

MINUTES

The NOFOD General Assembly

Time: 17.00–18.00, July 7, 2022

Place: The Danish National School of Performing Arts, Copenhagen

1. Opening of the meeting

Franziska Bork Petersen (NOFOD chair)

2. Approval of the Agenda

Franziska Bork Petersen (NOFOD chair)

3. Election of the Chair and secretary for the General Assembly

Chair: Karen Vedel

Secretary: Inger Damsholt

MINUTES (By Inger Damsholt)

Karen Vedel suggested that we aim to have 5 minutes for comment

4. Election of the two persons to sign the minutes of the General Assembly along with the Chair

- Marika Hedemyr and Camilla Damkjær were elected

5. Has the General Assembly been called in accordance with the NOFOD bylaws

- YES. There have been problems with Finland, but there are no complaints.

6. Report of the Board

- Elizabeth Svarstad (NOFOD vice chair) gave the first part of the report regarding the meetings of the board (see appendix) and Franziska gave the second part of the report concerning the planning of the conference.

7. Report of the Auditors

- Camilla Damkjær gave an oral report on behalf of her and Camilla Damkjær and Kamma Siegumfeldt. They suggested that the conference budget is kept separate from, but connected to, the budget in the future (see appendix)

8. Confirmation of the balance sheet

- Irene Velten Rothmund (NOFOD treasurer) started out by giving a report of the NOFOD memberships. (Iceland, Finland and Denmark have very few members.) Thereafter she presented the balance sheet (see appendix).

9. Item of discharging the Board

The Board was thanked for their work and discharged.

10. Election of the Board

Finland

- Kirsi Heimonen
- Tuire Colliander

Norway

- Irene Velten Rothmund
- Halldis Folkedal

Denmark

- Lars Dahl Pedersen
- Franziska Bork Petersen

Iceland

Sesselja Magnusdottir had written the following message to the general assembly: "Iceland has already held its national meeting and selected two new boardmembers:

- Katrín Gunnarsdóttir (choreographer and head of the dance department of Iceland Academy of Arts)
- Sigríður Soffía Níelsdóttir (choreographer)"

Sweden

- Ami Skånberg Dahlstedt
- Petra Hultenius

11. Election of the two auditors and their substitutes

Hilde Rustad and Anette Sture Iversen are elected.

Substitutes:

- Sesselja Magnusdottir
- Margret Gísladóttir

12. Confirming/adjusting the level of the membership fees

The general assembly approved the following changes suggested by the board:

- *allowing institutions with membership status to send 2 representatives to the NOFOD conference for a reduced fee*
- *increasing the institutional membership fees for Norway, Iceland and Sweden: to 1000NOK, 8000ISK and 1050SEK (according to Euro exchange rate)*
- *increasing the student membership fees for Norway and Sweden: to 250NOK and 250SEK (according to Euro exchange rate)*
- *increasing the individual membership fees for Norway and Sweden: to 450NOK and 450SEK (according to Euro exchange rate)*
- *allowing retired members to pay the reduced membership fee*

The question of whether *The Nordic Journal of Dance* should be in paper as well as on line, was postponed to the next general assembly.

13. Report from the *Nordic Journal of Dance*

Hilde Rustad gave a presentation of and a short report on *The Nordic Journal of Dance* – a collaboration between NOFOD and SANS. A future special issue of the journal will work as an edited and peer reviewed form of proceeding for the present conference. Guidelines for authors will be announced on the website (see appendix).

14. Special interest groups

There were no reports from the special interest groups, but some of them are meeting during the conference.

15. The next conference

Irene reported that she and Halldis are planning to have the next conference in Oslo in 2024.

16. Other items

There were no other items

17. Closing the meeting

The minutes are confirmed by:

7/7-2022

Date/place

C. Danhjørn

Name: Camilla Danhjørn

7/7-2022

Date/place

Marika Hedemyr

Name: Marika Hedemyr

9/7 - 2022

Date/place

Karen Vedel

Name: Karen Vedel

Nofod membership status 2019-2022

	ALL NOFOD	Iceland	Denmark	Sweden	Finland	Norway
2019	64	10	8	15	11	20
2020	54	8	5	13	8	20
2021	41	2	5	8	6	20
July, 2022	54	2	9	20	3	20

Accounts all Nofod countries 2019-2021 (in Euro)

TOTAL PROFIT AND LOSS ACCOUNT

Income	2019	2020	2021
Membership fees	2 852	2 303	1 895
Other income	3 782	1 907	79
Conference income	12 155	-	1 454
Total income	18 789	4 210	3 427
Working expenses			
Postage			
Copying			
Stationery			
Nordic board meetings	3 695	623	
National meetings			190
Other expenses	4 606	2 826	855
Conference expenses	11 767		34
Fees	408	410	362
Interests			
Total expences	20 476	3 858	1 440
Total Profit and loss	- 1 688	218	1 987

BALANCE

Asset			
Bank and Cash	4 270	4 292	6 638
Total Asset	4 270	4 292	6 638
Liabilities			
Working Capital primo	5 957	4 195	4 651
Total Profit and loss account	- 1 688	352	1 987
Working capital ultimo	4 270	4 547	6 638
Total Liabilities	4 270	4 547	6 638