

NES GENERAL ASSEMBLY 2021

Thursday 9 December 2021, at 15:00 CET

The meeting will be arranged through Zoom:

<https://ehss.se/zoom-meetings/nes-general-assembly-2021/>

AGENDA

1. Election of meeting chair, secretary, and two members to check the minutes of the annual general meeting and count votes.
2. Annual general meeting relevant to the declaration
3. Approval of the agenda
4. NES Board annual report incl. member societies activity reports
5. Financial report from the treasurer
6. Procedures with surplus/deficit in the financial statements
7. The auditor's report
8. Board's freedom of liability
9. NES board's proposed budget and activity plan for 2022
10. Decision on annual fee
11. Election of NES board:
 - a. Election of NES President for 2022-2024
 - b. Election of NES treasurer for 2022-2024
 - c. Election of auditor
 - d. Appointment of Board members from the member organizations for 2022-20224
12. Other matters:
 - a. Information from IDA AM (Denmark) regarding their withdrawal
13. Closing the NES Annual General Meeting

APPENDIX: *Notice of withdrawal from IDA AM (Denmark)*

NES
Att. NES Chairman
Elina A. Parviainen

IDA Arbejdsmiljø
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8. december 2020

IDA Arbejdsmiljø is announcing withdrawal of membership of NES

IDA Arbejdsmiljø hereby announces the 1. step in the procedure to withdraw our NES membership. IDA Arbejdsmiljø have the intention that the full withdrawal will be completed at the NES general assembly for the year 2021

Kind regards

Rikke Seim
Chairman

Jakob U. Christiansen
Boardmember

