



NORDISK HYDROLOGISK FORENING
Nordic Association for Hydrology

Agenda for the NHF General Assembly 2024

Date and time: Friday 27 December 2024 at 13:00 CET (UTC+1)

Place: Digital platform ZOOM:

<https://lu-se.zoom.us/j/9208161876?pwd=im6baC3LqTyPKdqI3W23dcOyaT8Iah.1&omn=69264715926>

- 1. Opening of the General Assembly**
- 2. Organisation of the meeting: Appointment of meeting chair, meeting secretary, and two scrutinizers (also to be tellers)**
- 3. Legitimacy and quorum of the General Assembly**
- 4. Approval of the agenda**
- 5. Biennial report 2022–2024 from the Chairman of the board**
- 6. Biennial report 2022–2024 from the Publicity committee**
- 7. Financial accounts of 2022 and 2023, and the auditors' report**
- 8. Approval of the financial accounts**
- 9. Decision on release from responsibility**
- 10. Budget for 2025 and 2026, and decision on membership fees**
- 11. Election of board members and deputy members**
- 12. Election of auditors and deputies**
- 13. Election of election committee members and deputies**
- 14. Election of chair of the Publicity committee**
- 15. Time and organizer of the next Nordic Hydrological Conference and General Assembly**
- 16. Other items**
- 17. Closing of the General Assembly**