

Annual meeting of the Nordic Bryological Society at Akraberg field station, Suderoy, The Faeroes Monday July 10, 2000.

Present: Leif Appelgren, Nils Cronberg, Kell Damsholt, Svein Olav Drangeid, Jan-Peter Frahm, Kristian Hassel, Gerhard Kristensson, Niklas Lönnell, Per Olof Nyman, Arne Pedersen, and Lars Söderström

1. The meeting was opened.
2. Kell Damsholt was elected chairman, Niklas Lönnell was elected secretary, and Gerhard Kristensson was elected minute checker of the meeting.
3. Kell Damsholt presented the annual report. Kell Damsholt has prepared the excursion to the Faeroes by e.g. checking the literature and producing preliminary distribution maps of the bryophytes of the islands.
4. Lars Söderström presented the treasurer's report and the budget of next year. The meeting decided that NBS will pay for the local transport on Suderoy with at most 4000 NOK.
- 4a. Svein Olav Drangeid presented the auditors' report. The auditors had found that the accounts were correctly kept. The bank charges seemed rather expensive, but the meeting could find no solution to lower these costs.
9. Kell Damsholt was appointed to the Lindbergia Council for two years. (Solveig Bakken remains for one more year.) The meeting stressed that a report must be presented at the annual meeting 2001
5. Nils Cronberg was elected president for two years. Lars Söderström, Einar Heegaard, and Kristian Hassel were also elected to the council for two years. Gerhard Kristensson was elected to the council for one year. (Arne Pedersen and Henrik Weibull were elected for two years in 1999).
6. Svein Olav Drangeid was elected auditor for two years. (Bengt Gunnar Jonsson was elected auditor for two years in 1999)
7. In 2001 the excursion and annual meeting will be held in Finse, Norway. Einar Heegaard will arrange it. Suggestions for future excursions: Estonia, Lofoten-Kiruna and Svalbard.
8. No report has emerged from the Lindbergia council.
10. The Bryophyta Nordica project. Lars Söderström hoped that he will have more time for the project in the coming year.
11. Further matters:

There is enough material from the meeting in Trondheim for an additional issue of Lindbergia. This requires financial support by the Society. The meeting decided that the council of NBS should present relevant information regarding this matter in a discussion with DBLS. NBS can then decide level of economic support for this extra issue.

The result of the enquiry on whether or not Lindbergia should include papers on lichenology was presented. The majority preferred to keep Lindbergia as a strictly bryological journal; This was still the case at this meeting.

Secretary of the meeting

Chairman

Gerhard Kristensson
Minute checker