

Annual meeting of the Nordic Bryological Society at Snåsavatnet field station, Nord-Trøndelag, Norway, August 10th 2004

Members present: Leif Appelgren, Per Darell, Svein Olav Drangeid, Helge Gundersen, Urban Gunnarsson, Kristian Hassel, Kåre Homble, Gerhard Kristensson, Michael Lüth, Niklas Lönnell, Huub van Melick, Gudmund Moen, Arne Pedersen and Tommy Prestø

1. The meeting was opened by K. Hassel.
2. T. Prestø was elected chairman, K. Hassel as secretary and U. Gunnarsson as minute checker of the meeting.
3. K. Hassel presented the annual report. The main activity of year 2003 was the excursion to Estonia with c 20 participants. A new system (PayPal) for international payments have been introduced. Sigurd Såstad has taken over as editor in chief of Lindbergia after Heino During.
4. L. Appelgren presented the treasurer's report. NBS had c 21 000 SEK and c 71 000 NOK in cash and had c 3 000 SEK as result for 2003. The meeting adopted the accounts.
5. S. O. Drangeid presented the auditor's report. The auditors had found that the accounts were correctly kept. The meeting adopted the report.
6. Membership fee was decided to be unchanged, membership is 90 SEK and 450 SEK with Lindbergia. The new council should find out what the costs are for printing Lindbergia.
7. Elections board: N. Cronberg (president), K. Hassel (secretary) E. Heegaard (board member) and L. Appelgren (treasurer) were elected for two years. G. Kristensson (Lindbergia distributor), A. Pedersen (board member) and H. Weibull (board member) were elected last year.
8. Election auditors: S. O. Drangeid was elected for two years. P. Darell was elected last year.
9. Elections Lindbergia council: Kell Damsholdt was elected last year. The board was given the mandate to find another person for Lindbergia council.
10. Report from Lindbergia council. No report has emerged from the Lindbergia council, but we got the 2003 budget for Lindbergia, showing a deficit of 10 500 SEK.
11. Location of next annual meeting and excursion (2005) was decided to be Bulgaria, Ana Ganeva and Rayana Natcheva has agreed to arrange the excursion. N. Cronberg are NBS's responsible contact person. As a backup central parts of Sweden were decided to be the area for the meeting and excursions 2005.
12. Further matters: There were discussions on how to get more NBS members. The main conclusion was that a web-page is badly needed. G. Kristensson was willing to take the responsibility to construct the page, but pointed out that the content had to be supported from the board members and other NBS members.

Kristian Hassel
(Secretary)

Urban Gunnarsson
(Minute checker)