

TODOS AGM Minutes 2013

The 5th TODOS Annual General Meeting

Date: 2013-11-27; 09:00 – 10:15

Place: UB AUD 132

Chair: Melania Borit (referent)

Present Board members: Lina Stangvaltaite, Ranjan Parajuli, Erlend Sandorf, Lene Østvand, Thibaud Freys, Sandra-Iulia Ronai

Notice of absence Board members: Konstantinos Antypas

Approximate number of participants at the beginning of the AGM: 20 (NT, BFE, HSL, HF)

Agenda:

1. Opening remarks
2. 2013 Activity Report
3. Voting the new version of the Statutes
4. Elections
5. Relieve of the old Board
6. Miscellaneous
7. Closing remarks

Unfolding and decisions:

2. **Activity report.** The activity report was presented by the Board Chair, Melania Borit and accepted in unanimity by the AGM.
3. **Voting the new version of the Statutes.** The changes in the Statutes were accepted in unanimity by the AGM. The new version of the document can be found on the TODOS website, in the Documents section.
4. **Elections.** Before the elections started, the AGM voted the following:

- i. As an exception for the 2014 Board, the number of board members to be increased from 6 to 7 (there were 2 persons who wanted to candidate on 1 position and the idea was to allow everybody who wants to contribute in the Board to do it and get recognition for it): this decision was taken in unanimity.

For all the positions in the Board there was only one candidate, therefore this candidate was elected without voting. The new Board is composed as follows:

- a) **Board-Chair** – Erlend Dancke Sandorf, Norwegian College of Fishery Science (BFE)
- b) **Vice Board-Chair** – Sandra-Iulia Ronai, CASTL (HSL)
- c) **Chair of Social Affairs** – Thibaud Freyd, Department of Medical Biology (HF)
- d) **Chair of Academic Affairs** – Mathias Bockwoldt, Department of Medical Biology (HF)
- e) **Accountant** – Ekaterina Korshunova, Department of Arctic Marine Biology (BFE)
- f) **Board Member** – Lindis Merete Bjoland, Department of Physics and Technology (NT)
- g) **Board Member** – Rajesh Shigdel, Department of Community Medicine (HF)

6. **Miscellaneous.** Several persons registered as volunteers.