

Copenhagen 29. September 2021

Invitation to the General Assembly at Grand Hótel Reykjavík the 1. October at 14.20

adress: Sigtún 28, 105 Reykjavík

1. Approving the invitation and the agenda
2. Electing the Chair, Secretary and two Tellers and Inspectors for the Assembly
3. Approving the minutes of the previous General Assembly
4. Approving the last year's Accounts, Financial Statement, and an Annual Report
5. Approving the Annual Action Plan, the Budget and membership fees for the upcoming year
6. Decide on membership issues
7. registration in Finland and adjusting the statutes so the registration can be fulfilled.

(There are 2 registrations in Finland)

NACS board registration with Tommy & Tiina

New NACS registration with Osmo

8. Authorization committee /criteria

7. Other matters

On behalf of NACS

Tonny Bønløkke Hertz

NACS President