

Scand-LAS
SUMMONS / AGENDA
2022-06-15

Annual General Meeting 2022

The 52nd Annual General Meeting (AGM) of Scandinavian Society for Laboratory Animal Science (Scand-LAS) will take place the **15th of June, 2022 at 12.45 CET.**

Place: Marseille Chanot Exhibition and Convention Centre, address: Round Point du Prado, level 1 (entrance level), room Sormiou (<https://www.felasa2022.eu/congress-venue/>)

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 2021
9. Presentation of the Auditors' report for 2021
10. Acceptance of financial statement for 2021
11. Granting of authority for the Board for the remaining time in office
12. Activity plans and budget for the subsequent period
13. Election of President
14. Election of Board Members (including substitutes) from Norway and Sweden for the accounting year 2023 and 2024
15. Election of Board Member (extraordinary) from Denmark for the accounting year 2022 and 2023
16. Election of auditors and substitutes for the accounting year 2023
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 for the accounting year 2023
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

Siri Knudsen