

Scand-LAS
SUMMONS / AGENDA
2026-04-17

Annual General Meeting 2026

The 56th Annual General Meeting (AGM) of Scandinavian Society for Laboratory Animal Science (Scand-LAS) will take place on the **28th of May 2026 at 12.00 - 13.00 CET.**

Place: The Hangar located at Comfort Hotel & Congress Copenhagen airport
Address: Ellehammersvej 20, Kastrup Airport
<https://www.strawberryhotels.com/hotels/denmark/kastrup/comfort-hotel-copenhagen-airport/>
(Conference room Merlin, 1 st floor).

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. Rollcall by country
7. Register of proxy votes
8. **Change of bylaws**
9. Presentation of the Board's report for **2025**
10. Presentation of the Auditors' report for **2025**
11. Acceptance of financial statement for **2025**
12. Granting authority for the Board for the remaining time in office
13. Activity plans and budget for the subsequent period
14. Election of the President for the accounting year **2027** and **2028**
15. Election of Board Members (including substitutes) from Norway and Sweden for the accounting year **2027** and **2028**
16. Election of auditors and substitutes for the accounting year **2027**
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 **2027**
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

David Arney