

Pohjoismaisen ergonomiayhdistyksen NES:n sääntömääräinen vuosikokous järjestetään torstaina 9.12.2021 webinaarimuotoisesti kello 16 alkaen (Suomen aikaa).

Suomen Ergonomiayhdistyksen jäsenet ovat oikeutettuja osallistumaan kokoukseen.

Kokouksen asialista sekä ilmoittautumisohjeet:

NES GENERAL ASSEMBLY 2021

Thursday 9 December 2021, at 15:00 CET

The meeting will be arranged through Zoom:

<https://ehss.se/zoom-meetings/nes-general-assembly-2021/>

AGENDA

1. Election of meeting chair, secretary, and two members to check the minutes of the annual general meeting and count votes.
2. Annual general meeting relevant to the declaration
3. Approval of the agenda
4. NES Board annual report incl. member societies activity reports
5. Financial report from the treasurer
6. Procedures with surplus/deficit in the financial statements
7. The auditor's report
8. Board's freedom of liability
9. NES board's proposed budget and activity plan for 2022
10. Decision on annual fee
11. Election of NES board:
 - a. Election of NES President for 2022-2024
 - b. Election of NES treasurer for 2022-2024
 - c. Election of auditor
 - d. Appointment of Board members from the member organizations for 2022-20224
12. Other matters:
 - a. Information from IDA AM (Denmark) regarding their withdrawal
13. Closing the NES Annual General Meeting