

# Protocol

## Extraordinary General Assembly

Gothenburg, Sweden, October 1<sup>st</sup> 2018

Repslagargården, Repslagaregatan 5

11:00 – 13:00

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### Item 1 - Opening

Decision: Approved

### Item 2 – Approval of the agenda

Decision: Approved with the following additions:

- Election of Chair for the meeting  
Elected: Ola Hanneryd
- Election of Secretary for the meeting  
Elected: Are Skjelstad
- Election of Counting team  
Elected: Vigdis Vormdal and Uffe Egtman Westerberg
- Election of Signature holders  
Elected: Vigdis Vormdal and Uffe Egtman Westerberg
- Question from the Assembly

### Item 3 - Budget

Decision: The Extraordinary General Assembly takes the proposed budget into consideration and authorizes the Governing Board to work out a realistic budget based on available resources.

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#### Item 4 – Membership fees

Decision:

National Government funded institutions or organisations	EUR 10 000,-
County councils / Territorial regions / Dioceses	EUR 5000,-
Municipalities / Congregation	EUR 1000,-
Pilgrim centres / Museums / Universities / Research centres	EUR 500,-
Non-profit pilgrim organisations	EUR 300,-

The Governing Board is asked to consider a separate fee for businesses and commercial operators and propose new membership fees for the General Assembly based on experience.

#### Item 5 - Elections

Decision:

Post	Candidate	Organisation	Country
Chair	Unni Skaar	Sarpsborg Municipality	Norway
Assistant Chair	Uffe Westerberg	Foreningen Danske Kultur- og Pilgrimsruter	Denmark
Boardmember	Marie Fors	Västarvet	Sweden
Boardmember	Björn Nalle Olof Öhman	Olofsleder i Finland	Finland
Boardmember	Elisabeth Andersson	Riksförbundet Pilgrim i Sverige	Sweden
Boardmember	Ola Rønne	Akershus fylkeskommune	Norway
Accountant	To be appointed by the secretariat		



## Item 6 – Questions from the Assembly

Note:

- The Nidaros Cathedral Restoration Workshop will appoint their member to the Governing Board Octobre 2nd.
- Unni Skaar, newly elected Chair of the Governing Board appreciate the opportunity to lead the continuous work within the Association.
- Director of Nidaros Restoration Workshop along with the Extraordinary General Assembly applauds the effort and inspiration given by bishop Martin Lind during his years as Chair of the Governing Board.


## Item 7 - Recognitions

Note:

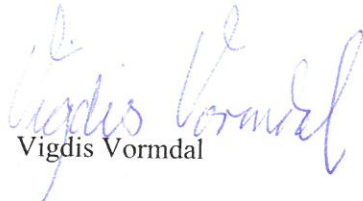
- Martin Lind, Hans Morten Løvrød and Vigdis Vormadal where recognised for their work within the Association.

## Item 8 – End of meeting

Signature holders:



Uffe Egtman Westerberg



Vigdis Vormadal

