



AGENDA
Nordic Federation of General Practice ApS
Annual General Assembly Friday 31 March 2017 12.00-13.00

Venue

Venue: Scandic Palace Hotel, Rådhuspladsen 57, 1550 København V

Participants

The Executive Board

Observers: Editor-in-chief and chairman of the Congress Committee

Gisle Roksund, Lotte Hvas, Anders Beich, Tuomas Koskela (substitute for Seija Eskelinen), Thorarinn Ingolfsson, Petter Brelin, Hanna Åsberg, Johann Sigurdsson, Helena Liira, Hans Thulesius, Olav Thorsen, Svein Reidar Kjosavik, Sanne Bernard (secretary) and our accountant

- 1. Election of chair of the meeting**
- 2. Appointment of person to take minutes of the meeting**
- 3. Approval of the agenda**
- 4. Approval of the minutes from 2016**
[The minutes can be seen here](#)
- 5. The Chairman's report of the activities of NFGP ApS 2016**
[The report is available here](#)
- 6. The Editor-in-chief's report for SJPHC 2016/2017**
[The report is available here](#)
- 7. Report from the Congress Committee and status of the Congress Iceland in June 2017**
The Chairman of the Congress Committee will tell about the status of the Congress in Iceland in 2017.
- 8. Matters for further discussion from the meeting same morning between the Executive and observers**

9. Annual financial account

The financial reports are available here:

- [Annual Financial Report 2016](#)
- [Audit Records 2016](#)
- [Internal Annual Financial Report 2016](#)

10. Budget 2017 and 2018

[The suggestion for the budget is available here](#)

11. Election of accountant – auditor

The secretariat proposes reelection of the present auditor

12. Election of the new chairman of NFGP

13. Any other business

14. Next meeting