

## **Report fra annual meeting of NBS at Mödrudalur, NE Iceland 8<sup>th</sup> July 2009**

Members present; Leif Appelgren, Per Darell, Michael Lüth, Gerhard Kristensson, Arne Pedersen, Huub van Melinck.

1. The meeting was opened at 2115 o'clock on a warm summer evening outside the restaurant at Mödrudalur.
2. Gerhard K. was elected as chairman, A. Pedersen as secretary and M. Lüth as minute checker.
3. There has been very little activity in NBS. The only activity the last year, were the annual meeting and field excursion to Trillemarka area, Buskerud, SE Norway organized and performed by K. Homble and A. Pedersen.
4. L. Appelgren felt worried about the number of NBS members who is still continuing to decrease last year, probably owing to the problems with running of Lindbergia (see later). However, the economy reflects the low activity, but is quite good and showed a minor surplus. The meeting accepted the treasure's report.
5. The auditors could not find any faults in the accounts and found that everything was under control. The meeting accepted the economy report.
6. Membership fee was discussed owing to the fact that Lindbergia is lagging nearly one year behind the schedule. Therefore, the meeting decided to skip the membership fee for 2009. However, the annual membership fee is still unchanged, viz. 50 SEK (5 Euro) without Lindbergia and 450SE(45 Euro) including Lindbergia.
7. The following persons of NBS council were on election this year; Kristian Hassel (member), G. Kristensson (web master/member) and A. Pedersen secretary). The results of the election were as follows; K. Hassel takes over as president for two years, G. Kristensson and A. Pedersen continue their roles in NBS council for two more years. K. Homble (member), Sanna-Laka Lindberg (member) and L. Appelgren (treasure) were elected last year (2008).
8. Appointment of auditor. P. Darell was elected for two years. Svein O. Drangeid was elected last year.
9. G. Kristensson read the annual report from the council of Lindbergia, of which following issues have to be mentioned. The journal lies nearly one year behind the schedule due to lack of manuscripts, especially lichen papers. In order to solve this problem, the council of Lindbergia will, among other ways, produce a leaflet telling that Lindbergia also accepts lichen manuscripts. This leaflet will be distributed together with Journal of Bryology. Lindbergia is now available on Jstore (archive for older volumes of various journals). That means that all old Lindbergia volumes (except for the latest 5) are available to scientists as pdf-documents.  
The Nordic Liverwort flora of Kell Damsholt is sold out and will be reprinted together with a separate paper containing up-to-date additions and changes. The meeting asks for if these additions can be printed separately and distributed to old customs at a favourable price.

10. The Council of Lindbergia. N. Cronberg was reelected as member for two more years while K. Damsholt was elected last year (2008).

11. The meeting decided that the next NBS meeting will be located to Freiburg, Schwartzwald area, S-Germany and with Michael Lüth as organizer. The excursion with its details will be advertised not later than 1 November. The excursion is expected to be arranged in early April, which is best season for development of the bryophytes in this area.

12. Further matters. The meeting decided that the society shall cover the cost of petrol of the rented car during the six one-day excursions.  
The meeting was closed at 2215

Oslo May 2011

Arne Pedersen  
(secretary)

Michael Lüth  
(minute checker)