



MINUTES
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, Hans Thulesius (substitute for Hanna Åsberg), Johann Sigurdsson, Helena Liira, , Olav Thorsen, Svein Reidar Kjosavik, Sanne Bernard (secretary) and our accountant

1. Election of chair of the meeting

Gisle was elected as chair.

2. Appointment of person to take minutes of the meeting

Sanne was appointed to take the minutes.

3. Approval of the agenda

The agenda was approved.

4. Approval of the minutes from 2016

The minutes was approved.

[The minutes can be seen here](#)

5. The Chairman's report of the activities of NFGP ApS 2016

The report was approved.

[The report is available here](#)

6. The Editor-in-chief's report for SJPNC 2016/2017

The report was approved.

[The report is available here](#)

Once again, the NFGP board is very satisfied with the optimism and changes of SJPNC.

7. Report from the Congress Committee and status of the Congress Iceland in June 2017

It looks very fine with the number of registered participants until now.

It is very positive that many young doctors are participating and great with the new initiative with a pre-congress for young GP's.

NCGP 2019 in Denmark / Aalborg – the planning is going well. Website & Facebook will go live before Iceland. In Reykjavik in June, the Danish team will have a small booth in the exhibition area.

NCGP 2021 in Norway / Stavanger – venue and hotel rooms are pre-booked, dates are fixed and the committees have been set.

NCGP 2023 in Finland will be in Turku. Next year there will be a new Finnish member in the congress committee.

We will aim at having the Nordic Congresses between 10–20 June every second year.

8. Matters for further discussion from the meeting same morning between the Executive and observers

Nordic Seminar will be in Denmark next year from 23-25 August, which will be right after the Preventing Overdiagnosis Conference.

The new key of calculating subsidiaries was explained, as Finland has had members asking questions about this.

9. Annual financial accounts

The financial report is available here:

- [Annual Financial Report 2016](#)

The financial report was approved.

10. Budget 2017 and 2018

[The budget is available here.](#)

The budget was approved.

11. Election of accountant – auditor

The secretariat proposes reelection of the present auditor.

The Auditor was reelected.

12. Election of the new chairman of NFGP

The executive board is very happy that Johann Sigurdsson has accepted to continue the good work after Gisle Roksund. Johann was elected as the new chair of NFGP for two years from 010917.

13. Any other business

Anders Beich presented the Danish "7 pejlemærker" representing the vision of Danish General Practice. Johann will consider the possibility of making this into a common vision for the Nordic Countries.

14. Next meeting 12.-13. April 2018