

**Scand-LAS**  
**SUMMONS / AGENDA**  
**2018-04-27**

**Annual Meeting 2018**

The 48<sup>th</sup> annual meeting of Scandinavian Society for Laboratory Animal Science, (Scand-LAS) will take place **27<sup>th</sup> of April, 2017 at 16.00.**

**Place: Clarion Hotel Ernst (Maxvolume), Rådhusgata 2, Kristiansand, Norway.**

**Agenda:**

1. Opening of the meeting
2. Election of chairman and secretary for the meeting
3. Approval of the agenda
4. Questions concerning notice of the meeting
5. Election of two scrutinizers of the minutes
6. Roll-call by country
7. Register of proxy votes
8. Changes of bylaws
9. Presentation of the Board's report
10. Presentation of the Auditors' report
11. Acceptance of financial statement
12. Activity plans and budget for the subsequent period
13. Granting of authority for the Board for the remaining time in office
14. Election of President
15. Election of Board Members (including substitutes) from Norway and Sweden
16. Election of auditors and substitutes
17. Processing of proposals submitted to the Board no less than 8 weeks prior to the meeting
18. Processing of questions from the Board and the Accountant
19. Processing of questions arising during the meeting
20. Determination of membership fee for the coming year
21. Election of Nomination committees
22. Information from the Board
23. Announcement of the time and place of next meeting
24. Other proposals to be laid before the AGM
25. Closing of the meeting

On behalf of the board

Klas Abelson