



NORDISK HYDROLOGISK FORENING
Nordic Association for Hydrology

Agenda for the General Assembly 2022

Place: Tallinn Hall (M218), Mare building (Sea side building, address: Uus-sadam 5), the second floor, Tallinn, Estonia

Date and time: Wednesday 17 August 2022, at 15:30 EEST (UTC+3)

- 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 2020–2022 from the Chairman of the board**
- 6. Biennial report 2020–2022 from the publicity committee**
- 7. Financial accounts of 2020 and 2021, and the auditors' report**
- 8. Approval of the financial accounts**
- 9. Decision on release from responsibility**
- 10. Budget for 2023 and 2024, 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 (candidate: Vytautas Akstinas, Lithuania)**
- 15. Announcement of the next Nordic Hydrological Conference and General Assembly (2024 in Iceland)**
- 16. Other items**
- 17. Closing of the General Assembly**