



AGENDA - DRAFT
Nordic Federation of General Practice ApS
Annual General Assembly Friday 13 April 2018 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

Johann Sigurdsson, Niels Saxtrup, Salome Arnardottir, Hanna Åsberg, Anders Beich, Petter Brelin, Seija Eskelinen, Helena Liira, Jette Kolding, chairmanship of NYGP, Sanne Bernard (secretary)

- 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 2017**
[The minutes can be seen here](#)
- 5. The Chairman's report of the activities of NFGP ApS 2017**
The report will follow
- 6. The Editor-in-chief's report for SJPHC 2017/2018**
The report will follow
- 7. Report from the Congress Committee and status of the Congress in Aalborg (DK) in June 2019**
The chair of the Congress Committee will tell about the status of the next congress in Aalborg in 2019.
- 8. Matters for further discussion from the meeting same morning between the Executive and observers**

9. Annual financial account

The financial reports will follow later:

- Annual Financial Report 2017
- Audit Records 2017
- Internal Annual Financial Report 2017

10. Budget 2018 and 2019

The suggestion for the budget will follow later

11. Election of accountant – auditor

The secretariat proposes reelection of the present auditor

12. Any other business

13. Next meeting