

Agenda for the Annual meeting of the Simulation Society of Scandinavia (SIMS)

Tuesday 8 October, Porsgrun, Norway

1. Election of a Chairman for the meeting.
2. Election of a Secretary for the annual meeting.
3. Confirming the agenda.
4. Ratifying whether the meeting has been announced properly.
5. Election of two members to approve and sign the minutes together with the Chairman.
6. Decision on the quorum of the meeting.
7. Establishment of the register of voters.
8. Presentation of the Board's report for the previous working year.
9. Report concerning the financial situation of SIMS.
10. Presentation of the Report of the Auditors and decision to discharge the Board from liability for the previous working year.
11. Decision on the membership fees for the following working year.
- 12.** Next annual meeting.
13. Any other business.
14. Closing of the annual meeting.