

Call for NOSP Annual General Meeting 2017

Date	27 th April 2017
Time	17:00 for finger food, 17:30 for AGM, 18:00 for presentations
Location	The Irishman Pub, Høleberggata 9, 4006 Stavanger

Agenda

1. Opening by the NOSP chairman
2. Elect AGM chairman and notetaker
3. Annual report from 2016
4. Settle members fee
5. Action plan and budget for 2017
6. Election of NOSP committee and chairman, proposal:
 - a. Committee member: Open post
 - b. Committee member: Elizabeth Swann
 - c. Committee member: Open post
 - d. Committee member: Celina Thom
 - e. Committee member: John Vint
 - f. Committee member: Martin Wikmar
 - g. Committee member: Stig Øvstedal
 - h. Chairman:
7. Proposed member cases and **suggestions for new board members**, see point 6. Hanne Taarland, Trond Hagland and Stuart Duncan are proposed. The 2 posts will be decided by on-line voting.

Attachments:

Annual report 2016
Accounting 2016
Budget 2016

