



Agenda for the General Assembly 2018

Place: Radisson Blu Royal Hotel, Kongesalen, Dreggsallmenningen 1, Bergen

Date and time: Monday 13 August 2018, at 15:45-17:15

- 1. Opening of the General Assembly**
- 2. Organisation of the meeting: Appointment of meeting chair, meeting secretary, and two scrutinizers (also to be tellers)**
- 3. Legitimacy and quorum of the General Assembly**
- 4. Approval of the agenda**
- 5. Biennial report 2016–2018 from the Chairman of the board**
- 6. Biennial report 2016–2018 from the Publicity committee**
- 7. Financial accounts of 2016 and 2017, and the auditors' report**
- 8. Approval of the financial accounts**
- 9. Decision on release from responsibility**
- 10. Budget for 2019 and 2020, and decision on membership fees**
- 11. Election of board members, deputy members and chair**
- 12. Election of auditors and deputies**
- 13. Election of election committee members and deputies**
- 14. Election of chair of the Publicity committee**
- 15. Time and organizer of the next Nordic Hydrological Conference and General Assembly**
- 16. Other items**
- 17. Closing of the General Assembly**