

**PROTOCOL
GENERAL ASSEMBLY 2015
SCANDINAVIAN ACADEMY of ESTHETIC DENTISTRY**

29.08.2015

(this document is translated from the original document)

AGENDA

- 1. Opening of the General Assembly**
- 2. Election of meeting leader and secretary**
- 3. Approval of the call for meeting**
- 4. Approval of minutes from the 2014 GA**
- 5. ExCo report of operations and finance**
- 6. Election of new ExCo**
- 7. Next year's symposium and GA**
- 8. Other**



**Trine Bjelke-Holtermann
President**



**Morten Duesund
Administrative Director**

PROTOCOL

1. Opening of the General Assembly

The General assembly was opened by Arne Lund, President

2. Election of meeting leader and secretary

Meeting leader: Arne Lund
Secretary: Morten Duesund

3. Approval of call for meeting

The call for meeting was approved on the basis that time and place for the GA was detailed in the program for the SAED 2015 symposium.

4. Approval of minutes from the 2014 GA

No comments have been communicated to the ExCo prior to the meeting.

5. ExCo report on operation and finances

The report was delivered by Morten Duesund, executive advisor to the ExCo

2014 was financially a negative year for SAED, and the financial deficit have near drained the academy's capital reserve. The deficit comes primarily from outstanding membership fees not paid by the members, combined with a financial loss from the symposium at Kellers Park in Denmark.

The situation has demanded that the ExCo has had to take action to turn the financial situation around through 2015.

The result of the turnaround activities is that all outstanding fees now are paid in full, and that the 2015 symposium will generate a small profit, resulting in a financially positive result for 2015 and a rebuild of capital reserve.

6. Election of new ExCo

As President Arne Lund resigns after his two year term, the GA has elected a new President and members to the ExCo

- Trine Bjelke-Holtermann was elected new President
- Morten Duesund, executive advisor to the ExCo over the last years, was elected member of the ExCo and will serve as the academy's administrative director.

The new ExCo after this election is.
President, Trine Bjelke-Holtermann
Vice President, Jan Thomsen
Administrativ dir., Morten Duesund
Boardmember, Akke Kumlien
Boardmember, Lennart Jacobsen

7. Plans for 2016

The 2016 symposium will be at Solstrand.

”The Conference Shop” will continue to organise the symposiums going forward.

8. Other

David Winkler informed that we have again experienced that one of our members or delegates have broken into the infinity pool at the hotel during the night, and that the ExCo will take action against future episodes where the hotels we use are damaged, or the academy’s reputation in other ways are put at risk.

New membership fee was suggested by a member, and seconded by the voting members of the general assembly.

The new ExCo will inform members of the new membership fee as soon as possible.