

Scand-LAS
SUMMONS / AGENDA
2019-06-12

Annual Meeting 2019

The 49th annual meeting of Scandinavian Society for Laboratory Animal Science, (Scand-LAS) will take place **12th of June, 2019 at 13.00.**

Place: Prague Congress Centre, meeting room Club B, 1st floor, Prague, Czech Republic.

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. Presentation of the Board's report for 2018
9. Presentation of the Auditors' report for 2018
10. Acceptance of financial statement for 2018
11. Activity plans and budget for the subsequent period
12. Granting of authority for the Board for the remaining time in office
13. Election of Board Members (including substitutes) from Denmark, Estonia and Finland for the accounting year 2020 and 2021
14. Election of auditors and substitutes for the accounting year 2020
15. Processing of proposals submitted to the Board no less than 8 weeks prior to the meeting
16. Processing of questions from the Board and the Accountant
17. Processing of questions arising during the meeting
18. Determination of membership fee for the coming year
19. Election of Nomination committees for the accounting year 2020
20. Information from the Board
21. Announcement of the time and place of next meeting
22. Other proposals to be laid before the AGM
23. Closing of the meeting

On behalf of the board

Klas Abelson