

Nordic Society of Irish Dancing Annual General Meeting 2010 (24.11. – 1.12. 2010)

Attending members:

1. Yvonne Rosenlund Swerke	Poland
2. Hanne Larsen	Norway
3. Christina Macé Stensrud	Norway
4. Jim Johansen	Norway
5. Anna Laire	Finland
6. Anna Likværn	Norway
7. Marianne Viken	Norway
8. Signe Lovise Thingnes	Norway
9. Eva Carina Nordby	Norway
10. Berit Albrechtsen	Denmark
11. Åse Kristine Waglen	Norway
12. Jenny Vesterlund	Finland
13. Li Willumsen	Norway
14. Hilde Juul	Norway
15. Madeleine Askelöf	Sweden
16. Katrin Lindberg	Sweden
17. Anu Rekimies	Finland
18. Kaisa Aaltonen	Finland

Agenda

1. Opening of Meeting
2. Election of Meeting Officials: a) Chairperson, b) Secretary, c) 2 Persons to approve the minutes, d) 2 Persons to count votes
3. Approval of Agenda
4. Approval of minutes from the 2008 AGM & E-AGM
5. Presentation and approval of Activity report 2009 and 2010.
6. Presentation and approval of Financial report for 2009 and 2010.
7. Presentation of budget for next year
8. Presentation & election of nominated committee members
9. Presentation and election of election committee.
10. Member fee for coming year is set to 0 Euro/kr
11. Closure of Meeting

Opening of the Meeting

Meeting was opened 24. November 2010 by Åse Kristine Waglen.

Election of Meeting officials

Chairperson

a) Åse Krisitine Waglen was elected as chairperson

Yes: 18

No opinion: 0

No: 0

Secretary

b) Kaisa Aaltonen was elected as secretary

Yes: 18

No opinion: 0

No: 0

Persons to approve the minutes

c) Anu Rekimies was elected as Person 1

Yes: 18

No opinions: 0

No: 0

d) Ira Hansen was elected as Person 2

Yes: 18

No opinions: 0

No: 0

Persons to count the votes

e) Yvonne Rosenlund Swerke was elected as Counter 1

Yes: 18

No opinion: 0

No: 0

f) Katrin Lindberg was elected as Counter 2

Yes: 18

No opinion: 0

No: 0

Approval of the agenda

The agenda was approved

Yes: 18

No opinion: 0

No: 0

Approval of the minutes from the 2008

The minutes was approved

Yes: 15
No opinion: 3
No: 0

Approval of the minutes from the E-AGM 2008

The E-AGM was approved

Yes: 15
No opinion: 3
No: 0

Approval of the Activity report 2009

Activity report was approved for 2009

Yes: 1
No opinion: 1
No: 0

Approval of the Activity report 2010

Approving the Activity report 2010

Yes: 17
No opinion: 1
No: 0

Approval the Financial report for 2009

Approving the financial report for 2009

Yes: 16
No opinion: 1
No: 0

Approval of the Financial report for 2010

Approving the Financial report for 2010

Yes: 15
No opinion: 1
No: 1

Approval of the budget for next year

Approving of the budget for next year

Yes: 17
No opinion: 0
No: 1

Presentation and election of nominated committee members

Chairperson: Åse Kristine Waglen

Yes: 18
No opinion: 0
No: 0

Treasurer: Katrin Lindberg

Yes: 17
No opinion: 1
No: 0

Information Coordinator: Linnea Skoglund

Yes: 16
No opinions: 2
No: 0

Feis Coordinator: Hilde Magda Juul

Yes: 18
No opinion: 0
No: 0

Member: Eva Carina Nordby

Yes: 17
No opinion: 1
No: 0

Member: Yvonne Rosenlund Swerke

Yes: 17
No opinion: 1
No: 0

Member: Kaisa Aaltonen

Yes: 17
No opinion: 1
No: 0

Member: Jenny Vesterlund

Yes: 17
No opinion: 1
No: 0

Presentation and election of election committee

Member 1: Catherine Zweidorff Aarkvisla

Yes: 17
No opinion: 1
No: 0

Member 2: Elina Kyllönen

Yes: 15
No opinion: 3
No: 0

Member fee for coming year is set to be 0 euro/kr

Approving of the member fee

Yes: 17
No opinion: 1
No: 0

Closure of meeting

Meeting was closed on 1. December 2010 by Åse Kristine Waglen.

by email Kaisa Aaltonen

Kaisa Aaltonen
Secretary

by e-mail Anu Rekimies

Anu Rekimies
Approving the Minutes

by e-mail Ira Hansen

Ira Hansen
Approving the Minutes

Topic: Comment on Anniversary workshop accounting, by Jan Henrik Rentsch:

Celtic Inspiration has no dept to the workshop or the NSID.
There is more right that NSID has dept to Celtic for not paying for use of actual costs under the Nordic workshop.
This accounting is not good according to good accounting practise.

Another comment is that there was no budget made for this weekend.

Reply from the NSID Committee/through Åse Kristine Waglen:

Celtic inspiration has been unable to, within an acceptable time, present any claims of reasonable stature. The NSID committee has therefore not been able to justify refunds of any sort. For more details e-mail correspondence can be provided. The money that is withheld is unpaid debts.

The workshop is to be found as part of the 2010 budget that was approved at the AGM. It can be found under Anniversary celebrations. Detailed budget was presented and approved by the committee as is done with the feis budgets. They are not presented and approved at the AGM, though the reports are. The reasons for this, we think, are obvious and need no further explanation.
