



# NORDIC MARINE THINK TANK

Copenhagen, 14<sup>th</sup> November 2022

## INVITATION

to the Nordic Marine Think Tank's 10<sup>th</sup> Ordinary General Assembly

**Monday 12 December 2022 at Axeltorv 3,  
1609 Copenhagen V, Denmark or on line**

**Iceland at 12 am, Faroe Islands at 13 am, Denmark, Norway and Sweden at 14 am**

The annual General Assembly is an open meeting for all interested.

All NMTT members, friends and interested colleagues are kindly invited to join the General Assembly. And do not hesitate to spread the invitation broadly.

To participate inform by e-mail to [nmtt.secretariat@gmail.com](mailto:nmtt.secretariat@gmail.com)

Please also note that only members who have paid the annual fee (100 DKK) can vote at the General Assembly and be elected for the Board.

### **Provisional Agenda for the General Assembly**

- (1) Election of moderator and rapporteur
  - (2) Adoption of the agenda and possible mandates
  - (3) The annual report from the Chair
  - (4) Presentation of annual accounts for adoption
  - (5) Presentation of the Board's work plan concerning activities planned for the upcoming year
  - (6) Presentation of the Board's proposed budget for the coming financial year, including the level of the membership fees, for adoption
  - (7) Proposals submitted
  - (8) Election of the Board and auditor
  - (9) Any other business
- Proposals by the members and supporting members must be submitted to the Board not later than 14 days before the General Assembly in order to be considered at the meeting (please send to the e-mail address

Nordic Marine Think Tank - NMTT, CVR 33627017

[nmtt.secretariat@gmail.com](mailto:nmtt.secretariat@gmail.com) [www.nmtt.org](http://www.nmtt.org)

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[nmtt.secretariat@gmail.com](mailto:nmtt.secretariat@gmail.com).)

- Agenda item 8 election of the Board and auditor: the NMTT Board has eight members. Four of them are up for election at the General Assembly this year (2022). These are:

Bryndís Björnsdóttir (IS), Carl-Christian Schmidt (DK), Jesper Heldbo (DK) and Johan Williams (NO). However, Bryndís Björnsdóttir (IS) wishes not to carry on as a member of the board.

- The other four members of the Board are Ásmundur Gudjónsson (FO), Dorothy Dankel (NO), Odma Johannesen (FO), Staffan Waldo (SE).
- Please inform the Chair/Secretariat if you are willing to stand for election to the Board, or if you have any suggestions for new members of the Board. In this respect the Board is prepared to make room and welcome new members of the Board. An updated state of play will be circulated in due time.
- Birgitte Gawron from Albjerg Revision i Brøndby, Danmark was elected NMTT accountant in 2020 for 2 years. (She is willing to continue).
- Absent members may vote by written proxy. The power of attorney must contain the name and address of the person who transfers his/her vote, and of the member who has the power of attorney to vote on behalf of the absent member. The proxy must be e-mailed to the secretariat [nmtt.secretariat@gmail.com](mailto:nmtt.secretariat@gmail.com) not later than 3 days before the General Assembly (a proxy form is attached).

#### Practical information

- If you intend to participate, please inform us, if possible a week before the meeting, by e-mail to [nmtt.secretariat@gmail.com](mailto:nmtt.secretariat@gmail.com). For those who want to take part in the meeting on line we will send an e-mail with a link before the meeting.

#### Membership and membership-quota

**You are kindly reminded to pay your membership-fee (100 DKR) and supporting-fee (5.000 DKR) for 2020 if you have not already done so. Please use the following method by transferring the amount to the NMTT bank account:**

- **From Denmark: account no. 1551-3719405479**
- **Outside Denmark: IBAN: DK3530003719405479; SWIFT-BIC: DABADKKK**

We look forward to seeing you at the meeting.