



# NORDIC FERTILITY SOCIETY

## Invitation to Ordinary General Assembly of the Nordic Fertility Society

Saturday August 17<sup>th</sup> 2024, 10:30-11:15 NFS congress, Oslo, Norway

### AGENDA

1. Opening of the meeting – Stina Järholm
2. Election of chairman and secretary for the meeting
3. Election of two auditors
4. NFS President's report from the NFS board
5. Presentation of the five national representatives (S, F, N, DK, Ic)
6. NFS economy 2022-2024 The treasurer's report and budget – Astrid Helene Sydtveit
7. Discharge from liability to the board members and president for 2022-2024
8. Re-election of the NFS president
9. The Board suggests following changes (old; yellow, new; green) in the By-laws;

§2.

The objectives of the society are:

8. To invite and be responsible for arranging Nordic summer meetings with not less than 24 months' interval and in uneven years (second revision, Sept 2013).

Suggest being changed to: To invite and be responsible for arranging Nordic summer meetings in even years.

§ 4

Their term of office for the national representatives shall be 2 years with the possibility of one re-appointment for a maximum of 4 years.

Suggest being changed to: Their term of office for the national representatives shall be 2 years. The maximum number of terms for national representatives is 2. In extraordinary circumstances 3 or more terms can be accepted, but then only after approval by the general assembly for each person and term.

10. Matters arising