

## IAKS NORDIC GENERAL ASSEMBLY

### MEETING SUMMARY

DATE: 24.05.2023  
 TIME: 16:00-17:00  
 PLACE: Teams-meeting and meeting in Helsinki, Finland

#### Participants:

Organization:	Name:
Fredrikstad kommune	André Flatner
Tverga	Lisa Mari Watson
Government grants for sports facilities	Jarkko Rantamäki
Sveriges Kommuner och Regioner	Nils-Olof Zethrin
LOA-fonden	Ola Mattsson
Cowi	Bjørn Aas
Stockholms stad, Idrettsforvaltning	Marina Högländ
Personal member	Camilla H. Lindh
Keingart	Flemming Overgaard
Arkis Arkitektar	Viggò Magnússon
Personal member	Daniel Glimvert
City of Helsinki	Matti Karmala
Danmarks Idrætsforbund	Casper Lindemann
Hemsö Fastighets AB	Emil Marefat
NTNU - Center for Sports Facilities and Technology	Bjørn Åge Berntsen
NTNU - Center for Sports Facilities and Technology	Ole Øien Smedgard

	President André Flatner welcomed the IAKS Nordic general assembly. A total of 15 eligible voters	
1. Appointment of a chairman to preside over the meeting	The election of Daniel Glimvert as chair of the meeting was approved.	President
2. Annual Report	<p>The annual report was briefly summarized and was unanimously approved.</p> <p>It has been a good year for IAKS Nordic - we are now back to normal activity after Covid. It is important to be able to meet physically again. 2 strategy meetings were held in 2022 which have resulted in a Strategy Plan for 2023 - 2028. The plan will be revised every year, it is important that the members of IAKS Nordic are active in the feedback on the strategy and the activities that are carried out.</p>	President

3. Approval of accounts for the past income year	<p>A short brief on the financial situation. The income comes mainly from the membership fee.</p> <p>It is the Lokale Anleggs fonden that keeps the accounts for IAKS Nordic. 55 members, which results in approximately DKK 100,000. In 2022, there has been a greater level of activity than in previous years. This has naturally resulted in a higher expenditure than in previous years.</p>	Esben Danielsen
4. Presentation of the budget for the following income year and determination of membership fee for the following year	<p>The board has not currently set up a budget for 2022</p> <p>Membership fee: Decision to have no other fees than the membership fee to IAKS International</p> <p>The membership fee for the following year was unanimously approved.</p>	Daniel Glimvert
5. Appointment of members of The Board elected for two years	<p>Board members from 2023:</p> <ul style="list-style-type: none"> <li>• Marina Hôgland SWE, Public sector, City of Stockholm.</li> <li>• Lisa Mari Watson, NOR, Public sector, TVERGA.</li> <li>• Daniel Glimvert, SWE, Individual member.</li> <li>• Camilla H. Lind, SWE, Individual member.</li> </ul> <p>Elected for The Board for two years. The members were unanimously elected.</p>	Daniel Glimvert
6. Appointment of President elected for one year	<p>André Flatner NOR, Public sector, City of Fredrikstad was unanimously elected as President for one year.</p>	Daniel Glimvert
7. Appointment of substitutes for members of The Board for one year	<ul style="list-style-type: none"> <li>• Emil Marefat, SWE, Private sector, Hemsô.</li> <li>• Olav Torp, NOR, Public sector, NTNU/SIAT.</li> </ul> <p>Elected as substitute members of the board for one year. The members were unanimously elected.</p>	Daniel Glimvert
8. Elected board members for 2 years from 2022 and outgoing board members	<p>From 2022, the following board members were elected for 2 years;</p> <ul style="list-style-type: none"> <li>• Ola Mattson DEN, Public sector.</li> <li>• Nils-Olof Zethrin SWE, Public sector.</li> <li>• Flemming Overgaard DEN, Private, sector.</li> <li>• Jarkko Rantamäki FIN, Public sector.</li> </ul> <p>The board and participants at the General assembly would like to give a big thank you to the outgoing board members, Esben Danielsen and Bjørn Aas. They have both been important contributors to IAKS Nordic.</p> <p>The board itself chooses who will be the vice-president and treasurer.</p>	Daniel Glimvert
9. Appointment of accountant	<p>LOA - fonden was unanimously elected as appointment of accountant.</p>	Daniel Glimvert

10. Processing of the received items for the agenda	It is not received any other items for the meeting.	Daniel Glimvert
11. Any other business	<p>President André Flatner thanked for the trust for a new year as president of IAKS Nordic</p> <p>Coordinator Bjørg Liljedal presented IAKS Nordic's activity calendar for 2023.</p> <p>Casper Lindemann, Danmarks Idrætsforbund: Suggestions for greater variety in IAKS Nordic's newsletter. Proposal that an e-mail be sent to all member organizations 2 weeks before the deadline so that those who wish to contribute news send this to the coordinator.</p>	Daniel Glimvert

Bjørg Liljedal Coordinator

