



Agenda

General Assembly (GA) of the Scandinavian-Baltic Society for Parasitology (SBSP)

Friday 11th October 2019, 15:30-17:00,
at the venue of CSBP8EVPC2019,
room A1-01.14, Bülowsvej 17, 1870 Frederiksberg C, Denmark

1. Opening the meeting, welcome
2. Election of Chairperson of the meeting
3. Election of Secretary of the meeting
4. Confirming that quorum is present (the presence of at least 15 members)
5. Acceptance of the agenda
6. Election of two Members who shall ratify the minutes of the General Assembly
7. The Board's Business Report for the previous period
8. The Treasurer's Report of the financial situation and the Auditors' Report
9. The General Assembly's approval of the Business Report and accounts, and release of the Board and Auditors from related liability
10. Election to vacant positions in the Board
11. Election of two Auditors
12. Establishment of annual fees for the next period
13. Establishment of place and time for the next General Assembly and Conference
14. Suggestions to changes to Statutes, for decision based on voting; acceptance by at least three fourths of the votes cast.
 - a. *Change: § 6. ... The Board shall consist of the following members: President, Vice-president, Secretary, Treasurer and three Members.*
to: § 6. ... The Board shall consist of the following members: President, Vice-President, Secretary, Treasurer, Assistant-Treasurer, Membership Officer and two Members.
 - b. *Add: § 6 ... Treasurer, Assistant Treasurer and President have access rights to Society's bank account.*
 - c. *Change: § 16. In the event of the dissolution of the Society, its funds shall unconditionally be transferred to the Nordic Cultural Foundation.*
to: § 16. In the event of the dissolution of the Society, its funds shall unconditionally be transferred to the European Federation of Parasitologists (EFP) and the World Federation of Parasitologists (WFP).
15. Other matters brought to the attention of the Board
16. Election of Honorary Member(s)
17. Awards
18. Closing the meeting