



Minutes of the  
**Founding General Assembly**

*June 4, 2015, 17.00-18.00 at Hindsgavl.*

**Agenda**

- 1. Opening of the meeting**  
*By Bjarne Rønde Kristensen.*
- 2. Election of chairman of the meeting.**  
*Proposed and elected was Bjarne Rønde Kristensen.*
- 3. Election of meeting secretary.**  
*Proposed and elected were Vibeke Lysdal and Annette List.*
- 4. Election of two persons besides the chairman to check and approve the minutes.**  
*Proposed and elected were Stine Andreassen and Pernille Ravn.*
- 5. Confirmation of the establishment of Nordic Society of Gynaecological Endoscopy/Minimal Invasive Gynaecological Surgery (NSGE).**  
*The proposal was adopted unanimously. The Nordic Society of Gynaecological Endoscopy/Minimal Invasive Gynaecological Surgery (NSGE) is hereby established per June 4<sup>th</sup> 2015.*
- 6. Proposal for and adoption of statutes for Nordic Society of Gynaecological Endoscopy/Minimal Invasive Gynaecological Surgery (NSGE).**  
*The amendments were adopted unanimously with an invitation to the new Board of finding an appropriate form of cooperation with the medico and pharmaceutical industry. (Attached Annex 1)*
- 7. Determination of the annual membership fee for the next two years.**  
*The proposal of the annual membership fee of 350 DKK was adopted.*
- 8. Election of nomination committee (three persons)**  
*Proposed and elected were Kresten Rubeck Petersen, Stine Andreassen and Ulrika Peters.*
- 9. Election of the President.**  
*Proposed and elected was Marit Lieng, Norway.*
- 10. Election of the President Elect (Vice President).**  
*Proposed and elected was Päivi Härkki, Finland.*
- 11. Election of Secretary General.**  
*Proposed and elected was Bjarne Rønde Kristensen, Denmark.*
- 12. Election of NSGE Board members.**  
*Proposed and elected from:*  
**Sweden:** Jan Persson  
**Finland:** Juha Mäkinen



*Denmark: Charlotte Møller*

*Norway: Ingeborg Bøe Engelsen*

*Iceland: Will be announced later.*

**13. Approval of Honorary President.**

*The item emanated.*

**14. Election of Congress President and place for the next Nordic Congress on Gynaecological Endoscopy (NCGE).**

*Proposed and elected was Marit Lieng. The next Nordic Congress on Gynaecological Endoscopy (NCGE) will be held in Norway.*

**15. Other questions.**

*No questions.*

**16. Closure of the meeting.**