# The Nordic Eating Disorder Society

## **General Assembly for members of NEDS**

Time: Monday November 16, 2020 at 18:00 (Finnish time, GMT +2)

Place: Zoom

#### **Meeting minutes**

## 1. Opening of the meeting

Rasmus Isomaa, Chairman of NEDS, opened the meeting at 18:00

## 2. Election of chairman and secretary of the meeting

Andreas Birgegård was elected chairman and Rasmus Isomaa secretary

#### 3. Election of 2 meeting minutes' verifiers and tellers

Gry Kjaersdam Telleus and Martine Köck were elected meeting minutes' verifiers and tellers

#### 4. Approval of the agenda

The Agenda was approved without changes or additions.

# 5. Annual reports for 2018 and 2019 from the Chairman of NEDS (Appendix 1-2)

Rasmus Isomaa presented the activity reports for 2018 and 2019. Two issues were discussed: NEDS position within the PCAC of the Academy for Eating Disorders (AED) and the rules regarding passive Nordic Interest Groups (NIG). The board of NEDS will initiate a discussion with the Nordic PCAC representatives. The board of NEDS will continue the discussion regarding rules for NIGs.

The annual reports were accepted.

#### 6. Treasurer's reports for 2018 and 2019 (Appendix 3-4)

Anna Danielsson presented the Treasurer's reports for 2018 and 2019. The reports were accepted.

#### 7. Audit report 2018 and 2019 (Appendix 5-6)

The auditors presented their reports. The reports were accepted.

## 8. Election of auditors for 2020-2021

Annica Carlsson and Katarina Lindstedt were elected auditors for 2020-2021.

#### 9. Discharge of the board 2018-2019

The board was granted discharge for the years 2018-2019.

#### 10. Election of chairman for NEDS for 2021-2024

Rasmus Isomaa was elected chairman for 2021-2024.

### 11. Members meeting (conference) in 2024

The Danish Eating Disorder Society will arrange the NEDS conference in 2024.

#### 12. Other issues

No other issues.

### 13. Closing of the meeting

The meeting was closed at 18:40.

Jakobstad, November 16, 2020

Rasmus Isomaa, secretary

Gry Kjaersdam Telleus, meeting minutes verifier

Andreas Birgegård, chairman

Martine Köck, meeting minutes verifier

## List of participants:

Rasmus Isomaa
Andreas Birgegård
Pia Charpentier
Heiða Rut Guðmundsdóttir
Audur Helgadottir
Jorunn sundgot borgen
Anna Danielsson
Katarina Lindstedt
Annica Carlsson
Inger becker
Therese Fostervold Mathisen
Gry Kjærsdam Telléus
Vibeke Schantz
Anna Danielsson
Martine Köck