

Call for NOSP Annual General Meeting 2019

Date	4 th April 2019
Time	19:30
Location	KÅKÅ, Sting Nere, Valbergjet 3, 4006 Stavanger

Agenda

1. Opening by the NOSP chairman
2. Elect AGM chairman and notetaker
3. Annual report from 2018
4. Settle members fee
5. Action plan and budget for 2019
6. Election of NOSP committee and chairman, proposal:
 - a. Committee member: Trond Hagland
 - b. Committee member: Elizabeth Swann
 - c. Committee member: Paul Raistrick
 - d. Committee member: Celina Thom
 - e. Committee member: John Vint
 - f. Committee member: Martin Wikmar
 - g. Committee member: Stuart Duncan nominated, voting to be conducted online
 - h. Chairman: Celina Thom nominated, voting to be conducted at AGM

Attachments

1. Annual Report from 2018
2. Accounting from 2018
3. Proposed budget for 2019