



## **General Assembly**

March 11<sup>th</sup> 2017, 17.45 - 18.30

### **Agenda**

1. Opening of the meeting.
2. Election of chairman of the meeting.
3. Inquiry whether the call has been done in due order, according to bylaws.
4. Election of meeting secretary.
5. Election of two persons besides the chairman to check and approve the minutes.
6. The Presidents report from the last two years.
7. The Secretary General's report of accountancy and final accounts.  
The accountants report.
8. Inquiry of adoption of the accounts and the report, and discharge of liability of the Board for the last two years.
9. The Presidents report of planned activities.
10. Presentation of a Budget for the coming two years.
11. Approval of the Budget and determination of the annual membership fee.
12. Election of the President Elect (Vice President).
13. Installation of new President.
14. Election of new Secretary General.
15. Election of new NSGE Board members.
16. Approval of Honorary President.
17. Election of President and place for the next Nordic Congress on Gynaecological Endoscopy (NCGE).
18. Other questions.
19. Closure of the meeting.