



NORDIC MARINE THINK TANK

Copenhagen 22 October 2024

INVITATION

to the Nordic Marine Think Tank's 12th Ordinary General Assembly

**Friday 22nd November 2024 10.30 CET at Gemba Headquarters
Venlighedsvej 6, 2970 Hørsholm
Denmark
or online**

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. Do not hesitate to spread the invitation broadly. The NMTT encourage everybody to attend the meeting in person.

To participate send your name by e-mail to nmtt.secretariat@gmail.com preferable before 12 November.

Members who cannot attend the General Assembly are kindly asked to mandate another NMTT member to vote in its place. Otherwise, we may not be able to take decisions as prescribed in the statute. Please inform the secretariat of such mandates.

For those who want to take part in the meeting online we will send an e-mail with a Zoom link well in advance of the meeting.

Documents for the meeting will be submitted well in advance of the meeting-

If you travel by public transport, take the "Oresund train" and get off at Rungsted Kyst Station. Transport from the station to Gemba Headquarters can be arranged. If you need transport, please contact Jens Møller by mail, jm@gemba.dk no later than 12 November.

Agenda for the General Assembly

1. Welcome by the Chair, Dorothy Dankel
2. Election of moderator and rapporteur

3. Adoption of the agenda and possible mandates
4. The annual report from the Chair
5. Presentation of annual accounts - for adoption. (accounts attached)
6. Presentation of the Board's work plan concerning activities planned for the upcoming year. Under this point the Vice Chair will present the plan for the third Climate Forum taking place in Helsingborg on 16 January 2025.
7. Presentation of the Board's proposed budget for the coming financial year, including the level of the membership fees, - for adoption
8. Amendment of the NMTT statute– for adoption. (proposal attached)
9. Proposals submitted
10. Election of the Board and auditor
11. Any other business

Join Zoom Meeting

<https://us06web.zoom.us/j/89231283897>