

Minutes from NHF Board Meeting

Participants

Anne Steensen-Blicher, Denmark
Jona Finndis Jonsdottir, Iceland
Tatyana Koltsova, Latvia

Place: Vingsted, Denmark

Time: August 6, 2006 at 14:00

Agenda

1. Opening of meeting
2. Appointment of meeting chairman
3. Appointment of secretary
4. Appointment of scrutiniser
5. Approval of agenda
6. The minutes from April 1, 2006
7. Meeting costs
8. Financial conditions, budget 2007-2008 and memberships
9. General assembly, election of new board
10. Information on Nordic Water 2006, NHC2006 in Denmark
11. Vannet i Norden website
12. Nordic Hydrology
13. NHF flyer
14. Information on NHC2008 in Iceland
15. Other items
16. Closing of meeting

1. Opening of meeting

Jona opened the meeting.

2. Appointment of meeting chairman

Jona was appointed as meeting chairman.

3. Appointment of secretary

Anne was appointed as secretary.

4. Appointment of scrutiniser

Tatjana was appointed as scrutiniser.

5. Approval of agenda

The agenda was approved.

6. The minutes from April 1, 2006

The minutes from April 1, 2006 was approved.

7. Meeting costs

The meeting costs for this board meeting included accommodation and registration expenses for Tatjana and Alvina.

8. Financial conditions, budget 2007-2008 and memberships

Jona presented the chairman report and the board agreed on a continued budget deficit according to increasing of the activity level of the association (biannual workshops).

9. General assembly, election of new board

All countries had prepared election of new board members – see minutes from the general assembly.

10. Information on Nordic Water 2006, NHC2006 in Denmark

The conference has been well prepared by the organizing committee and the scientific committee and we are looking forward to three days with exciting presentations and posters. There is pt about 160 participants NHC2006, it is a few less than expected and the budget surplus of SEK 50.000 can not be reached, but the conference will give a surplus.

11. Vannet i Norden website

The website has got a new interactive page www.vannetinorden.com/nhf which the board will request the members to use for ongoing discussions. This website shall not be only for board members, but for all members of the association.

The website shall be added a new section presenting biannual workshops and seminars. This section shall also include applications for applying forms.

12. Nordic Hydrology

The budget has been added expenses according publishing of NH SEK 30.000 and Dan Rosberg will give information on NH at the general assembly.

13. NHF flyer

The NHF flyer has been distributed to each board member and to all conference participants. The NHF flyer shall be updated after the general assembly.

14. Information on NHC2008 in Iceland

Jona invited to NHC2008 in Iceland in Reykjavik August 11-13 “NORDIC WATER 2008 The XXV Nordic Hydrological Conference, Northern Hydrology and its global role”. The conference will be arranged by Landsvirkjun The National Iceland Power Company with help from Hydrological Service the Iceland National Energy Authority.

15. Other items

Tatjana invited to NHC2010 in Latvia

16. Closing of meeting

Jona Finndís Jónsdóttir (Chairman)

Anne Steensen Blicher (Secretary)

Tatjana Koltsova (Scrutinizer)