

# Stipendiatororganisasjonene i Norge

## Meeting minutes

Date: 14th March 2017

Time: 10:00–10:30

Place: [connect.uninett.no/sin-meeting](http://connect.uninett.no/sin-meeting)

### Attendees

Vegard S. Hagen      Rajesh Joshi                  Javier S. Romano  
Rachelle Esterhazy      Kristoffer T. Cumming      Daniel M. Tveit

### Annual report

Added paragraph stating that the accounting has been done according to law, as requested by the auditor. The SiN board have no further comments. All signatures have been collected. Auditor has approved our accounts.

### KD application

Some small corrections. Vegard will typeset the application and send it to the rest of the board ASAP. The application will be sent to KD before 21 tonight.

### SiN AGM

The best date appears to be the 26th of May which is when most of the UiSDC board will be present. Planning will commence at a late date.

### Any Other Business

#### Eurodoc

Send updated spending estimates to Javier so he can update the budget for the conference. Hotel, dinner, travel, promotional material etc. Vegard is looking into getting bags and pens printed for the conference. NAR wants to support us with buffs. Kristoffer will get them in the mail at NIH.



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Vegard Stenhjem Hagen

Org. nr: 885 485 472

Trondheim - 14th March 2017