

## **Agenda: Nofod General Assembly**

Time: Friday May 29th 2015

Place: At the Nofod conference in Reykjavik

1.  
**Opening of the meeting**
2.  
**Approval of the Agenda**
3.  
**Election of the Chair and secretary for the General Assembly**
4.  
**Election of the two persons to sign the minutes of the General Assembly along with the Chair**
5.  
**Has the General Assembly been called in accordance with the Nofod bylaws**
6.  
**Report of the Board**
7.  
**Report of the Auditors**
8.  
**Confirmation of the balance sheet**
9.  
**Item of discharging the Board**
10.  
**Election of the Board**
11.  
**Election of the two auditors and their substitutes**

12.  
**Confirming/adjusting the level of the contingents**

13.  
**Report from the Nordic Journal of Dance**

14.  
**Special interest groups - discussion**

15.  
**The next conference**

16.  
**Other items**

17.  
**Closing the meeting**