

Agenda for the Annual meeting of the Simulation Society of Scandinavia (SIMS)  
Thursday 26 September 2002, 17:00, Hall PR101, Oulu University, Oulu, Finland

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.

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Agenda for the Board meeting of the Simulation Society of Scandinavia (SIMS)  
Thursday 26 September 2002, Oulu University, Oulu, Finland

1. Opening of the meeting
2. Approval of the quorum and announcement of the Board meeting
3. Approval of the agenda
4. Approval of the minutes from the Board meeting 020426 (telephone meeting)
5. Election of a member for approval of the minutes of the Board meeting
6. Report from each national organization members Norway, Denmark, Finland and Sweden
7. Future SIMS activities.
8. Next board meeting
9. Any other business
10. Closing of the Board meeting