

AGENDA

General Assembly of the Scandinavian Society of Anaesthesiology and Intensive Care Medicine during the 33rd SSAI Congress in Reykjavik Room Kaladon, Friday 12th of June 2015.
Followed by a Cocktail Party to Celebrate the 20 Year Anniversary of the Acta Foundation

1. Opening of the General Assembly
2. Election of chairman for the Meeting
3. Report from the President and the Board
4. Report from the Committees
 - a) Educational Committee
 - b) Clinical Practice Committee
 - c) Research Committee
 - d) The Acta Committee
5. Report Acta Foundation
6. Report from the Congress President
7. Revision of the articles
8. Financial report SSAI
 - a) Submission of audited annual account for the foregoing years for approval

 - b) Submission of a budget for the next two years for approval
9. Relief of responsibility for the Board
10. Decision of membership fee based on the recommendation from the Board
11. Election of
 - a. Auditors
 - b. President c. Honorary treasurer d. Honorary secretary
12. The SSAI homepage
13. Proposals
14. Future plans for the 34th SSAI Congress in Malmø/Lund
15. Any other business
16. Closing

Sigridur Kalman
President