rönkä, Finland

Approved by e-mail 20080507

Irma Oskam, Norway

Approved by e-mail 20080508



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Appendix NAFA AGM 2008

Agenda

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
7. Presentation of the Treasurers report.
8. Presentation of the Auditors reports.
9. Adoption of the reports and accounts.
10. Establishing the annual membership fees for the next
11. Election of President, National Representatives and two Auditors and one Deputy Auditor, Nominating Committee, Nominating Committee.
12. Changes in constitution, see Proposal Additional suggested matters.
13. Presentation of next NAFA Annual Meeting, 2009.

ad 12 Changes in constitution (decided changes in bold)

4 Membership

4.3 Individuals, who have made a distinguished service to NAFA, can be elected Honorary Members. Nominations should be sent to the Board and forwarded to the Membership by the Board if its majority supports the nomination. Honorary Members are elected by the **Annual General Meeting**.

4.4 All annual fees for Memberships are decided by the **Annual General Meeting**. Honorary Members do not pay an annual fee.

4.5 Membership is terminated by withdrawal, death, unpaid fees for two consecutive years, and for juridical persons also by dissolution of the same. **Membership can also be terminated if a member severely da-mages the Association and thereby endangers its objectives, the Annual General Meeting can vote to terminate this member's Membership. The matter should be added to the agenda and the member in question informed beforehand.**

6 Board of Directors

6. 1

The Board of Directors is elected at Annual General Meeting (AGM). The Board shall consist of a President and one National Representative from each Nordic country with at least three vote-entitled members. Each National Representative shall have a personal Deputy, also elected at the AGM. The Board shall elect from among its own members a Vice-President, a Secretary, and a Treasurer. **The term of office for the Board of Directors coincide with the financial years of the Society; new elected members start their term January 1st the nearest following year, and withdrawing member leave the post by December 31st, unless the AGM explicitly decides other dates.**

12 Auditors

12.1

Two Auditors and one Deputy Auditor should be elected by the AGM for a term of two years. **The terms of office follow the financial years of the Association as for the Board of Directors**

13 Nominating Committee

13.1

A Nomination Committee (NC) shall each year be elected by the AGM. Each term is for one year. Each member can be re-elected twice. **The terms of office follow the financial years of the Association as for the Board of Directors**