

General Assembly 2015

Present: Gudny, Florian, Mariann, Karolina, Ariadni, Nerea, Tanya, Ditte, Frederik, Charlotte, Jörg, Marco, Niels, Kristian, Mia, Kirsten, Trine, Søren, Lærke

- Welcome by chair Trine Stausgaard Munk
- Approval of the agenda
- Approval of the minutes from last General Assembly (GA)
- Presentation of annual report by chair Trine Stausgaard Munk:
 - Network start-up
 - Activities held in the past year
 - Member status (number and affiliation)
 - Strategies for development and what we have been working on the past year (formalities and practicalities, strategy for member engagement)
 - Articles in magazines and in general strategies to improve the network's visibility
- Future visions by chair:
 - Work on the developed strategies and towards their implementation
 - How to engage members and regional representatives
 - More efficient division of workload
 - Activities to organize more local events so more members can attend
 - YWPKD conference as a yearly event
 - Presence and program contribution in conferences this and next year to increase the network's visibility and our involvement in the organization of these events
- Approval of member Søren Larsen as auditor for last year. No comments for the budgets and approval of the audited accounts
- Budget for 2015 approved
- Approval of Søren Larsen as the auditor for next year
- Election for Country Chapter Steering Committee (CCSC):
 - Candidates for the CCSC: Mariann, Florian, Ditte, Niels
 - All four candidates elected for the four available CCSC positions. Mariann elected as alternate position