

**Minutes of the annual meeting of the Nordic Bryological Society
Giesshübel, Freiburg, Germany
April 21st 2010**

Present: Gerhard Kristensson, Michaël Lüth, Jurgen Nieuwkoop (members),
Justin Wynns and Elisabeth Barker.

Opening of the meeting

Gerhard opens the meeting at 19.15

a. Election of a chairman, a secretary and a minute checker for the meeting.

Chairman = Gerhard, secretary = Jurgen, minute checker = Michael

b. The annual report from the Council

The meeting suggests an announcement of the new print of Damsholt's flora on the Society's website and on Bryonet.

c. Budget for the coming year

The meeting takes notice there is no budget.

d. Treasurer's report

Due to travelling problems the treasurer's report is unfortunately not available at the annual meeting.

e. Setting the membership fee

The meeting decides to keep the membership fee the same as last year.

f. Election of President and members of the council

The meeting decides to re-elect the president and the members of the council.

g. Appointments of two auditors

The meeting decides to re-elect the two auditors.

h. Determination of place, time and organizer for the next excursion

The meeting gives the following suggestions:

- Poland – Bialowiecza and other sites, maybe Iwona Melosik could arrange something
- Sweden – Öland, maybe Gerhard could arrange something
- Sweden – the North
- Spitsbergen – a long desired expedition that should finally become true!

i. Appointments of three members for the Council of Lindbergia

The meeting decides to re-elect the members of the Council of Lindbergia.

j. Report from the Council of Lindbergia

The meeting expresses its sincere concerns on the situation with Lindbergia.

Other subjects

None.

Closing of the meeting

Gerhard closes the meeting at 19.45.