

FjHI General Assembly

Wednesday, May 4<sup>th</sup>, 2016 in Nordfjordeid

1. Legal Invitation of GA and presentation of Notice

Nils Ivar Dolvik greets participants and opens GA at 6.10 hrs p.m.

Greetings from the mayor

-no objections to the invitation-

2. Participants of the GA and their voting rights

Jochen Noesinger representing Germany

Inger Davidson representing Sweden

Pat Woolfe representing Canada

John Goddard- Fenwick representing UK

Bob Long representing USA

Maureen van Bon representing the Netherlands

Jonna Seilen representing Norway

Not represented: Switzerland, Australia, France, Belgium, Danmark, Hungary

Private Members: Arne Presthus, Susanne Petersen

3. Approval of the Agenda

-approved-

4. Election of the chairman and a secretary of the GA

- Nils Dolvik as chairman, Susanne Petersen as secretary elected

5. Election of two members to sign the minutes

John Goddard-Fenwick, Pat Woolfe

6. Annual report of the president

Presented together with invitation to the GA , available on the FjHI homepage

7. Report of annual account 2015

Presented together with invitation to the GA, available on FjHI homepage

Nils Ivar explains details of the accounts and total equity positions

8. The GA relieves the FjHI board of the 2015 supervision and accounts

-relief is given-

9. Budget 2016 and general approval

-approval is given-



10. Fees 2016

- fees are not changed-

11. Proposal of changes in the statutes (5.2012)

Proposed changes have been presented together with invitation to the GA, available on the FjHI homepage, -all changes approved of-

12. Elections

a) President: Nils Dolvik elected for another year

b) Board members: Jochen Noesinger (Ger) elected for another two years;  
Michelle Delaurier (Belgium) elected for two years

c) Substitutes: Olaf van Leeuwen (Netherlands); Sabine Muench (Switzerland); Jacques Ernwein (France) for one year each,; Susanne Petersen for two years

GA allows US or Canada to come up with a fifth substitute

d) Auditor: Rasmus Hjelle (absent)

-elected for one year-

13. Next GA 2017

First week of May in Nordfjordeid, possibly with celebration of 20 years FjHI

14. Others and suggestions

-no suggestions-

15. Finals and closing

Nils Dolvik closes assembly at 7.30 hrs p.m.

Minutes Susanne Petersen

John Goddard-Fenwick



Pat Woolfe  
PAT WOLFE

