

NES Annual General Assembly 2018

NES Annual General Assembly Meeting will be held in conjunction with the IEA Congress in Florence, Italy.

Time: Monday the 27th of August at 16:15 to 17.45 local time
Location: IEA Congress Venue: FIRENZE FIERA CONGRESS & EXHIBITION CENTER
Piazza Adua, 1 – 50123 Florence Italy
Room: To be announced.

Agenda

1. Election of chair for the meeting, secretary and two minutes-correctors for annual meeting
2. Annual meeting competent declaration
3. Agenda approval
4. NES Board annual report incl. international contacts and activities, and member societies' activities
5. Financial report from the treasurer
6. Procedure with surplus/deficit in the financial result
7. The financial auditor's report
8. Board's freedom of liability
9. The Board's requests
 - a) Changes of NES statutes: Change of the period for election of treasurer to be one year later than the president to ensure continuity of the NES board. (see next page).
10. Decision on changes of NES statutes (voting item)
11. The Board's draft budget and activity plan 2019
12. Decision on annual fee
13. Election of president, treasurer, auditor and deputy auditor
 - a) President for the period 2019-2021
 - b) Treasurer for 2019
 - c) Auditor and Deputy Auditor for the period 2019-2021
14. Award of the NES Innovation prize
15. Other matters
16. Closing of the NES Annual General Assembly Meeting

Proposal of change to the statutes (red text):

Election of the board

The president and the treasurer are elected at the Nordic Ergonomics and Human Factors Society's annual meeting for a period of three (3) years.

The treasurer is elected one year after the president (also for a period of three (3) years) to ensure continuity of the board.

It is for the member organization, which is next in line to take over the presidency of the society, to propose a candidate for chairman and a candidate for treasurer. The treasurer may come from another member society than the society which will have the presidency. If the treasurer elected are not Swedish, the treasurer must have a Swedish deputy treasurer to meet the formal demands related to § 1 – being registered as an organization in Sweden.

Board members and deputy members are appointed by each member organization for a period of 3 years.

Term limits for all board periods follow the calendar year.

If the president, treasurer or auditor resigns before the end of a term, a by-election shall be affected at the next annual meeting.