

Nordic Dermatology Association

Minutes; General Assembly, August 19th 2013 in Tampere

1. Chairman of the meeting
The Congress President Annamari Ranki was appointed as chairman and commissioned to check the minutes.
2. Activities
Joanna Wallengren informed that the board has had six telephone meetings last year. The statutes have been reviewed by a lawyer and a certified English translator. A home page is being created. In celebration of the 100th anniversary of NDA, interviews with 22 participants of the Nordic congresses have been collected in a booklet released at the congress.
3. Treasurers' report
Tabulated finances for the period 2008-2012 were reviewed by Joanna Wallengren. A financial surplus has been built up.
4. Auditor's report
The auditors' report was read by Kristian Thestrup-Pedersen. The meeting decided to accept discharge of liability for the Secretary General and the Board
5. Annual fee 2013 to year of next congress
The annual member fee was decided to be the same as during the past period, i.e. SEK 30 per year and member.
6. Elections:
Board members 2013 –next Congress.
President
Secretary General
Auditors
Research committee/education committee
In accordance with suggestions from the national associations board members were elected as follows:
Denmark.
Gregor Jemec, Tove Agner
Finland.
Sirkku Peltonen, Erna Snellman
Iceland.
Bollí Bjarnason.
Norway
Petter Gjersvik, Xiaotong Li
Deputies: Turid Thune, Marit Saunes
Sweden.
Mona Ståhle, Olle Larkö

President
In accordance with suggestion of the board of NDA, Gregor Jemec was elected as president.

Secretary General.
Joanna Wallengren has been adjungated by the board since the past Secretary General, Torbjörn Egelrud, retired in May 2012. Joanna Wallengren was elected as Secretary General/treasurer.

Auditors:
Jørgen Rønnevig, Kristian Thestrup-Pedersen.

Research committee/education committee
According to the statues, a research committee should be elected. The board suggested to elect an educational committee instead. It was decided that the board will be given a mandate to select the members of the committee after the congress.
7. New members
It was decided to accept all persons who since the previous meeting in Reykjavik had become members of national associations for dermatology and venereology in the Nordic

countries as new members of the NDA.

8. Next meeting

According to the three-year schedule, next meeting should be held in Norway in 2016. Petter Gjersvik announced that the the Norwegian Society for Dermatology and Venereology has voted for hosting the next Nordic congress in Trondheim. Future format this meeting remains to be decided. Lasse R Braathen suggested to use the financial surplus for organizing Nordic focused meetings for residents.

9. Nordic Forum for Dermatology and Venereology and the NDA.

Agneta Andersson presentation a new Forum and the website www.medicaljournals.se/forum. Special notice of educational reviews, a subsection for young dermatologists and a discussion forum with short comments. For the moment a Login is needed

10. Open topics

Harald Moi pointed out that venereology is an integrated part of the NDA meetings, with a venereological symposium. He suggested that NDA should include venereology in the name following two of it's national societies; norwegian and swedish. An update of the Bylaws was suggested.

12. Closing of the meeting

There was general consensus that the present congress had a very high quality and educational value. The Assembly congratulated the organizers for a scientifically and socially very successful meeting. The meeting was closed

Joanna Wallengren
Secretary General

Annamari Ranki
Congress President