



13th Annual General Meeting Nordic Society for Medical Mycology

November 18th 2016, 09.30-10.00 a.m.
Conference Centre Wallenberg, Gothenburg, Sweden

AGENDA

1. **Report from the president**
Ingvild Nordøy
2. **Report from the general secretary**
Eira Poikonen
3. **Report from the treasurer**
Karianne Wiger Gammelsrud/ Ingvild Nordøy
4. **The next scientific meetings**
Denmark - Topic and Venue
5. **Election of board members**

The following members of the board are now up for election, having served their 3 year-term: Volkan Özenci, SE, Karianne W. Gammelsrud, NO. Eira Poikonen, FI, and Maiken C. Arendrup, DK. As stated in the statutes, the candidates for the new Board should be nominated **no later than three weeks** before the AGM (28th Octobre 2016). Nominations to the board can be made by any two members of the Society.

Board members on election this year and end of current term:

Ingvild Nordøy (President)	2015
Eira Poikonen (General Secretary)	2016
Karianne W. Gammelsrud (Treasurer)	2016
Maiken C. Arendrup (Past president)	2016
Ditte Saunte (Board-member)	2017
Nahid Kondori (Board-member)	2017
Volkan Özenci (Board-member)	2016
Rasmus Hare Jensen (Board-member)	2015

6. **Propositions from the members**
7. **Any other business**

Membership: unchanged and valid for 4 years: 30€ / 200 DKK / 200 SEK / 200 NOK?