

General NPA member meeting

Date: September 9th, 2023

Location: Visualization Center C, Norrköping

- ❖ Report from the president
 - Karen opens the conference. She has served two years as president of NPA but wishes to step down now.

- ❖ Report from the secretary-treasurer
 - In the absence of Lars Peterson, Anna Arnadottir presented the Financial Report (see Appendix A).
 - Two years ago the account was slightly in the negative, but then the membership fees came in. There was some activity on the accounts as Hotel refunds were paid after the Lubeck conference and when NPA awarded five travel grants for the 2023 conference and four of those were claimed.
 - The status of the NPA account is now 2795 DKK
 - Voting members approved the financial report by more than a 2/3 majority.

- ❖ Updates to the NPA bylaws
 - Based on discussions at the last NPA member meeting updates have been made to the NPA Bylaws. The two main changes are the introduction of the position of *General Manager* and the position(s) of *Advisor to the board*.
 - There was some discussions about if more countries should be included as member countries (Faroe Island, Greenland, Poland). This will be looked at by the board and potentially implemented in the next update to the NPA bylaws.
 - Voting members approved the updates to the NPA bylaws by more than a 2/3 majority.

- ❖ Election of the new NPA board members
 - The election committee presented a suggestion for the composition of the board for the next two years (attached as Appendix B)
 - Voting members approved the board composition as suggested by the election committee by more than a 2/3 majority.

- ❖ NPA 2025 conference
 - Üllar Kivila, newly elected NPA president, presented a bid from the AHHA science center in Tartu, Estonia, for the NPA 2025 conference.

- ❖ Close of the NPA general member meeting.

Appendix A

Nordic Planetarium Association

Financial report
31.10.2021 – 08.09.2023

Income	DKK	EUR
Membership fees (Lübeck)	2.595	350
Support for accommodation (Lübeck)	10.375	1.400
Interests	11	1
Total	12.981	1.751
Expenses		
Hotel grants (Lübeck)	4.118	550
Travel grants, Linköping (4 of 200 EUR)	5.979	800
Total	10.097	1.350
Result	2.884	401
Equity		
31.10.2021	-89	-12
Result (2021-23)	2.884	401
08.09.2023	2.795	389
Assets		
Nordea Bank, Danmark	2.795	389

Appendix B

	<i>Current board</i>	<i>Proposed board members 2023-2025</i>
<i>President</i>	Karen Torsteinbø	Üllar Kivila
<i>Treasurer</i>	Lars Petersen	Lars Petersen
<i>Manager</i>		Anna Arnadottir
<i>Norway</i>	Sven Gundersen	Karen Torsteinbø
	Karen Torsteinsbø	Vetle Eide
<i>Denmark</i>	Aase Roland Jacobsen	Aase Roland Jacobsen
	Lars Petersen	Frederik Würtz Sørensen
<i>Sweden</i>	Mariana Back	Mariana Back
	Lars Broman	Elin Johansson
<i>Finland</i>	Lauri Hynninen	Lauri Hynninen
	Jonna Rintamäki	Jonna Rintamäki
<i>Estonia</i>	Margus Aru	Margus Aru
	Rauno Pilvik	Rauno Pilvik
<i>Latvia</i>	Dace Balode	Dace Balode
	Reinis Balodis	Reinis Balodis
<i>Iceland</i>	Anna Arnadottir	Anna Arnadottir
	Snævarr Guðmundsson	Snævarr Guðmundsson
<i>Lithuania</i>	---	---
<i>Advisors to the board</i>	---	Lars Broman
		Sven Gundersen