

**From the Minutes**

**Point 8 of the general annual Meeting 30<sup>th</sup> November 2023**

**Election of the Board and auditor**

Four members of the board were up for election. Odma Johannesen (FO) and Ásmundur Guðjónsson (FO) had declined to seek re-election and were replaced by Jens Henrik Møller (DK) and Marita Rasmussen (FO). Dorothy Dankel (Chair) (NO) and Staffan Waldo (SE) were reelected.

Carl-Christian Schmidt (DK), Jesper Heldbo (DK), Johan Williams (NO) and Hildur Hauksdóttir (IS) were elected in 2022 and remain on the board in 2024.

As auditor, The General Assembly 2023 re-elected Birgitte Gawron from Albjerg Revision, Brøndby Denmark.