

GENERAL ASSEMBLY 2017
SCANDINAVIAN ACADEMY of ESTHETIC DENTISTRY

9.9.2017

AGENDA

- 1. Opening of the General Assembly**
- 2. Election of meeting leader and secretary**
- 3. Approval of the call for meeting**
- 4. Approval of the Protocol from the 2015 GA**
- 5. ExCo report of operations and finance**
- 6. The ExCo and Scientific Committee**
- 7. Next year's symposium and GA**
- 8. Changes to membership fee**
- 9. Other**

PROTOCOL

1. **Opening of the General Assembly**

The General assembly was opened by Trine Bjelke-Holtermann, President

2. **Election of meeting leader and secretary**

The GA elected founding president David Winkler as meeting leader and executive director Morten Duesund as meeting secretary. The protocol to be signed by President Trine Bjelke-Holtermann and Executive director Morten Duesund

3. **Approval of call for meeting**

The call for meeting is approved on the basis that time and place for the GA was detailed in the program for the SAED 2017 symposium.

4. **Approval of Protocol from the 2016 GA**

The 2016 GA protocol is approved.

5. **ExCo report on operation and finances**

Executive director Morten Duesund presented the financial status of the academy and the administrative report on the past year.

6. **The ExCo and Scientific Committee**

President Trine Bjelke-Holtermann was suggested to remain President for the next two years, and the suggestion was approved by acclamation.

The ExCo will for the coming year consist of President Trine Bjelke-Holtermann, Vice-President Jan Thomsen and Executive Director Morten Duesund.

The Scientific committee for the coming year will consist of founding president David Winkler, past president Arne Lund and Dr. Koray Feran

7. **Next year's Symposium and GA**

The 2018 symposium will be held at Solstrand, September 6-9, 2018

The 2019 symposium will preferably be held in Copenhagen, date and place tbc.

8. **Changes to membership fee**

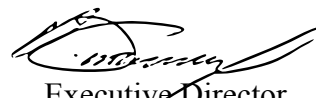
The membership fee for 2018 will remain unchanged

9. **Other**

No other items

Signatures:


President


Executive Director