



Minutes of General Assembly of the Nordic Association for Hydrology

Place: KTH Royal Institute of Technology, Room Q31, Stockholm, Sweden

Date and time: Monday 11 August 2014, at 16.00–17.00

Present 33 members

1. Opening of the General Assembly

The board chair Hege Hisdal opened the General Assembly by welcoming the participants. The handouts covering all the necessary documents were distributed.

2. Organization of the meeting: Appointment of meeting chairperson, meeting secretary, and two scrutinizers (also to be tellers)

Hege Hisdal was elected as the meeting chair. Heidi Lee was elected as the secretary. Timo Huttula and Kolbjørn Engeland were elected as scrutinizers.

3. Legitimacy and quorum of the General Assembly

The General Assembly 2014 was announced at the previous NHF General Assembly in August 2012 in Oulu, on the website of NHF, on the website of NHC 2014 and by email. The meeting was duly convened and quorate.

4. Approval of agenda

The agenda was approved.

5. Biennial 2012–2014 report from the chair of the board

The board chair, Hege Hisdal, presented the biennial report describing board members and officers, board meetings (6), number of members, key activities of the board and other appointed tasks of NHF. The board has updated the strategy, and improved the administrative routines. The report was approved.

6. Biennial report 2012–2014 from the Publicity Committee

The chair of the Publicity Committee, Zenonas Gulbinas, presented the biennial report on committee's activities. It is worth mentioning that the impact factor of Hydrology Research has increased a great deal since 2012.

7. The financial accounts of 2012–2013 and the auditors' report

Hege Hisdal presented the financial accounts of the two past years, 2012 and 2013. The year 2012 ended up with a deficit of -105 850 SEK, and the year 2013 with a profit of 55 552 SEK. The financial conditions of NHF are still excellent, and the association has good means to develop its activities.

Lennart de Maré introduced the Auditors' report, and the comments included in the report. The auditors recommend the report for 2012–2013 to be adopted, and to grant the board and the treasurer discharge from liability for the administration during 2012 and 2013.

8. Approval of the financial accounts

The financial accounts of NHF for 2012–2013 and the auditors' report were approved.

9. Decision on release from responsibility

The General Assembly made a decision to grant the board and the treasurer discharge from liability for the administration during 2012 and 2013.

10. Budget for 2015–2016 and decision on membership fees

Hege Hisdal presented the budget for 2015–2016. The result for 2015 and 2016 are expected to be unprofitable (-50 975 SEK in 2015, and -62975 SEK in 2016). NHF do not expect a surplus and assets should be used on activities. The budget was approved.

The personal membership fees were approved and remain unchanged. The membership is 250 SEK for members from Scandinavian countries, and 75 SEK for members from the Baltic countries. The institutional membership fee remains the same, and is 3000 SEK for Scandinavian institutions, and 1500 SEK for Baltic institutions. Since 1.1.2013, the membership has been free of charge for master's and PhD students and retired hydrologists for four (4) years.

11. Election of board members, deputy members and chair

The following persons were suggested and elected. Proposals for new members or deputy members, or re-elections, are in bold, the others did not stand for election. Numbers in brackets indicate the years each board member has remaining on the board. David Gustafsson was elected as the chair of the board.

Board members:

Country	Board member	Comment
Denmark	Dirk-Ingmar Müller-Wohlfeil (4)	Re-nomination. Board member since 2010.
Estonia	Tiia Pedusaar (4)	New. Deputy member since 2012.
Finland	Johanna Korhonen (2)	Board member since 2012, deputy 2008.
Iceland	David Egilson (4)	New. Board member since 2014.
Latvia	Iveta Indriksone (2)	Board member since 2008.
Lithuania	Diana Meilutyte-Lukauskiene (4)	New. Deputy member since 2010.
Norway	Kolbjørn Engeland (4)	New. Board member since 2014.
Sweden	David Gustafsson (2)	Board member since 2008.

Deputy members:

Country	Deputy member	Comment
Denmark	Troels Kærsgaard Bjerre (4)	Re-nomination. Deputy member since 2010, board 2006.
Estonia	Liisi Labo (4)	New. Deputy member since 2014.
Finland	Ville Keskisarja (2)	Deputy member since 2012.
Iceland	Hrund Ó. Andradóttir (4)	Re-nomination. Deputy member since 2010.
Latvia	Elga Apsite (4)	Re-nomination. Deputy member since 2010.
Lithuania	Zenonas Gulbinas (4)	Re-nomination. Board member since 2010, deputy since 2006.
Norway	Stein Beldring (4)	New. Deputy member since 2014.
Sweden	Linus Zhang (2)	Deputy member since 2012.

12. Election of auditors and deputies

The following persons were suggested and elected:

Auditors	Deputy
Lennart de Maré	Björn Norell
Bo Leander	Jonas Olsson

13. Election of election committee members and deputies

The following persons were suggested and elected as the election committee. Anders Bækgaard was elected as the chair. The new board was delegated the responsibility to fulfill the Swedish presentation in the election committee.

Country	Election committee	Deputy
Denmark	Anders Bækgaard	Dan Rosbjerg
Estonia	Arvo Iital	Andreas Porman
Finland	Timo Huttula	Hannu Marttila
Iceland	Jórunn Hardardóttir	Helgi Jóhannesson
Latvia	Ilze Rudlapa	Anda Bakute
Lithuania	Jurgita Daubariene	Saulius Vaikasas
Norway	Knut Ola Aamodt	Per Alve Glad
Sweden	Cintia Bertacchi Uvo	N.N.

14. Election of chair of the Publicity Committee

Dirk-Ingmar Müller-Wohlfeil was elected as the chair of the Publicity Committee for the next four (4) years.

15. Time and organizer of the next Nordic Hydrological Conference and General Assembly

The General Assembly decided that the next Nordic Hydrological Conference will be held 8–10 August 2016 in Kaunas, Lithuania. The next General Assembly will be in connection with the Nordic Hydrological Conference in Kaunas.

16. Other items

The board members and officers were thanked for the work they have done during the last two years.

Hege Hisdal invited new and previous board members and deputies to the board meeting to be held immediately after the GA.

17. Closing of the General Assembly

Hege Hisdal closed the General Assembly at 17.00



Heidi Lee
Meeting secretary



Timo Huttula
Scrutinizer



Kolbjørn Engeland
Scrutinizer