



MINUTES OF LIFE SECTION ANNUAL GENERAL MEETING

MAY 13 th , 2020

- 1.- Section Chair Gunn Albertsen gave a welcome message to the 35 attendees to the meeting and explained the general procedure for this virtual meeting due to the COVID -19 Pandemia .
- 2.- Minutes of previous Annual General Meeting that was hold at Cape Town , South Africa on April 3th , 2019 were approved by voting procedure of all attendee members. No objections were made .
- 3.- Secretary , Pedro Pacheco made a presentation of the Secretary’s report that included all the work done since last AGM . Material is included in the slide presentation that was shown at the virtual AGM and is attached on a file to these minutes. The report was approved by voting procedure by the attendees. No objections were made.
- 4.- Treasurer , Thomas Behar gave the Finacial Situation at the end of 2019 and the Budget for 2020 . Material is in the slide presentation that was shown at the virtual AGM and is attached on a file to these minutes . The report and the Budget were approved by voting procedure by the attendees. No objections were made.
- 5.- Section Chair , Gunn Albertsen made comments on the Change of Section Rules . These were approved by the attendees by voting process. No objections were made.
- 6.- Election of Board Members. Details are in the slide presentation attached . All new members of the Board and reelections were approved by the attendees by voting process. No objections were made.
- 7.- Other Issues . A presentation of Actuvview was made and a notice on upcoming events were made by Section Chair , Gunn Albertsen .