



CIRCOLO SCANDINAVO

Skandinaviska Föreningens Konstnärshus i Rom

GENERAL ASSEMBLY 20.4.2017

1. Opening of the General Assembly and the Annual Meeting, and approval of that the annual meeting was convened in accordance with the statutes

The General Assembly was opened at 20:13.

2. Election of chairperson

Riikka Eela was chosen chairperson.

3. Election of secretary and two reviewers for the minutes of the Annual meeting

Simon Karlsson was chosen as secretary, Rickard Lydiker and Susanna Tavazzi was chosen reviewers.

4. Approval of the Agenda

The Agenda was approved.

5. Approval of two Election officials

Rickard Lydiker and Susanna Tavazzi was approved as election officials.

6. Approval of the Board's Annual Report 2016

Director Ingo Arnason presented the Annual Report. The Annual Report was approved.

7. Approval of the accounts for 2016

Arnason presented the accounts, and noted they were audited by Tine Tvinnereim Horn and advised on by Pekka Korpinen. The director explained how the rent works after a public question. The accounts were approved.

8. Approval of the budget for 2017

Arnason presented and explained the budget. The budget was approved.

9. Approval of Auditor

Arnason presented the suggestion that Sergio Lombardi, an official, Italian auditor, to be the associations and explained it is necessary because of new NMR requirements. Mr Lombardi was elected the association's new auditor.



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10. Election of five members of the Executive Board and two substitute members

Of the 12 candidates, 5 presented themselves in person and 2 through proxy. Tarja Cronberg (Finland, 31 votes), Janne Giese (Denmark, 24), Lars Strandh (Sweden/Norway 20), Juha Ruusuvaori (Finland, 17), Björn Ross (Sweden/Denmark, 13) were elected as ordinary members.

Petri Kaivanto (Finland, 10), Lisa Pacini (Norway, 11) were elected substitute members.

The other candidates, not elected were Merja Salonen di Giorgio (FI), Jens Gehl(DK), Gro Siri Ognøy Johansen (NO) and Ulla West (SE).

11. Proposals received

No proposals received.

12. Any other business

No other business.

The meeting ended at 21:44.