



NFOG Board meeting June 16, 2021

NFOG BOARD Minutes

Date: June 16, 2021
Time: 17:45 – 18:15 (Swe/Den/Nor-time)
Place: Zoom-meeting; <https://zoom.us/>

Participants: Oskari Heikinheimo (President), Kristina Renault (Treasurer), Sebastian Gidlöf (Secretary General), Annemette W Lykkebo (DSOG), Aðalbjörg Björgvinsdóttir (FÍFK), Michael Algovik (SFOG), Kirsten Hald (NGF), Inger Sundström Poromaa (Scientific Committee), Arushma Imran Naqash (NFYOG), Lars Ladfors (Webmaster), Ragnheiður I Bjarnadóttir (past president Reykjavik 2021).

Excuses: Hannele Laivuori (SGY), Kjell Å “Pepe” Salvesen (Congress President, Trondheim 2023), Ganesh Acharya (AOGS).

Espen Berner (previous Secretary General) participated to organize and writing of minutes.

1. Opening & Constitution of the new Board.

NFOG President Oskari Heikinheimo welcomed the new Board members Sebastian Gidlöf (Secretary General) and Arushma Imran Naqash (NFYOG) to the Board.

Decision: The new elected NFOG Board was constituted

2. Approval of Minutes NFOG Board zoom-meeting April 26-27, 2020

Decision: The minutes were approved

3. Next Board meeting

The Board discussed time/place for the next board meeting. The travelling restrictions of Covid-19 are expected to end shortly. Therefore, a physical Board meeting is planned. To reduce travelling, the Board coordinates the meeting with the planned AOGS Editorial Board meeting November 4-5.

Decision: The next Board meeting is planned in Copenhagen November 2-4, 2021. The actual meeting is Wednesday 3rd 09:00-16:00 and Thursday 4th 08:00-12:00. The Board arranges a dinner at 21:00 for those arriving on Tuesday. Lunch will be served on Thursday 4th at 12:00, before departure. DSOG and the Treasurer will find a venue and accommodation for the meeting and combine the hotel and venue with AOGS meeting starting.

4. Other Business

Espen reminded the Board that there are no active Chairs for the Educational and Guideline committee. The Chairs of the Guideline-, Educational- and Textbook - committee, did not participate in the Board meeting. The Board must address this after the summer to include the chair of the committees into the Board.

The board discussed how to coordinate voting and support Nordic candidates in FIGO during the upcoming FIGO elections.

5. Closing

Oskari Heikinheimo closed the Board meeting 18:15 (Swe/Den/Nor-time).