



MINUTES
Nordic Federation of General Practice ApS
Annual General Assembly Friday 27 March 2020 12:00-12:50

Digital meeting of the Executive Board with observers Friday 27 March 2020

Participants:

The Executive Board: Johann Sigurdsson, Louise Hørslev, Salome Arnardottir, Magnus Isacson, Anders Beich, Anna Stavdal (represents NFA/Marte Kvittum Tangen with proxy) and Juha Auvinen, Sanne Bernard (secretary)

Observers:

- SJPHC: Editor-in-chief Helena Liira
- Congress Committee: Chairman Olav Thorsen and Gunnar Tschudi Bondevik
- Nordic Young General Practitioners/NYGP): Katrina Tibballs (chairmanship of NYGP),

1. Election of chair of the meeting – Johann Sigurdsson suggests Louise Hørslev

Louise Hørslev was appointed chair of the meeting.

2. Appointment of person to take minutes of the meeting - Louise Hørslev suggests Sanne Bernard

Sanne Bernard was appointed to take the minutes.

3. Approval of the agenda

The agenda was approved.

4. Approval of the minutes from 2019

[The minutes can be seen here](#)

The minutes were approved.

5. Approval of the Chairman's report of the activities of NFGP ApS 2019

The report was approved.

6. Approval of the Editor-in-chief's report for SJPHC 2019/2020

The report was approved.

7. Approval of the NYGP chairmanship report 2019/2020 incl. budget for 2020

The report was approved.

For the year 2020 NFGP will contribute with the sum of DKK 60,000 to support NYGP activities. The secretariat will decide where to take the money from.

8. Report from the Norwegian Congress Committee and evaluation of the Congress in Aalborg in June 2019

The Executive Board is satisfied with the plans of the Norwegian Host Organizing committee.

We will make a draft for a guideline for involvement of NFGP in the opening and closing ceremony. Johann Sigurdsson will work on this together with the congress committee.

9. Shall NFGP co-badg the Reform Disease Definitions (ReDD) meeting to be held in Oxford 11-12 of September 2020.

Decision: Accepted with DKK 20,000.

10. Shall NFGP co-badg a reception in Abu Dhabi in honor of Anna Stavdal as a new president of Wonca World

Decision: Accepted with 50% - with a maximum of DKK 20.000,-

11. We propose that the Executive Board approves the amended By-Laws.

Decision: Accepted – the secretariat will take care of updating the By-Laws.

12. We propose that the Executive Board discusses and decides to reelect the Chairman.

Decision: Accepted.

The EB thanked Johann Sigurdsson for all the good work done so far and is very pleased that Johann has accepted to continue for the 3 years to come.

13. We propose that the Executive Board approves general recommendations regarding the use of Logos used within the regi of NFGP

Decision: Accepted.

14. Proposal from Sweden that the Nordic congresses will be changed from Nordic to European, from general practice oriented to research oriented congresses, and from focus on general practice to focus on primary health care

Decision: This has been discussed at our previous board meeting. The Nordic congresses are an opportunity for GPs to meet researchers and vice versa – a forum to meet and bring all aspects together. It was decided to keep the current form.

Decision: This proposal was denied.

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

A new digital meeting for EB to discuss core values – it was decided that on behalf of the NFGP EB, Anna Stavdal (architect of the Norwegian sju teser), Anders Beich (architect of the Danish pejlemærker) and Johann Sigurdsson chair of NFGP will follow up.

NYGP aim to have one person per country represented at the leader seminar. More information will follow from Katrina Tibballs and NYGP.

Katrina Tibballs and Ingvild Vatten Alsnes will stay in close contact with Olav Thorsen and Gunnar Tschudi Bondevik in order to secure a close corporation between the main congress and the pre-congress.

16. Annual financial account

- Annual Financial Report 2019
- Audit Records 2019
- Internal Annual Financial Report 2019

All reports were approved.

17. Budget 2020 and 2021

Budget was approved.

18. Any other business

No other business.

19. We propose that the Executive Board decides a date for the Annual Meeting in year 2021.

Decision: We will meet next year 25-26 March 2021. The NFGP secretariat will arrange for venue in Copenhagen.