



**MINUTES**  
**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, Hans Thulesius (substitute of Hanna Åberg), Anders Beich, Petter Brelín, Seija Eskelinen, Helena Liira, Olav Thorsen, Svein Kjoavik, Christina Svanholm and Gudrun Sigurdardottir (chairmanship of NYGP), Sanne Bernard (secretary)

**1. Election of chair of the meeting**

Johann Sigurdsson was appointed chair of the meeting.

**2. Appointment of person to take minutes of the meeting**

Sanne Bernard was appointed to take the minutes.

**3. Approval of the agenda**

Agenda approved.

**4. Approval of the minutes from 2017**

[The minutes can be seen here](#)

The minutes was approved.

**5. The Chairman's report of the activities of NFGP ApS 2017**

[The report is available here](#)

The report was approved.

**6. The Editor-in-chief's report for SJPHC 2017/2018**

[The report is available here](#)

The report was approved and many thanks to Helena and the editorial board for their great work. The entire NFGP board is very pleased that Helena accepts to continue as chief editor for SJHPC for a new period of three years.

## **7. Report from the Congress Committee and status of the Congress in Aalborg (DK) in June 2019**

The Executive Board is satisfied with the plans of the Host Organizing committee, and it is good that meetings with NYGP regarding the pre-congress have already started.

As for the planned quality lounge for grass root projects, you are all kindly asked for assistance with providing contact information for relevant persons in your national quality units. Please forward information to Sanne Bernard at [sb@dsam.dk](mailto:sb@dsam.dk)

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

None.

## **9. Annual financial account**

[The annual Financial Report 2017 can be seen here](#)

The financial report was approved.

## **10. Budget 2018 and 2019**

[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, however with the possibility to change accountant, if DSAM decides to change accountant, if this will not result in extra costs for NFGP.

## **12. Any other business**

NFA is going to nominate Anna Stavdal as President-Elect for WONCA World. NFGP has written a supportive letter for this nomination. The supportive letter to NFAs nomination was signed by all the chairs and director of NFGP NFA will consider possible financial support in case Anna Stavdal will be elected (in the next WW council meeting in Seoul next fall (loss of salary for Anna Stavdal). It was also discussed if NFGP should be a part of or the organization of such financial support, in case some of our Nordic colleagues will have the honor to be chosen as members of the Executive Boards within WONCA.

First, we must decide for the direction for the federation in the future, - do we wish development and influence, and if so - how? Development of the principles to be discussed in August 2018.

## **13. Next meeting**

4-5 April 2019 – in Copenhagen.