

Agenda of the General Assembly Meeting of the Simulation Society of Scandinavia (SIMS) September 24, 2004, Kgs.Lyngby, Denmark

1. Election of a Chairman for the meeting.
2. Election of a Secretary for the 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 (*Auditors report will be available here: <http://www.scansims.org/members/Audit-Sep-2004.pdf>*) 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. Election of a Chairman if the term of office of the current chairman has expired or if the chairman has resigned. (*This is needed since Peter Fritzson was elected as chairman until the annual meeting of 2004.*)
13. Election of a new board members instead of those whose terms of office have expired or who have resigned (*The positions of Bernt Lie (NO), Kim Sørensen (DK), Kaj Juslin (FI), Erik Dahlquist (SE) are subject to election at this meeting. The positions of Anne Elster (NO), Brian Elmegaard (DK), Esko Juuso (FI), Peter Fritzson (SE) were elected as board members until September 2005.*)
14. Election of Auditors for the coming working year instead of those whose terms of office have expired or who have resigned. (*This is needed since positions of Hubertus Tummeshheit (SE) and Johan Gunnarsson (SE) expire in September 2004*)
15. Election of the Nomination committee for the coming working year instead of those whose terms of office have expired or who have resigned. (*This is needed since Niels Houbak (DK), Mats Jirstrand (SE) and Tommi Karhela (FI) were elected until September 2004 as members of the nomination committee.*)
16. Changes to bylaws necessary for inclusion of Iceland to SIMS (*Iceland should be added to the list of countries; one representative of Iceland will be added to the board on General Assembly meeting after an Icelandic organization will be accepted as SIMS member. The changes are available at <http://www.scansims.org/members/Bylaws-project-040924.doc>. Changes to bylaws have to be accepted by decision of the General Assembly on two consecutive meetings separated by at least two months.*)
17. Next annual meeting.
18. Any other business.
19. Closing of the annual meeting.