

**Stockholm, Sweden, 29<sup>th</sup> of October 2017**

<b>Sunday</b>	<b>29.10.2017</b>	<b>9.00 – 10.00</b>	<b>NEZ General Assembly</b>
		10.00	NEZ Council (appointed by GA) meeting
		13.00	Lunch

## **MINUTES**

### **§ 1 Introduction**

Chairman Jani Backman welcomed all to the North European Zone General Assembly 2017. The meeting started at 9.00.

Attendants:

Anssi Kannas, Finland  
Jani Backman, Finland  
Hallgeir Raknerud, Norway  
Per Madsen, Norway  
Claes G Elofsson, Sweden  
Ragnar Robertsson, Iceland  
Kristi Jeenas, Estonia  
Priit Kurmiste, Estonia  
Janis Krastins, Latvia  
Linda Medne, Latvia  
Eline Berke, Latvia  
Kristjan Salmre, Estonia  
Michael Skaarup Nielsen, Denmark  
Janis Belakovs, Latvia  
Heli Lahti-Saloranta, Finland  
Stefan Lundgren, Sweden  
Håkan Persson, Sweden  
Johannes Fraas, Denmark  
Jorgen Ring-Andersen, Denmark  
Ture Hansen, Denmark  
Uffe Madsen, Denmark  
Jens Faergemann, Denmark  
Tadas Vasiliauskas, Lithuania  
Rafael Begautdinov, Russia

### **§ 2 Approval of the Agenda for the meeting**

It was decided to change the agenda so that the update of the statutes will be handled first before the elections. The agenda was approved with the mentioned change.

### **§ 3 Update of the Statutes**

**Decision:** The proposed updates to the statutes were approved in the meeting.

### **§ 4 Elections**

**Chairman & secretariat country**

*Chairman Johannes Fraas (DK)                      Denmark (secretariat country)*

**Council members**

Kristi Jeenas, Estonia

## North European Zone (NEZ)

Tryggvi Thordarson, Iceland  
Linda Medne, Latvia  
Tadas Vasiliauskas, Lithuania  
Hallgeir Raknerud, Norway  
Claes Elofsson, Sweden  
Anssi Kannas, Finland  
Svetlana Shakhova, Russia  
Uffe Madsen, Denmark  
TBA, Belarus



**Decision:** The chairman and secretariat country was nominated unanimously for 2018-2019. NEZ Council members were confirmed as listed above.

### § 5 Miscallenious

No issues.

### § 6 End of the meeting

Mr. Jani Backman congratulated the new chairman Mr. Johannes Fraas and wished the best of luck for the upcoming years for the whole NEZ family. Mr. Backman thanked everyone for the years he has been a chairman of the North European Zone. The meeting ended at 9.20.